



# Illinois Fusion, NFP - Board of Directors Meeting Minutes

Wednesday, January 11, 2012 – 7:00 PM

**Present:**      **Julia Turner**                      **Brenda Seger**                      **Julie Hinman**  
                  **Marc Toulon**                      **Steve Schuette**                      **Bob Turner**  
                  **Sonya Shoemaker**                      **Roger Bainbridge**                      **Mike Cagley**

*The meeting started around 7:08 PM.*

## **General Discussion Topics:**

### **1. President's Update – Julia Turner**

- After an extensive search and lengthy screening and interview process, the Illinois Fusion Board of Directors has selected a new DOC.
- A formal and club-wide announcement will follow very shortly in the "President's Letter".
- Thanks to Craig and Sonya who are continuing to move forward with tournament work and preparation. Currently the "call for teams" is being conducted right now.

### **2. Club Administrator Update - Sonya Shoemaker**

- Registration for Tournaments and "calls for teams" work going on for the tournament.
- Welcome to the new families who have joined Illinois Fusion over the winter!
- We need some additional storage within our office space. We will look into having some shelves installed. A trophy showcase and a place to hang a banner/jersey would also be nice.
- The board provided Sonya the OK to purchase a new CrossCut shredder to share with our PCSL partners.
- Thanks to PCSL partners for sharing some resources with us.

### **3. Team/Team Manager Updates - Tammy Kemp**

- No updates were provided.

### **4. DOC Update – Craig Lee**

- Programming Update
  - Winter Training –
    - Dates – Dec 3, 10, 17; Jan 7, 14, 21, 28; Feb 4, 11, 18, 25
    - Goalkeeper Training dates – Dec 3, 17; Jan 21; Feb 4, 18
    - Coerver Clinic – Feb 11 (5-8pm)
  - PCSL Winter Clinics
    - Sundays, January 15 – February 19
    - Futsal – Sundays Jan 15-Feb 19; times posted on website
  - Tots – Bloomington Parks & Rec (April 18-May 16)
  - PCSL-Fusion Summer Camp dates (June 25-28)
- Coaches
  - Only a few player evaluations still missing
  - Junior Coach program is still gaining candidates; spreading into PCSL clinics as well
- Tournament Schedule being considered – waiting on confirmation from several coaches; will release next Monday if not earlier.

### **5. Program/Policy Updates – Marc Toulon**

- "Tournament Manual" & "Rules of the Game" documents will be finished shortly.
- Guest Player policy updates – addition/clarification of the definitions of "eligible" and "ineligible" guest players.
- We will work with the new DOC to re-vamp our club's Mission and Vision statements. Mike and Marc will work on this with input from our DOC group.

### **6. Equipment / Uniform Update - Bob Turner**

- Our donations to the Westside Futbol League were discussed.



# Illinois Fusion, NFP - Board of Directors Meeting Minutes

Wednesday, January 11, 2012 – 7:00 PM

- We're still missing a couple of guest player uniforms, perhaps 3 or 4 from folks who borrowed them; but working to get them returned.
- Bob will be taking his computer to the shop to have it checked out. MS IE has been acting up significantly and causing lots of problems with the laptop.

## 7. Treasurer Update – Roger Bainbridge

- General updates regarding club finances were provided.

## 8. Recreational Update – Roger Bainbridge

- PCSL Meeting was on Monday 1-9-2012.
- PCSL registration is on 2-12 and 2-26 from 1 to 5 PM.
- There will be Fusion representation at PCSL registration.

## 9. Fundraising Update – Julie Hinman

- Discussed the "Stars for Tomorrow" camp design.
- Discussed comparison chart of the fundraiser opportunities we can consider for 2012.
- Discussed a proposal for adding fundraiser options for families too.
  - Examples – bagging groceries, etc.
- Updates on possibilities for t-shirt vendors, programs, and tournament sponsorship.
- Once these items are discussed and finalized, there will be some recommendations for updates to the fundraising policy with additional options
  - An immediate update is needed for e-Scrip (Marc)

## 10. Technology Update

- No updates were provided we will continue to work through the web updates until we have a full time board member who can assist in this space.
- Immediate priorities are getting the website prepped for the Tournament 2012 in the areas of:
  - Hotels, General Tournament information (dates, times, facilities – hotel links, etc.).
  - Marc and Brenda will work on these items.

## 11. Tournament Update

- Tournament Update – Steve
- Volunteers – so far several folks have volunteered for the tournament in several areas:
  - Grounds and Maintenance
  - Field Marshalls
  - Hotels - Steve
  - Concessions
- We still need help in a couple of areas such as:
  - Parking
  - Tournament Registration
- These items will be worked on.
- Updates from Brenda
  - Sale Barn will be a facility used
  - Several Teams have also signed up, Wisconsin, Southern Illinois, etc.
  - Good Response so far.

## 12. Old Business & Updates

- No updates were provided.

## 13. New Business

- No updates were provided.

## 14. CLOSED SESSION –

- Closed session started promptly at 8:55 PM - Sonya Shoemaker departed the closed session.
- Illinois Fusion had multiple candidates from both the IYSA website & the NSCAA website.



## Illinois Fusion, NFP - Board of Directors Meeting Minutes

Wednesday, January 11, 2012 – 7:00 PM

- The ad from the NSCAA needs to be taken down and formal responses sent to all applicants (outside of the generic auto-reply).
  - Mike will coordinate the ad's removal from NSCAA website.
  - Marc will send follow up responses to all candidates who expressed an interest.
- Closed session concluded promptly at 9:03 PM.

***The next Illinois Fusion Board of Director's Meeting is set for  
Wednesday February 8, 2012 at 7:00 PM***