**Present:** Brenda Seger Jackie O’Brien Myron King Teresa Dubravec

Debbi Wolford Shane Cisco Kris Nutt Julia Senn

Sandi Bays Tim Koch Matt Frank Kathleen Lorenz

**Absent:** Eric Sommer Julie Hinman

***The meeting started at 7:06pm and concluded at 9:07 pm at the Fusion Offices. The Board then went into a closed session until 9:40pm.***

**General Discussion Topics:**

Guest Presentation – Kathleen Lorenz, candidate for Normal City Council, discussed community benefits of multi-purpose soccer facility, in addition to other campaign items.

**President’s Update (Brenda S)**

* Office Hours – Sandi is moving her hours to more evening hours. If you need something specifically, please make an appointment.
* February Closed Session Discussion – Leagues/Practices/Events not sponsored by Illinois Fusion cannot present themselves as Illinois Fusion.
* Planning Meeting – Review Action Items

Action Item: Brenda will approach Frank with Liaison idea. – That is on hold for now.

Action Items: Teresa will research a professional fundraiser and learn more. – We are really not big enough to properly engage.

Action Item: Brenda will fill out insurance form and submit for a quote – Brenda submitted for a quote. Board voted for coverage on 2/13/2015. Coverage has been issued.

Action Item: Kris will update to remove change marks and send to Julie to reformat – Kris forwarded this to Julie on 2/14/2015.

**Tournament Director Update (Teresa D)**

* Permission to Host – Approved.
* Expectations – We need all board members to be at the tournament Friday, Saturday and Sunday. We also need Board Members to help coordinate. Eric is going to keep Parking. Debbi is going to assist Dayna Brown with Concessions. Tim and Kris will take Field Marshalls. Jackie and Julia will take Registration. Matt and Shane will take Scoring. Julie will take t-shirts and vendors.
* Current Numbers – We have 77 teams registered, without any Fusion teams registered yet. Our enrollment numbers are well ahead of pace from previous years.

**DOC Update (Myron K)**

* Winter Training – Wrapped up for the season. Went very well.
* 3v3 Tournament – Also very successful.
* Referee Shortage – No progress at this time.
* Cornbelters/Fusion Night – Julie will work with Myron on an approach to selling tickets. We will need to market this to help ourselves and help the Cornbelters.
* WPSL team - Women’s Premier Soccer League – Several local colleges would potentially be interested in participating in this over the summer. We would need a sponsor to make it sustainable and self-sufficient. Myron will put some facts and figures together and share with the board.
* Potential Competition –Photo/video competition to increase our portfolio, and prizes would be rewarded – more discussion to come.

**Club Administrator Update (Sandi B)**

* Administrative Update – She will begin recording tournament checks.
* Register Teams for Tournaments in February – Lots of time being spent on this now.

**Operations Director Update (Debbi W)**

* Administrative Update – Team Manager Handbook is ready to review. She will sent this out to the board for feedback. Working on tryout information and payments online – good progress being made.

**Treasurer Update (Jackie O/Julia S)**

* Updates on Youth League – We have a handful of people who will have their cards pulled on March 15 for non-payment. They will not be able to participate in practices or games until paid in full. A commitment is for the full year, and payments are expected as such.
* Audit – Overall everything looks good. Official report coming in the next couple of weeks.
* Discuss Office Phone and Office Lease – Sandi will research Trac phone. Lease was renewed for three years due to cost.
* Follow Up Questions – Board members have had background checks completed.

**Secretary/Policy/Communications Update (Kris N)**

* Several communications sent out – Readership is up.
* Planning Meeting Follow Up – Appreciate any feedback on format, timing, etc. This will be an annual event.

**Technology/Web Update (Shane C)**

* Website Update – Tournament page has been updated multiple times. Meeting notes are updated to the site.
* Credit Card Update – Credit cards will be an option for June registration.
* Website Changes – Your section should have been reviewed and updates sent to Shane.

**Uniform Updates (Tim K)**

* Uniform Update – Orders have been placed for high school boys.

**Volunteer Director Update (Eric S) Absent**

* Follow up for those who didn’t fulfill volunteer hours – Down to just a couple left.
* Solicit tournament committee members – This will be done in January. Hold initial committee meeting in February.
* Tournament – need to order tents and secure traffic police

**Marketing Director Update (Julie H) Absent**

* Pictures – Several bids have been received.
* Fundraising Update – Narrowed down to Jason’s or Noodles for next Fusion night in January/February.
* Tournament T-shirt Design Contest – This will be done in January. Select winners in February.

**Looking Ahead:**

All Meetings will be held at the Fusion Offices @ 7:00 PM unless otherwise noted.

2015:

April 8

May 13

June 10

July 8

August 12

September 9

October 14

November 11

December 9