

Fusion FC Board of Directors Meeting – March 15, 2017

Presentation by member on a donation program for Haiti

- Angie reach out membership
- Use concession for donations
- Put something on the website
- Motion by Josh to setup bin
- Chris seconded
- Use our database
- Dawn

Ollie – U12 player presented on asking for Fusion help to run a 3v3 tournament

- 22nd & 23rd July won't work
- Josh "let's make it happen"
- Josh to email

Active player estimates

- 336 travel
- 300 rec?

Motion by Kelby to increase \$5 across all 3 registration levels for new rates of \$140, \$155, and \$170

- Seconded by Josh
- All in favor – approved

Angie's Notes (OFFICE MANAGER)

- She emailed notes that were read quickly and if you need them for minutes you can get a copy from Angie
- Angie is approved to do flyers for schools

Director of Coaching Update

- Camp Information
 - Evening - Travel camp July 17 – 20 - \$80, 2 hours a night
 - Evening - Rec camp 24-27 July -
 - College showcase girl U15-U16 July 29th
 - U17-U19 July 30th
 - Aug 7th-10th elite camp August invite only
 - Aug 19th high school warm up – boys & girls
 - 50% split (that would be their pay)
 - Only if more than 20 players
- Foot skills are up on the website
- Rec refs are signed up

Motion by Chris to pay \$21 for Facebook ads for the Director of Coaching

- Josh seconded
- Everyone agreed

Larry (REGISTRAR)

- New player adds don't need a DS1

Prior minutes (information to fill in gaps):

- Kelby VP of Finance
- Motion for state farm – Dirk
- Josh seconded
- Jeff seconded adjuring meeting

Motion by Josh to approve minutes

- Corey seconded
- Approved by all

Treasurer's Report

- Josh motion to accept Dawn's report
- Chris seconded
- All approved

Dirk presented Teri's report (VP REC)

- Missing U5 and U6 coaches
- Purchased balls from new vendor saved \$200

Dirk (VP BOYS TRAVEL)

- Increase attendance for AGM – penalize coaches?
- Combine coaches meeting and AGM

Grant (VP GIRLS TRAVEL)

- 7pm Sunday for coaches meeting
- 4 orders for spirit sale
- Stated we should consider purchasing in the future a \$50 for a reader for square
- We have \$7,000 from Adidas that we can use to purchase fall uniforms

Corey (VP FACILITIES)

- Friday lay out the fields
- Angie to send out email for volunteers
- Needs to send Paint and Sandbags to Lower Allen and McLaughlin
- Corey is going to reach out to Paul to introduce himself
- Dawn to give Corey past year expenses

- Roof repair needs to be done to fieldhouse
- Fix downspout on the fieldhouse

Kelby

- Nothing for finance

New Business

- Jeff – Capital Campaign
 - Sponsors
 - Private Donors
 - Local Businesses
 - Big Businesses
 - Renting the facility Out
 - Solicit Parents
 - Create a survey
 - He is going to form a subcommittee to move forward

Chris

- Golf Tournament
 - Selected the \$19 meal option
 - Beer to be determined later
 - Can we get sponsors or donations?
 - \$33 per person for a round and a cart (not including food)
 - Total cost per golfer for us is \$53
 - Registration feeds
 - \$75 per individual
 - Foursome - \$280
 - 1pm Friday May 19th

Josh motion to adjourn

- Dawn seconded