

8:05 pm Minutes of 3/23/16 Board Meeting

In attendance: Grant Hebert, Chris Muth, Josh Plaza, Jess Derrickson, Dirk Storie, Dawn Landschoot, Dawn Healy, Dan Fiorenza, Bernadette Kaiser

Non Members in Attendance: Larry, Paul Smith, Angie Neff

Facilities Report - Josh Motion to approve 6-8 hours of Paul's time and costs of \$250-300 for repairs as listed in the facilities report. Chris 2nd. All approved Motion Passes

Josh motion to approve fertilizer with a \$1,000 - \$1,500 cap. Chris 2nd – all in favor motion passes.

Secretary Report - Minutes from February 2016 meeting. Dirk motion to approve with change discussed. Chris 2nd all in favor motion passes.

Registrar Report: Most changes completed except for U12 an U13 Boys. NGIN vs. GroupNet comparison. NGIN subscriber fee = \$780. Josh motion to Table this discussion for now and have Ways and Means look into this further and to keep NGIN at this point. Dawn 2nd, all in favor, motion passes.

Office Manager Report – contacted Red Land for approval of fields. Waiting for response. Everyone paid for Spring (minus 2 who are coming in). Discussion regarding a parent who is requesting a payment plan for Spring: \$30 by March 31, \$30 by April 30 and \$30 by May 31. (Is this a motion?). Clearances – waiting on a few from travel. Rec coaches clearance status sent to VP of Rec. Total of 6 from last season who still need clearances. Email will be sent to the coaches telling them that they cannot coach without the clearances and concussion training. Angie will send out flyers to the local Elementary schools regarding our programs and will include a paragraph about our travel programs and soccer shots.

Discussion regarding Angelos \$324 credit in sales from bags etc. Motion by Jess to apply this money to the Spring Rec uniforms, Bernadette 2nd all approved motion passes.

Amazon Smile Program – need voided check. Will follow up.

Approved Trainer List – Angie contacted them to see if they want to remain on the list.

Other Items:

JDRF One Walk Fundraiser – set up a Booth and hold an event on field 7 – have a blue out and various challenges for both rec and travel. **Jess motion that Russell and family are permitted to use field 7 on April 16 to raise funds for the JDRF through soccer competition and activities. Josh 2nd all in favor – Motion passes.**

Treasurer Report – Financial reports were presented. Discussion regarding adjusting the 3v3 figures.

Concessions Manager Report – discussed written report. Would like to gather all contracts and put them in a binder. Angie will look for these and put them together.

VP Facilities and Finance Report – Nothing to report.

VP Girls Travel Report – Coaches meeting successful. Talked about rec options for updated socks for the Spring. Reviewed a few options for shorts that are not Adidas because Adidas does not offer a low cost option for shorts and socks. EPYSA Meeting: no discussion about US Soccer changes as this is a done deal. Discussed heading policy and penalties. Fusion player Chad Stout U17 won the Union League of Philadelphia Citizenship Award. We will put this on the website.

Travel tryout dates – last full week of April. Still need to confirm with the City Islanders on the number of evaluators.

VP Boys Travel Report: Discussion regarding Combination of Age Groups. No final decision reached.

VP of Rec Report: Discussion of written report. Josh, Motion to provide a budget of \$2,500 for Fun Day Dawn 2nd all approved Motion passes.

President CPYSL U11 no header discussions that U11 going 9v9 and 3 refs

New Business:

Discussion regarding using Adidas money to pay for rec uniforms. Grant explained that we will use \$7,000 toward uniforms and keep \$1,000 in the account.

Grant Motion to allocate \$7,000 of the Adidas money in this calendar year to purchase uniforms for the rec program. Chris 2nd, all in favor Motion passes.

Grant motion to add to the travel policy the following language "Fusion will work directly with teams to secure a qualified coach. In the event a team has to hire a coach or trainer and the team goes forward, the team is responsible for all expenses. In the event that you cannot find or place a coach and the team dissolves then registration fees will be refunded." _____ 2nd, Vote is 4-3 motion passes.

Discussion regarding increase in registration fees multiple child discount and head coach discount:

Motion to increase fees for 2017-18 as follows: Josh 2nd

Rec \$135

U9-U10 \$150

U11 and over \$165

Tournament teams \$80

Motion by _____ to increase the multiple child discounts as follows:

Per family per household

2+ children = \$10 per child (#2, #3, and so on)

_____ 2nd, All in favor, Motion passed.

Motion by Bernadette that the BOD authorizes an independent review analysis of Fusion's financial records. Grant 2nd – all approved, motion passes.

Motion by Jess to advertise that we are looking for candidates for a DOC position. Chris 2nd, All in favor motion passes.

Josh Motion to adjourn at 11:20.