

Fusion F.C. Board of Directors Meeting—November 2015  
November 18, 2015



**IMPORTANT DATES:**

November 18, 2015  
BOD Mtg  
7pm-9pm  
(open to all members)

December 16, 2015  
BOD Mtg  
7pm-9pm  
(open to all members)

January 20, 2016  
BOD Mtg  
7pm-9pm  
(open to all members)

February 17, 2016  
BOD Mtg  
7pm-9pm  
(open to all members)

BOD	Title	Present/Absent
Josh Plaza	President	Present
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	Present
Tina Plowman	Secretary	Present
Jessica Derrickson	At Large	Present
Jeano Morgret	At Large	Absent
Chris Muth	At Large	Present
Dawn Landschoot	At Large	Absent
Others	Title	Present/Absent
Angie Neff	Office Mgr	Present
Larry Christine	Registrar	Absent
Paul Smith	Guest	Present
Eric Nealy	Guest	Present
Jason Webb	Guest—Soccer Shots	Present

**8:03PM—9:56PM**

**President:**

- CPYSL meeting 11/04/15—No definitive decision on roster sizes or field sizes—Roster sizes by January
- 2016 clubs will not need to pay annual membership fee to CPYSL
- \$125 per travel team in the spring—Membership Fee
- CPYSL President sent lengthy email regarding an issue on October 31—Regarding poor officiating by Center referee—Parent told to bring complaints to club so there are no fines
- Email needs sent to coaches regarding parents being notified of proper procedures

**Secretary:**

- Minutes presented to the Board. Josh made motion to approve minutes with typo changes, Grant seconded motion. All in favor, no objections.

**Office Manager:**

- Discussed fines still needing paid
- Possibly use GroupNet for Fall 2016 registration
- Looking into the Amazon Smile Program—They donate 0.5% of every order to the non-profit.
- There were issues with the fall pictures—Need to look for another photography company to take club pics.

**Registrar:**

- N/A

**Treasurer:**

- Hard back-up to be transferred to Dawn—She officially takes over the Treasury position January 1st. Josh will handle everything through November/December.
- Workers Comp Audit complete

**Concession Manager:**

- Two teams eligible for 20 hours volunteer time
- Online forms for donation requests—Receiving coupons
- Will cost above \$200 to replace probe in oven to increase the temperature

**VP Facilities and Finance:**

- N/A

**VP Girls:**

- Promo dollars need spend before end of year—Grant suggests purchasing coaches jerseys for next year
- Purchase travel socks—Grant to check on shin guards
- Put link on Fusion site regarding changes to CPYSL

**VP Boys:**

- Working on getting coaches lined up early for the changes—Check to see what age group current coaches want to coach

**VP Rec:**

**Additional Topics:**

- Chicken BBQ successful—384 meals sold
- Brent to do Winter Tots program
- Brent's camp went well—parents asking to pay with registration, not per session

**Old Business:**

- Grant to install blinds and replace battery in clock

**New Business:**

- N/A

**Josh made motion to adjourn the meeting, Chris seconded the motion. All approved, meeting adjourned at 9:56 PM.**