



Fusion FC Board of Directors

Meeting Minutes: Wednesday, November 8, 2017

Date/time: Wednesday, November 8, 2017 Started: 7:00 PM Ended: 9:00 PM
Location: Red Land Soccer Complex
Purpose/notes: Regular scheduled meeting.
Chaired by: Josh Plaza
Minuted rec. by: Bernadette Kaiser
Status: Minutes distributed

Attendance

Present: Jessica Derrickson, Cory Gaye, Jeff Gonce, Adam Green, Dawn Healy, Dan Hemmerich, Denise Herb, Teri Horton, Dirk Storie
Absent: Larry Christine, Chris Muth, Kelby Waltman
Invited guests: Bill Barnes (present), Bernadette Kaiser (present), Jody Major (present), Jason Piazza (present), Josh Plaza (present), Aaron Shenk (present)

Meeting documents

None

Agenda

1. Standing Items

1.1. Review Agenda

Status: Completed

1.2. Approve Minutes of Last Meeting

All in favor. Motion passes.

Resolution #: 1

Moved: Josh Plaza

Seconded: Dan Hemmerich

Status: Carried

Vote: All in Favor

2. Office Report

2.1. Spring 2018 Only Registration Fees

In order to submit a request to have a Spring Only registration completed for the 2018 season, the board needs to approve this years fees. In prior years the Spring only players received a \$30 discount from the full year registration.



This would exclude tournament teams, as their registration fees have stayed the same.

Fall Fees

R- \$140

T1 - \$155

T2 - \$170

Tournament teams - \$85

All in favor, motion passes.

Resolution #: 3

Moved: Josh Plaza

Seconded: Dirk Storie

Status: Parked

Vote:

2.2. New Office Computer - Budget Approval Needed

As per a discussion held during the September board meeting a new office computer is needed. Will need an approved budget so that one may be purchased.

Dan Hemmerich has offered to take lead on researching this purchase.

Motion to approve a budget not to exceed \$1,000.00 for a new office computer.

All in favor, motion passes.

Resolution #: 4

Moved: Denise Herb

Seconded: Josh Plaza

Status: Parked

Vote:

2.3. Paul Says Thank You

Paul sent an email thanking the board for the card he received after his hospitalization.

Status: Completed

2.4. Clearances Missing

Still have a couple travel coaches that have not turned in their Concussion Certification:

Jessica Derrickson

Chris Muth

Jeano Morgret (although I believe he is no longer assisting)



Bryant Santos (his coaches card is in the office)

Recreation list pending once confirmation of documents received has been completed.

Status: Completed

2.5. Fusion Website Changes

Would like to 'clean up' the website over the winter. Have already added new menu item 'Club Information' and moved all relevant information under this drop down, doing so removed 4 main menu items that previously existed.

Asking board members to browse complete website and to send me any suggestions via email.

Status: Completed

2.6. Field Rental Agreement

Field rental agreement has already been reviewed/adjusted by Kelby and Josh. Finalized version emailed to board for review/approval.

The \$1 million reference is aligned with what is included currently on the renters insurance card.

Can print for anyone that needs paper copy.

Motion to accept the field rental agreement as amended. All in favor, motion passes.

Resolution #: 5

Moved: Josh Plaza

Seconded: Dan Hemmerich

Status: Parked

Vote:

2.7. Soccer Shots Payment

We received a check from Soccer Shots for the Fall season in the amount of \$280.00.

Dan to contact soccer shots for more information.

Status: Completed

3. VP Girls

3.1. 2018/2019 Uniform Kit

Co-Lead: Dirk Storie

Board focus tonight will be on selecting the 2018/2019 uniform kit which includes jerseys, shorts, and socks for upcoming seasons. Stock items need to be decided by Nov 25th for Kevin to assure items are ordered on time.

Samples were distributed and discussed.

All in favor, motion passes.

Resolution #: 2



Moved: Josh Plaza
Seconded: Dirk Storie
Status: Carried
Vote: Motion passes

3.2. Travel Coaches Survey
Status: Completed

4. Old Business

5. New Business

5.1. Date night

Starting in the spring offer a "date night". For a fee parents drop their kid (s) off for pick up soccer related activities.
Dirk Storie has agreed to spearhead this.

Status: Completed

5.2. Rec pick up

Rec pick up games. Original idea by Aaron Schenk.
Discussion follows regarding U8 pickup games at a local location for the Winter.

Status: Completed

5.3. Team Photos

Discussion regarding feedback from team photos.

Status: Completed

5.4. AGM

Discussion regarding new positions and procedure for Annual Meeting.

Status: Completed

5.5. Bylaws Term Limits

Discussion to do away with term limits.

Status: Completed

6. Registrar



6.1. Game Cards

As per CPYSL, all game cards are to be turned in by November 30th.

The Travel VP's are to email all Travel Coaches to remind them, and to let them know that any game card turned in after November 30th will be fined and the coach is responsible for that fine.

Nothing else to report.

Due date: 11/8/2017

Status: Not Started (11/8/2017)

7. Facilities

7.1. Field Markers

Field markers were ordered.

Status: Completed

7.2. McLaughlin Update

Working to cut down the nets. With meet with Paul to discuss final field maintenance.

Status: Completed

8. Director of Coaching

8.1. Travel Team Meeting

scheduled for November 20, 2017.

Status: Completed

8.2. Foot Skills at Fountainblu for Winter

Begins Tuesday, November 28th from 6-7 pm. \$20 to register and free jersey, then \$5 pay as you play.

Status: Completed

8.3. Tryout Dates

Discussion regarding player evaluations. Tryouts tentatively scheduled for: 3/25/18 for 1st date, Sunday, April 8th for 2nd date and makeup/invitation only Sunday, April 15th.

Discussion regarding tryout procedures.

Status: Completed



8.4. Concession

Discussion regarding food truck vendors.

Josh and Barb Plaza have offered to co-manage concessions.

Status: Completed

9. President Report

9.1. CPYSL

11/15/17 meeting. February 2018 EPYSA meeting.

Status: Completed

9.2. Coaches Meeting

January 17-21 coaches meeting.

Status: Completed

10. Ending Items

10.1. Date next meeting

Wednesday, December 20, 2017 at 7 pm.

Status: Completed

10.2. Adjournment

All in favor, motion passes.

Meeting adjourned at 9:00 pm.

Resolution #: 6

Moved: Denise Herb

Seconded: Dirk Storie

Status: Moved

Vote:
