

## **Fusion F.C. Soccer Club March 20, 2013 Meeting Minutes**

On March 20, 2013 Fusion FC Soccer Club conducted its monthly meeting for February. In attendance were Tim Foley (President), Joshua Plaza (Secretary) Dave Schlegel (VP Boys), Barb Plaza (Treasurer), Bill Simmons (VP Facilities & Finance), Jess Derrickson (VP Girls), Jared Miller (At Large), Lindsey Naugle (At Large) , Larry Christine (Registrar), Angie Neff (Office Manager), Linden Crone (Concession Manager), Kevin Gorman, Mike Dorwart, Stacy Metzler, Bill Rehm, Jairo Restrepo, Eric Nunemaker and Grant Herbert The meeting was called to order at 8:00 pm.

**President:** Tim mentions the 2 vacant board positions are still available in the following terms: 1(3yr) term and 1(2yr) term.

Board goes into 15 minute executive session. Board returns with the following members installed. Kevin Gorman selected to fill the 3yr. term in an at-large role and Stacy Metzler selected to fill the 2yr. term in an at-large role.

Tim reports that Duncan attended the 2013 EPYSA AGM. President of EPYSA has stepped down and the new president installed. Both former and newly appointed president of EPYSA have many discrepancies, which resulted in no motions being passed. The EPYSA by-laws motion had failed. The March CPYSL meeting was cancelled due to inclement weather.

**Secretary:** Josh presents the February 2013 meeting minutes. Tim motions to accept February minutes; Lindsey seconds motion and all in favor.

**Treasurer:** Barb presents the treasurer's report. February was a relatively slower month, not too much activity during the month. Barb mentions the transition of treasurer responsibilities has gone smooth with Matt. Tim motions to accept treasurer's report; Dave seconds motion and all in favor.

**Registrar:** Larry reports on spring only registration which is at 113 registrants down from 124 in spring 2012. Risk management is available for the new soccer year, urges everyone to complete in timely manner. Larry asks travel program VP's to reach out to travel coaches to ensure PS1's are accurate. PS1 forms must be signed by player and parent, NO EXCEPTIONS! There is a balance of \$29 in transfers and releases which the club will be responsible.

**Office Manager:** Angie reports that the spring 2013 Tots program currently has 34 registrants. Several registrations remain unpaid, mostly from the recreation program at 24 players. Small apparel order should be in soon. Ang mentions there will possibly have to be a second apparel order submitted. Spring fundraiser order forms are due

4/13/13. Delivery of fundraiser orders will take place on 4/25/13. Fall 2013/Spring 2014 registration is open online. Ang will work on distributing flyers to elementary schools for approval. CPYSL meeting is scheduled for April 3<sup>rd</sup>, Jess and Lindsey will attend on behalf of Fusion.

**VP Facilities & Finance:** Bill reports that all fields were laid out last weekend. Paul will finish installing nets on goals. Paul will also work on repairing grass on game and practice fields. McLaughlin fields need sandbags.

**VP Girls Soccer:** All girls' team rosters are set with the exception of 2 girls. All medical release forms should be given to coaches prior to 1<sup>st</sup> practice.

**VP Boys Soccer:** Dave has nothing new to report at this time.

**VP Recreational Soccer:** Tim reports on Duncan's behalf. Fun day theme is set which will be "Americana." Fun day is scheduled for June 8<sup>th</sup>. Set up will be Friday evening before (June 7<sup>th</sup>). Pepsi has donated a \$750 contribution to Fusion which will be split 3 ways between fun day, golf outing, and general club sponsorship. Recreational coaches meeting will be Sunday March 24<sup>th</sup> beginning at 6pm.

**Concession:** Linden reports on the switch to Pepsi. Linden and Duncan met with Pepsi representative to finalize the switch. Pepsi will be offering new coolers and signage. Linden also mentions the concession stand schedule has been completed.

**New/Old Business:** Lindsey motions to allow club to pay for team referee fees are who are playing cup games. Tim seconds motion. Motion fails with 1-Yes, 9-No's and 1 abstention. Lindsey is still working on the mass Faulkner sponsorship. Duncan has acquired a \$500 donation from Hong Kong Buffet and \$250 from Xara Soccer. Angie will be submitting the 3v3 application to host to EPYSA for approval. Josh will be submitting the Kickoff Classic application to host to EPYSA for approval. Travel try out dates have been decided and are on the website.

Tim motions to adjourn meeting at 9:55pm, Bill seconds motion and all favor.