

Fusion F.C. Soccer Club September 17, 2014 Meeting Minutes

On September 17, 2014 Fusion F.C. Soccer Club conducted its monthly meeting for September. In attendance Josh Plaza (President), Grant Herbert (VP Girls), Lisa Lukens (VP Rec), Dan Fiorenza (VP Facilities & Finance), Adam Nygard (At Large), Jess Derrickson (At Large), Bernadette Kaiser (At Large), Larry Christine (Registrar), Angie Neff (Office Manager) & Dave Hamlin (Rec Coach). The meeting was called to order at 8:07pm.

President: Josh attended the September 2014 CPYSL league meeting. It was mentioned that coaches should check in player passes, line ups and game cards on game days to help minimize referee responsibility. Club membership at CPYSL declined request, therefore referees will continue check of players/teams. U8 rec player refund request- Josh motions to deny request for rec player registration, Grant seconds motion and motion passed unanimously.

Secretary- Josh presents amended meeting minutes from June about incorrect wording on uniforms, altering the wording from XARA. Josh presents August 2014 meeting minutes. Josh motions to accept the August meeting minutes, Adam seconds motion and motion passes unanimously.

Registrar: 333 travel players registered and 288 rec players registered to date. PS-1 requests/changes have slowed down, only have a few remaining. Larry stresses the need for a change in the process to obtain RG-6 forms, again requests the board to consider using Group Net as a registration platform. Larry will contact NGIN to see if we can incorporate the RG6 forms into the registration process. Larry also suggests holding the clubs travel try outs earlier in the spring, so this will give ample time for Larry to build teams and prepare necessary paperwork for travel program to meet league deadlines.

Office Manager: Photo day is Saturday September 20, 2014, pictures will be taken indoors and make up picture day is September 27, 2014. Knights of Columbus soccer challenge will be Saturday September 27, 2014. Fall fundraiser orders are due 9/27 and order pick up date is scheduled for 10/16. A new fundraiser coordinator is needed. All player registrations are paid to date, with the exception of 1 who was late add to the rec program. Concussion certifications are due by 10/1, all coaches and assistant coaches must complete. Angie had mentioned about making a yearly check list for the operations of the club to be more organized while conducting its operations.

Treasurer: Josh presents the June & July club profit/loss & cash reports. Josh motions to accept the June & July profit/loss & cash reports. Grant seconds the motion and motion passes unanimously.

Concession: N/A

VP Facilities & Finance: Still looking at getting estimates for a fence at MCL. Dan will order paint for complex and order pink paint for the breast cancer event being held in October.

VP Rec Soccer: Rec season is underway. Lisa mentions she hit some small bumps along the way, but everything has since run smoothly.

VP Boys Soccer: N/A

VP Girls Soccer: Grant motions to look into and eventually purchase a suitable point of sale system so the club can accept credit card payments for apparel, uniform orders etc...Adam seconds motion and motion passes unanimously. New POS will be something the club would like in place prior to Fall 2015 season beginning.

Grant motions to have 2-3 proposals for uniform providers in hand by the November 19, 2014 board meeting for voting consideration. Josh seconds motion and motion passes unanimously.

New Business: Breast cancer weekend will be last weekend of October. Jess mentioned both her girls teams will assist with the event. Proceeds/donations will be split with the club at a rate that will be determined at October board meeting.

Josh asked Angie to post a message on the website announcing upcoming board position vacancies. As it stands Josh, Adam, Jess and Jared are all up for reelection.

Old Business: N/A

Josh motions to adjourn meeting at 9:53pm. Dan seconds motion and meeting was adjourned.