



**IMPORTANT DATES:**

August 16, 2015  
 Travel Coach Mtg  
 6:30pm-8pm  
 (mandatory for  
 travel coaches)

August 19, 2015  
 BOD Mtg  
 8pm-10pm  
 (open to all members)

August 22 & 23, 2015  
 Rec Coach Mtg

September 12, 2015  
 Opening Weekend  
 First Rec Game

September 16, 2015  
 BOD Mtg  
 8pm-10pm  
 (open to all members)

October 21, 2015  
 BOD Mtg  
 8pm-10pm  
 (open to all members)

BOD	Title	Present/Absent
Josh Plaza	President	Absent
Kevin Gorman	VP of Boys	Present
Grant Herbert	VP of Girls	Present
Teri Horton	VP of Rec	Present
Dan Fiorenza	VP of Facilities & Finance	Present
Bernadette Kaiser	Treasurer	Absent
Tina Plowman	Secretary	Present
Jessica Derrickson	At Large	Present
Jeano Morgret	At Large	Present
Chris Muth	At Large	Present
Dawn Landschoot	At Large	Absent
Angie Neff	Office Mgr	Present
Larry Christine	Registrar	Present

**8:00PM—10:00PM**

**President:** N/A

**Secretary:** Tina presented the minutes from June's meeting. No exceptions to the minutes. Grant made a motion to pass, second made by Chris. All in favor and motion passed.

**Registrar:** Larry noted that all teams are entered into CPYSL except one. Check for teams and player fees, will be a check for more players. Players that were not registered were not included. Paperwork/forms were received for U17 girls tournament team. U18 girls team needs to be listed as a tournament team. The U18 girls team does not need to register with CPYSL. Registration for CPYSL will be pulled.

Larry stated he is unsure of the total registration count—coming up 15 short currently. All but eight teams have been turned in due to not having enough players on their teams. U17 team has two players waiting to turn in all paperwork. Teams without coaches were submitted with Kevin or Grant. Note—Any player not registered will not be turned in with a roster.

**Registrar (Cont.):** The club needs to stress the Risk Management for at least the head coaches. Larry also added the U11 Girls is in good shape. There are currently 24 confirmed teams (27 teams overall). Last note was to ensure all tournament only teams double check with the tournaments they are entering to make sure “tournament only” teams can participate.

**Office Manager:** Angie noted at least head coaches need to do background check. She is also working on finishing up the practice field schedules for the Fall 2015. Fall photos—Thinking about taking them outside this year. Angie noted also the e-licensing course is scheduled for Aug 28-30. There is currently only one signed up, need to have 12 signed up. Ask CPYSL to post the notice on their website. All coaches are required to take a 2 hour on-line F-licensing course. This needs completed before the end of the season. 3v3 tournament scheduled with currently 110 teams, Boys up to U14 and Girls up to Varsity. Nets going up Thursday, Friday. Tents, t-shirt pick up, field lining, etc.—Need someone in the tent Saturday to handle score keeping—Jess will assist on Sunday. Fusion received the following sponsors for 3v3—J&W Hardware, Angelo’s, Don Jacob’s Insurance, Hyperracing, Associated Products, Primanti Brothers.

**Treasurer:** (Grant on Behalf of) There is roughly \$45,000 in the bank, with \$15,000 in checks signed. Fusion needs a treasurer. Josh says the taxes and insurance are being worked on, but the club requires a treasurer.

**Concession Manager:** Teri and Tina discussed preparedness for upcoming 3v3 tournament. Teri was able to receive a discount from Maple Donuts for this year, and is working with Kessler hot dogs to receive a discount for next soccer season. Looking to also update the contract with Pepsi for the upcoming season, as well as raise prices for all Pepsi products.

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

**VP Girls:** Grant states all girls teams were placed where they requested. Coaches meeting, tentative date August 16 at 6:30 PM.

**VP Boys:** Kevin noted there are no teams playing in the same division—We have all the teams we can get. Division submission is complete.

**VP Rec:** Teri met with Lisa and is all caught up. The rec coaches meeting, is tentatively scheduled for August 23rd. Practice will begin the following week.

**Additional Topics:**

- Grant made a motion to give \$100 bonus to each concession manager, \$200 total. Jess seconded motion. All in favor, motion passed.
- Next \$1000 in purchases on foursquare will be processed for free.
- Coaches Gear - Budget team allowance - \$8500 in promotional \$\$\$ per year from Adidas for the next three years - there are 27 teams - looking at approx \$135 per coach/per team. Grant proposes to have each coach pay \$25 per coach to receive \$140 in training gear. Then spend \$1000 for balls, \$1000 for Board, \$1000 for gear (to get the parents to see to purchase). In year two, use the amount to fundraise (sell merchandise). There is a small profit when parents order on Angelo's website. Would like to possibly sell merchandise to the parents. Could possibly buy backpacks, or could buy merchandise at discount price
- Would like to give the coaches a gift, the board a gift and then use the rest possibly for soccer balls.
- If the parents purchase merchandise from Angelo's, then Fusion makes a profit.
- Possibly look at corporate sponsors for off-setting the cost of balls (put company logo on the ball) since all travel teams are required to have two balls. Would like to give the coach's their two balls, and a coach's shirts. Training balls can be purchased through the coach's website on Angelo's. Warm-ups, t-shirts for travel coaches only - Jess suggested \$50 per coach. Coach will go on the website to add their warm-up and t-shirt, cost will be \$50 (all money will go to Adidas). Each travel team will get two sets (one set per coach). Chris made a motion for each travel team to pay \$50, Jess seconded the motion. Five board members in favor, motion passed.
- Kevin made a motion for each travel team to receive an appropriate game ball from the Adidas money, Chris seconded the motion. All in favor, motion passed. \$1100 spent. If we provide one soccer ball per team, there is a 2 year warranty on the ball. U9 and below can use a middle grade ball, but U10 and above needs a higher grade ball, more water resistant. Discussion about whether to buy the balls at full price through Adidas with the promo money, or have the club buy at a discounted rate.
- Kevin made motion for each board member to receive an Adidas stadium jacket from the promo dollars at no cost to the members. Jess seconded the motion, all in favor, motion passed. \$1000 spent.
- City Islanders Academy Camp, money split with the Islanders 50/50—31 kids so far registered. Registration deadline has been extended to July 23rd.
- No communication with Brent—tabled until next board meeting.
- Golf Outing has been canceled.
- Grant will work with Adidas on providing corner flags.
- College Showcase November 15th—Need check for \$100 before August 15 so there is no late fee.

**Tina made motion to adjourn the meeting at 10:00 PM, Grant seconded the motion and the meeting was adjourned.**