

## **Fusion F.C. Soccer Club November 2014 Meeting Minutes**

On November 19, 2014 Fusion F.C. Soccer Club conducted its monthly meeting for November. In attendance were Josh Plaza (President), Grant Herbert (VP Girls), Lisa Lukens (VP Rec), Linden Nace (Secretary), Jess Derrickson (At Large), Bernadette Kaiser (At Large), Adam Nygard (At Large), Angie Neff (Office Manager), Eric Healey (U5 Coach) & Paul Smith (facilities). The meeting was called to order at 8:07pm.

**President:** Josh motioned to approve the proposal from Paul Smith for the \$1,800.00 fencing plan. Grant seconds the motion and motion passes unanimously. There was also a suggestion to add "Private Property" or "Property of Fusion F.C." to the McLaughlin field to remind the public that it is a privately owned field.

- CPYSL Game cards are due November 30<sup>th</sup> or teams will have a \$25 fine
- Spring: 1 free game change, including for tournament reasons. After 2<sup>nd</sup> week of the season, game changes will be very limited. 2<sup>nd</sup> change will be \$35, 3<sup>rd</sup> will be \$100
- Team counts are due in January for spring season
- Transfers and secondary's will not be permitted after the 2<sup>nd</sup> week of the season unless there is an extreme need/reason
- Referee 3 tier system will stop at U12, it will not go down into U11, U10, U9, etc...
- Fall 2015: U13+ are going to be playing Sunday's, U12 and under will play Saturday's.
- CPYSL will be regionalizing to make CPYSL North, CPYSL South, CPYSL East and CPYSL West.
  - U9+ would have playoffs for the top teams in each age bracket
- CPYSL AGM is on January 7<sup>th</sup> at 7:00 p.m. Many positions are up for re-election: all At Large, VP Boys and VP Girls, Games Commissioner and Secretary
- All concussion certifications are turned in
- EPYSA AGM is March 7<sup>th</sup> & 8<sup>th</sup> in Allentown

**Secretary:** Linden presented the October 2014 meeting minutes. Josh motioned to approve the minutes, Grant seconds (with approved changes) and the motion passes unanimously.

**Registrar:** Josh provided Larry's information: Larry needs coach information for the Spring and what divisions they are playing in

**Office Manager:** NGIN has built the Spring Only session and will be open for registration on 12/1/14

- Winter Tots – haven't heard from Candi regarding final details, Angie will reach out to see if it will come together for Winter 2014
- No office hours during the Winter, Angie will be available via email and phone
- "Thank You Paul Smith" for getting everything set up for the college showcase.
- There is a set of metal bleachers at McLaughlin and we need to decide what to do with them. Sell? Donate to another non-profit? BOD will determine plans prior to spring mowing begins.
- Port-o-potty's removed and trash bins removed from McLaughlin
- Previously Fusion F.C. BOD member had been creating newsletter, Angie would like to do it again and have the communication in circulation again

**Treasurer:** Josh stated that the Treasurer was able to close August, September and October successfully. The club will need to select a new treasurer in January to replace the current treasurer.

**Concession:** N/A

**VP Facilities & Finance:** N/A

**VP Rec Soccer:** There was a coaching conflict discussed and a determination was made regarding the situation. VP Rec and Age Group Coordinator will resolve.

**VP Boys Soccer:** N/A

**VP Girls Soccer:** Grant suggests creating a blog of some sort to provide a central source of information for our member. Blog could contain tournament information, educational opportunities, local events, local team games, college games, etc... Angie will encourage membership to 'like' the Fusion F.C. Facebook page and try to generate more traffic and communication that way.

**College Showcase Recap:** Considering making it a high school team event versus a club team event. Maybe move it to an earlier time within the season or even move it to spring. There were 16 teams that participated and overall the event was successful.

**Pink Out Recap:** Pinkout was very successful and raised over \$1,000 for Fusion F.C. to donate, and was matched by a business donor making it over \$2,000

**New Business:** There was a recommendation that we conduct a "Referee Code of Conduct" training of sorts, as it relates to the rules, etc... Josh noted that it will be reinforced in the spring and there will be trainings and meetings

- Linden Nace will be resigning from the BOD effective January 2015
- There are many BOD openings available for 2015: Secretary, Treasurer, At Large, etc... and BOD member positions up for re-election are Jess, Jared, Adam, Josh, Linden and Barb
- Duncan Price, our Xara representative, has changed vendors. Our new Xara representative will be Collin Redhead.
- Grant would like to determine colors and budget for future uniforms. Grant motioned to stay with black and white as primary uniform colors. Bernadete seconds the motion and the motion passes unanimously.
- Paul Smith would like to have a meeting regarding plans for the complex: goal sizes, what adjustments need made to existing goals, what goals need to be ordered, fixing holes on the fields, having a membership "help day" to get members to participate in an activity at the complex, etc...
- Angie to research costs for 3 sets of U8 nets

**Old Business:** N/A

Josh motions to adjourn meeting at 9:05 p.m. Adam seconds the motion and meeting was adjourned.