



IMPORTANT DATES:

3/9/14:

EPYSA meeting

3/17/14:

Spring REC practices start

3/19/14:

BOD meeting
8:00 PM
(open to all members)

3/23/14:

Mandatory REC
Referee meeting
4:00 PM — 5:00 PM

Mandatory Travel
Coaches meeting
5:30PM — 6:30 PM

3/29/14:

Spring REC season begins

4/2/14:

Spring Fusion Tots season
begins

4/5/14:

Spring Travel season
begins

4/12/14:

Spring soccer photo day

4/14/14 — 4/17/14:

2014/2015 travel team
tryouts

4/16/14:

BOD meeting
8:00 PM
(open to all members)

4/28/14 — 5/1/14:

2014/2015 travel team
tryouts

5/16/14

Fusion F.C. Golf Outing

In attendance: Josh Plaza (President), Kevin Gorman (VP Boys), Lindsey Naugle (VP Girls), Dan Fiorenza (VP Finance & Facilities), Linden Nace (Secretary), Grant Herbert (AL), Jared Miller (AL), Adam Nygard (AL), Angie Neff (Office Manager), Larry Christine (Registrar), Paul Smith (Field Maintenance)

7:08 PM—9:00 PM

President: Josh motioned to appoint Adam Nygard to the vacancy for the Board of Directors (BOD). Lindsey seconded the motion and motion passed unanimously. Angie will set up risk management for Adam.

- * Discussion of former BOD member who had requested to rejoin. It had been noted that there was an unauthorized NGIN account which has since been revoked. Kevin motioned to uphold the current decision regarding former BOD member and to extend the existing motion to cover all levels of coaching, indefinitely (original motion covered travel coaching only). Josh seconded the motion and motion passed unanimously. BOD will draft a letter to be sent.
- * City Islanders representative Dave Kerns will work with Josh regarding details for City Islanders camp at Fusion F.C. Thinking mid June for camp.

Secretary: Linden presented the meeting minutes from January. Linden will add Nevin Sherk to the list of people who attended. There is a correction of spelling for Stacy Metz's name and a correction to term for Grant Herbert (should be 3 yrs, not 1 yr). Meeting minutes approved unanimously, with noted changes.

Registrar: Spring only registration is down from last year by about 20 kids.

- * A team moved to U13 so there were some roster changes and expanding numbers with that team.
- * Larry on vacation 3/1—3/7 and will address any issues upon return.
- * When risk management opens up for spring Larry & Josh will complete first and then forward on to the rest of the BOD.
- * Still needs to speak with GroupNet for information regarding switching from NGIN. The main benefit is no longer having to complete RG6 forms.

Office Manager: Candace has a make-up session on 26th due to a weather related cancellation earlier in the tots program.

- * Most of the spring practice field schedule is done—waiting to hear back from a few coaches. No confirmation from RLHS yet regarding practice fields 1 & 2. April 1st is first date we would be allowed to use RLHS fields.
- * Marsh Run fields are settling and will be available in 2015
- * Club needs a photo coordinator volunteer. They would create the schedule for picture day—make sure travel team pictures are scheduled around their games, etc... Angie will email the membership requesting a volunteer.
- * York USA contacted the club stating that we owe a \$125 fine for non-attendance to 5 meetings. Fusion has sent information to York USA showing that Fusion F.C. notified York USA that we no longer participate. Fusion F.C. expects fines to be dropped.

Treasurer: Josh advised that Dan Fiorenza will not be a signer; Josh motioned to add Lindsey Naugle as a signer. Grant seconded the motion and motion passed unanimously.

VP Finance & Facilities: Dan and Paul removed a downed power line. Dan to restring when the weather is better.



IMPORTANT DATES:

5/21/14

BOD meeting
8:00 PM
(open to all members)

5/31/14:

REC Fun Day

6/18/14

BOD meeting
8:00 PM
(open to all members)

7/12/14

Fusion F.C.
3v3 Tournament
Girls

7/13/14

Fusion F.C.
3v3 Tournament
Boys

7/16/14

BOD meeting
8:00 PM
(open to all members)

VP Girls: Competition meeting went well, all but 1 team got placed where they wanted to be. Some scheduling was done at the meeting, not all teams were present so some schedules may need to be adjusted.

VP Boys: Competition meeting went well, all but 1 team got placed where they wanted to be. Waiting to hear back from CPYSL regarding options.

VP Rec: Angie advised that we desperately need a U8 coordinator. Most of the coordinators work is at the beginning of the season helping teams get to their coaches, etc...

- * Meetings are scheduled with Rec coaches on 3/16/14: U5/6 at 3:00 PM and U8/10 at 5:00 PM
- * Fun Day will be May 31st this year. There are some CPYSL games that day so we will have to try to schedule around those fields.
- * Jared mentioned that we are looking for sponsors for Fun Day—new ideas, new sponsors & activities, etc...

Miscellaneous & New Business:

- * Grant requested information regarding individual team fundraisers. If a team does a fundraiser and the check is made out to Fusion F.C., does the team get the money back from the club? Is there a split of the money, etc...? *Response:* The team gets all of the proceeds from their fundraiser.
- * Mike Dorwart will again manage the spring fundraiser for the club. He will need assistance sorting and will need volunteers for staffing the pick-up date
- * Landscaping proposal—need to determine scope of bids. Paul Smith will continue to do the basics (moving goals, raking parking lot, etc...) Paul advised the field needs sprayed for weeds. Mike Dorward has a copy of the existing contract and will email to Dan Fiorenza for review. Dan will work with Josh to determine what is needed and open bids.
- * Grant discussed forming relationships with local sports retailers—mainly Dick's Sporting Goods on the Carlisle Pike. Potential discounts for the club, etc.... Grant to follow-up and report back at March meeting.
- * Tryout dates for 2014/2015 season need to be determined
- * Angie noted that the Soccer Tots program name was too close to other similar programs. Josh motioned to change the name to Fusion F.C. Tots. Kevin seconded the motion and the motion passed unanimously.
- * Josh motioned to allow Angie to order new tryout pinnies in 4 separate colors, and to go higher with the numbers. Angie to order about 50 adult and 50 youth sizes and pinnies will have numbers on the front and back. Linden seconded the motion and the motion passed unanimously.

Josh motioned to adjourn the meeting at 9:00 PM. Lindsey seconded the motion and the meeting was adjourned.



ACTIVE TASKS AS OF FEBRUARY 19, 2014

Date	Owner	Task	Updates/Additional Info.
2/19/14	Kevin Gorman	City Islanders Tryout Proposal	
2/19/14	Josh Plaza	Finalize dates for City Islanders	
2/19/14	Larry Christine	GroupNet trial and specifications review	
2/19/14	Angie Neff	Photo Day Coordinator Needed	
2/19/14	Angie Neff	Status of York USA fine	
2/19/14	Dan Fiorenza	Restraining pole damaged by winter	
2/19/14	Dan Fiorenza	Landscaping bids/proposals	
2/19/14	Grant Herbert	Dick's Sporting Goods	
2/19/14	Linden Nace	Hershey Park discount information; forward to Lindsey Naugle	