

Fusion F.C. Soccer Club

January 18, 2012 Annual General Meeting Minutes

On January 18, the Fusion F.C. Soccer Club conducted its annual general meeting for 2012. In attendance were Nevin Shenck; Art McNulty; Mike Dorwart; Chris Pushart; Mark Chesek; Tim Foley; Dave Schlegel; Joshua Plaza; Matt Neff; Larry Christine; Dan Sorge; Bill Rehn; Jared Miller; Tito Tep; Sean Zortman; Bill Simmons; Kristina Sunday; Angie Neff, Drew Polulak and Jairo Restrep.

Angie Neff as the Nominations Committee Chair reported that there would be a need to fill a one year term, and 4 "3 year terms". Angie nominated candidates Kristina Sunday, Jared Miller and Bill Simmons. from the floor. Nominations at the Dec. 2011 board meeting to fill the positions received before the meeting included: John Goetz, Josh Plaza, Dan Sorge, Tito Tep, Sean Zortman.. In addition, Nevin moved the nomination of Chris Pushart. Statements were then received from each nominee.

The election was then conducted, and the following Board members installed:

Jared Miller – at large
Bill Simmons – VP – Fields and Finance
Josh Plaza – Secretary
Kristina Sunday – at large
Tim Foley – VP – Girls competitive
Mark Chesek – at large
Matt Neff – Treasurer
Rick Esser – at large
Dave Schlegel – VP – Boys Competitive
Duncan Price – VP – Recreational
Chris Pushart – President

Dan Sorge and Sean Zortman were asked to join the Ways and Means Committee and agreed to do so.

Treasurer-Matt presents treasurer's report. Matt makes motion for an extension of Nevin and Mike to be authorized to conduct banking business until the end of February 2012 to allow for sufficient time to make necessary changes to accounts. Josh 2nds motion and all by unanimous vote to grant motion. No abstentions zero no's.

Tim makes motion to accept Treasurer's report and Mark 2nd s. All in favor by unanimous vote. No abstentions zero no's.

Matt motioned for small bonus to be paid to Jess Derrickson Concession Manager. A one -time bonus of \$150 in bonus which amounts to about 10% of concession profits. This will be a one-time bonus. Ways and Means Committee will delegate all future compensations. Tim 2nd motion all in favor by unanimous decision. No abstentions and zero no's.

Secretary- Chris motions to approve Art's December 2011 Board Meeting Minutes. Mark 2nd the motion

All in favor-Unanimous decision to accept.

VP Boys Competitive- Teams from York were approved to play CPYSL in Fall and Spring.

VP Girls Competitive- Announces one team will lose players during Spring. Nothing else to report at this time.

Registrar- Larry announced that as of January 18th there were 32 total kids registered 20-Rec and 12 Travel. York teams are now approved to play CPYSL in Spring. No new info to report on Got Soccer.

Office Manager- Angie announced Lloyd Ramming had volunteered to attend York USA league meeting. Fusion has no outstanding fines with York. Candy Masson contacted about Spring Fusion Tots program. Chris will follow up with Candy.

VP Facilities and Finance- Mike said his farewell. Mike agreed to assist with field layout for upcoming season. Mike suggested using Fields 2 & 5 for 8v8 games. Mike also suggested resting field 1 from games. March 31st marks the beginning of CPYSL season.

President- Chris announces new Board of Director s elected and chosen officers.

New Business- Shelby has expressed interest in running golf outing again, Matt will follow- up with Shelby. Nevin reported the fee increases for the upcoming seasons from the CPYSL meeting. Chris proposed a special board meeting in 2 weeks dated February 1st to discuss fall registration fees and tryouts.

At 8:42, Tim motioned to adjourn meeting, Mark seconded and board approved unanimously.