



# Illinois Fusion - Board of Directors Meeting Minutes

Wednesday, May 10, 2017 at 6:00 PM

**Present:** Brenda Seger Kris Nutt Myron King Kevin  
Byrd  
Shane Cisco Chrissy Mora Julie Hinman  
Matt Frank Nikki Himmell Teresa Dubravec Alicia  
O'Malley Chaon

**Absent:** Tim Koch

**Guest:** Scott Hargus

*The meeting started at 6:03 pm and concluded at 8:00 pm at the Fusion Offices.*

## **General Discussion Topics:**

### **President's Update (Brenda)**

- Chicago Fire Update – Effective June 1, 2017!!!  
Website (Shane) – Several updates have been made; many more coming  
Uniforms (Nikki) – Samples will be available at try outs  
By-Laws (Brenda) – Will visit with Chicago Fire

### **Tournament Update (Teresa/Kevin)**

- Teresa – Team schedules are set - over 160 teams have registered
- Julie – T-shirt design finalized and ordered; board shirts are being shipped this week
- Kevin – Over 70% volunteer spots are filled
- Teresa – Confirmed food vendors are Maui Wauai, Kettle Corn, Haddad's, Oogie's

### **Try Outs Updates (Myron)**

- Try Outs – Start on May 30
- Nikki – Ordering red try out shirts
- Volunteers – All board members need to commit to three or four shifts to help people check in

### **Follow Up Items/ Upcoming Dates**

- Alicia – Acknowledging team managers is taken care of
- Alicia – 2017-18 Parent Handbook is finalized

