

Fusion F.C. Soccer Club

January 16, 2013 Annual General Meeting/BOD Meeting Minutes

On January 16, the Fusion F.C. Soccer Club conducted its annual general meeting/BOD meeting for January 2013. In attendance were Tim Foley, Joshua Plaza, Barb Plaza, Matt Neff, Angie Neff, Jared Miller, Bill Simmons, Dave Schlegel, Lindsey Naugle, Jess Derrickson, Larry Christine, Mike Dorwart, Jeremy Derrickson, Bill Rehm and Jairo Restrepo.

The annual election of Fusion Board of Directors was held and 3 members installed were Jess Derrickson (1yr term), Barb Plaza (3 yr. term) and Lindsey Naugle (3 yr term).

The 2013 Fusion Board of Directors are as follows:

Tim Foley-President

Joshua Plaza-Secretary

Barb Plaza-Treasurer

Bill Simmons-VP Facilities & Finance

Duncan Price-VP Recreational Soccer

Dave Schlegel-VP Boys Soccer

Jess Derrickson-VP Girls Soccer

Jared Miller- At Large Board Member

Lindsey Naugle-At Large Board Member

President: Tim announces new/returning board members for 2013. Tim states Shelby is interested in running golf tournament again but asks the board for some sort of compensation plan. Tim makes motion to split profits 50/50 between Shelby and club for golf outing. Josh seconds motion and all in favor. The City Islanders have expressed interest in running a summer camp again and agree to same terms as before splitting with profits with club 50/50. Dates were still to be determined for possibly late June/Mid July 2013. Tim motions to move forward with Islanders summer camp with same agreed upon terms as before, Jared seconds motion and all in favor. The board accepts the resignation of At-Large Board Member Kristina Sunday.

Secretary: Josh presents the December 2012 meeting minutes. Tim motions to accept December 2012 meeting minutes; Dave seconds motion and all in favor. Mike Dorwart will look into possibly attending 2013 EPYSA AGM in March.

Registrar: Larry reports there are 12 players currently registered for spring only, 6 rec. players and 6 travel players. Transfer players will have to pay spring only registration fee. All teams have been entered into CPYSL with the exception of 1. Larry suggests board will need to determine Fall 2013/Spring 2014 registration rates soon. 6 teams currently have fines outstanding totaling \$150.

Office Manager: Angie reports that the winter tots session has 39 registrants and began on Tuesday January 15th. Angie will speak with Candy about details for spring tots session. Photo date for spring will be April 27th. Wendy Kosovac will continue in the role as photo coordinator.

Treasurer: Matt presents his final report as Treasurer for Fusion. Matt has agreed to prepare financials for end of year 2012. Tim motions to accept treasurer's report, Jess seconds motion and all in favor.

VP Facilities & Finance: Bill discussed land maintenance and we have to verify the whereabouts of the shed that was at Lower Allen.

VP Girls Soccer: Jess mentions holding a special try out to fill vacant roster spaces on U10 Girls Team Fever. Jess is working with Dave on the possible creation of a new U9 coed team that will play boys competitive. Scott Mull has been named coach of U10 Girls Team Fever.

VP Boys Soccer: Dave reports there were 11 teams who played fall CPYSL and there will be 10 teams returning for spring. Dave has been working with Jess on restructuring the try out and evaluation process. Dave motions to raise the office managers (Ang) salary. Barb seconds the motion and all in favor. Increase will be effective January 1st 2013.

New/Old Business: Tim motions to continue to have Paul Smith provide land maintenance for Fusion, using old goals for U8 rec goal repair, and Paul's recommendation to topsoil and fertilize land. Bill seconds motion and all in favor.

Tim motions to adjourn meeting at 10:03 pm, Bill seconds motion and all in favor.