



Fusion FC Board of Directors

Meeting Agenda: Wednesday, April 19, 2017

Date/time: Wednesday, April 19, 2017 from 8:00 PM to 10:00 PM
Location: Red Land Soccer Complex
Purpose/notes: Regular scheduled meeting

RSVP

Accepted: Jeff Gonce, Dawn Healy, Dan Hemmerich, Teri Horton, Bernadette Kaiser, Angie Neff, Kelby Waltman
Regrets: Kate Routledge
No reply: Larry Christine, Jessica Derrickson, Cory Gaye, Grant Herbert, Chris Muth, Josh Plaza, Dirk Storie

Invited guests: (No guests)

Meeting documents

None

Agenda

1. Secretary's Report

1.1. Review Agenda Bernadette Kaiser (8:00 PM - 8:00 PM)

1.2. Approve Minutes of Last Meeting Bernadette Kaiser (8:00 PM - 8:00 PM)

Table for discussion at next month's meeting.

2. President Report

3. Registrar's Report

4. Office Manager Report

4.1. U19G tournament team refund request Angie Neff (8:00 PM - 8:00 PM)

Parent wants refund due to team not having done any showcases thus far and her daughter already now committed to a college.

Report

Kelby made motion to table. Jeff seconded.

Kelby requested getting the email that was sent to Angie and information from team manager in order to make informed decision.



Player pass Fusion paid \$25.00 for.

- Dates of was available (training and tournaments)
- Information that was sent to parents regarding college showcase teams.

-Participation

Vote: 4 table 6 against 1 abstain

Teri made motion to deny refund. Dan seconded.

Vote: All in favor with 1 abstain

4.2. U10G C team refund request

Angie Neff (8:00 PM - 8:00 PM)

Coach's work schedule changed last-minute, leaving the team without a coach. Team meeting held with DOC/VP to resolve the issue. Parent said daughter was leaving before meeting, never attended meeting (was encouraged to), and wants refund for spring. I advised her of refund and tryout policy which states that the club will help secure a coach but that we do not provide paid coaching).

Report

Grant made motion to deny. Dan 2nd. Discussion. All in Favor, motion passes.

4.3. Food truck proposal by club parent

(8:00 PM - 8:00 PM)

Wants to have food truck at complex on either Mon or Tues (offers artisan grilled cheese). 10% to club.

Report

Discussion follows. Jess to contact them to start discussions. Will contact the Board with a proposal.

Comment:

On Wednesday, April 19, 2017 2:52 PM Teri Horton wrote:

Can you provide contact information to see if they would be interested in coming to future events/tournaments?

4.4. Fall registration fliers for WSSD/St. Theresa's

(8:00 PM - 8:00 PM)

Will have them printed at Staples, as usual. Can any board members help with delivering to schools?

Report

Discussion to include daycare facilities.

4.5. Golf fliers

(8:00 PM - 8:00 PM)

Help with distribution?

Report

Discussion regarding distribution of fliers and advertising of event.

4.6. Fundraiser

Angie Neff (8:00 PM - 8:00 PM)

Many travel teams never picked up team's forms. Do we have pick-up location confirmed?



4.7. Complex issues

Angie Neff (8:00 PM - 8:00 PM)

4.7.1. From Paul:

Angie Neff (8:00 PM - 8:00 PM)

Does the Board wish to have Paul mow twice weekly as needed? He feels that there are weeks that it needs 2 mowings to keep from having clumps of grass remaining. (has done in the past)

Does the Board wish to have Paul spray weeds at building, sign, along driveway? (has done in the past)

Report

Discussion regarding mowing and weed control. Motion by Grant to spray the weeds at Pau's discretion. All in favor, motion passes.

4.7.2. Repairs

Angie Neff (8:00 PM - 8:00 PM)

Downspout needs to be attached. Missing shingles on roof - were they replaced? No parking signs along driveway and woods - most are missing/down.

Discussion for Paul will continue with these repairs.

5. Treasurer Report

5.1. Nothing to Report at this Time

Dawn Healy (8:00 PM - 8:00 PM)

6. Director of Coaching

6.1. Foot Skills

Jessica Derrickson (8:00 PM - 8:00 PM)

Discussion regarding attendance at clinics.

Report

Discussion regarding frequency and need for clinics in both rec and travel programs and advertising of programs.

7. Recreation

7.1. Fun Day

Teri Horton / 1 min (8:00 PM - 8:01 PM)

Fun Day planning is underway. A sign up is being created and a mass email will be sent looking for volunteers.

7.2. Uniforms

Teri Horton / 1 min (8:01 PM - 8:02 PM)

We are still awaiting arrival for a couple uniforms. Was advised by Angelos they should be coming this week.

7.2.1. Brand/Vendor

Teri Horton (8:02 PM - 8:02 PM)

Based on my understanding from prior meetings we are not required to purchase our recreation items from adidas, is that correct?



Are we required to get them from Angelos?

Was interested in looking at costs for a reversible jersey, would make uniforms for rec so much easier with everyone having same thing. The current way we are doing uniforms is CHAOS.

7.3. Fall Soccer Balls

Teri Horton / 2 min (8:02 PM - 8:04 PM)

The soccer balls purchased for spring were purchased from a website where we save approximately 3.00 on each ball purchased. The vendor still has this deal and I would like to pre-order balls for the Fall 2017 season now in order to obtain this discounted rate.

Will this cause any concern due to them being purchased prior to the registration payments coming in. I can wait until summer; however, I do not know if the discounted rate will be available.

7.4. Electric Ball Pump

Teri Horton / 1 min (8:04 PM - 8:05 PM)

Every night I've been in the complex there is someone looking for a ball pump. I know the ones we normally have end up disappearing. What are thoughts on purchasing an electric ball pump that is stored in the clubhouse?

Cost \$30-\$50.

7.5. End of Season Survey

Teri Horton / 1 min (8:05 PM - 8:06 PM)

I will be putting out another end of season survey for recreation members. We received a lot of great feedback and recommendations last time this was sent.

7.5.1. Coaches Survey

(8:06 PM - 8:06 PM)

Would also like to discuss potentially putting out a coaches survey together due to the new DOC implementations.

8. VP Girls Travel

8.1. Offer of Purchase of McLaughlin Field by Lisburn Fire Company

Grant Herbert (8:06 PM - 8:06 PM)

Grant motion, Kelby 2nd to enter discussion with Lisburn to regarding payment, discussion follows.

8.2. Team Specific Accounts

Grant Herbert (8:06 PM - 8:06 PM)

9. VP Boys Travel

9.1. Tryouts/Sponsorships

Dirk Storie (8:06 PM - 8:06 PM)

Boys tryout first leg is complete. I have a contact at bathfitters for sponsorships. Plausibility of putting some kind of message board at the concession area. I think we need to establish a way to define rather a player qualifies to play up an age division. Rather its hes one the top 5 players or in the top X percent of those who tried out.



10. VP Facilities

11. VP Finance

12. Concession Manager

12.1. Stove Removal

Teri Horton / 2 min (8:06 PM - 8:08 PM)

Kate advised that neither stove in the concession area currently works. She would like the one removed. Can anyone help with that?

Can we reach out to members requesting donation of gently used stove?

Comments:

On Wednesday, April 19, 2017 10:39 AM Teri Horton wrote:

Both stoves need removed

On Wednesday, April 19, 2017 2:43 PM Dirk Storie wrote:

I can talk to our scrap guy and see if he wants them

13. Old Business

14. New Business

14.1. Sponsor List

Teri Horton / 2 min (8:08 PM - 8:10 PM)

Due to multiple individuals looking to obtain sponsors for events (Fun Day, Golf Tournament, Tournaments) I would like to start creating a list of past sponsors and marking which event they contributed to. This will help the person who leads sponsorship for the next event.

Due date: 5/17/2017

14.2. Website Technology

Dan Hemmerich / 10 min (8:10 PM - 8:20 PM)

Decide whether to continue with SportsEngine or move to Blue Sombraro
