



IMPORTANT DATES:

6/18/14

BOD meeting
8:00 PM
(open to all members)

6/27/14

Fusion F.C.
Golf Outing Fundraiser

7/12/14

Fusion F.C.
3v3 Tournament
Girls

7/13/14

Fusion F.C.
3v3 Tournament
Boys

7/16/14

BOD meeting
8:00 PM
(open to all members)

7/21/14

City Islanders Training
Camp at Fusion F.C.
Complex
(7/21, 7/22, 7/24 & 7/25)
6:00pm —8:30pm

8/17/14

REC Coaches Meetings
U5—U6 @ 3:00pm
U7—U10 @ 5:00pm

8/20/14

BOD meeting
8:00 PM
(open to all members)

8/25/14

REC Practices Begin

9/6/14

First Games of Fall Season

9/17/14

BOD meeting
8:00 PM
(open to all members)

In attendance (5/21/14): Josh Plaza (President), Dan Fiorenza (VP Finance & Facilities), Linden Nace (Secretary), Grant Herbert (AL), Angie Neff (Office Manager), Larry Christine (Registrar). Audience members: Jessica Derrickson, Kaylie Derrickson, Chris Muth, Lisa Lukens, Bernadette Kaiser, Dave Culpepper, Jeff Nelson [8:15 PM—9:20PM]

In attendance (5/28/14): Josh Plaza (President), Kevin Gorman (VP Boys), Dan Fiorenza (VP Finance & Facilities), Linden Nace (Secretary), Grant Herbert (AL), Adam Nygard (AL), Angie Neff (Office Manager). Audience members: Jessica Derrickson, Lisa Lukens, Bernadette Kaiser [8:09pm—9:41pm]

Wednesday, 5/21/14:

Fusion F.C. did not have a quorum on Wednesday, 5/21/14 therefore no voting could take place and the meeting was rescheduled to Wednesday, 5/28/14. Discussions from the 5/21/14 gathering are as follows:

Registrar: 71 REC and 228 Travel members registered. Preliminary team counts are due June 2nd, final team counts due July 7th. All coaches, assistant coaches, BOD, etc... must complete RISK MANAGEMENT ASAP. Team can not be built in the system until coaches have complete risk management.

Jeff Nelson: U13 Boys Galaxy coach to have tournament only team in Spring of 2015. Would play through EPYSA and will represent Fusion F.C. Would utilize RLHS practice field— parents would still help with maintenance, etc... just like any other travel team. What would the fee be to allow the team to utilize Fusion F.C. space and represent Fusion F.C. without being registered to Fusion F.C. via CPYSL? BOD will vote at next meeting when there is a quorum. (Meeting anticipated to be Wednesday, 5/28/14)

Wednesday, 5/28/14:

President: Josh motioned to vote in new BOD members Lisa Lukens, Jessica Derrickson and Bernadette Kaiser. Grant seconded the motion and motion passed unanimously. Also, Lindsey Naugle resigned from the BOD leaving the VP of Girls role open. Roles to be filled are not VP REC and VP of Girls as well as 2 At Large (AL) roles. New BOD members discussed open positions within the BOD and agreed on the following:

Lisa Lukens—VP of Recreational Soccer - 3 year term

Grant Herbert—VP Girls—finishing his remaining 2 1/2 year term

Jessica Derrickson—At Large—1/2 year term

Bernadette Kaiser—At Large—1 1/2 year term

- * June 11, 2014 CPYSL meeting—Jessica Derrickson will attend for Fusion F.C.
- * Working on a coaching clinic for Fusion F.C. coaches hosted by the City Islanders training staff.
- * Registration has opened for City Islanders Clinic hosted by Fusion F.C. in July. About 15 registrants as of 5/28/14.
- * Contract with Xara ends December 31, 2014. Should we consider other vendors? Perhaps working with City Islanders for Adidas climalite uniforms? BOD will review later in the year. Josh Plaza, Grant Herbert will begin checking on pricing, contract terms, shorts, socks, jerseys, t-shirts, etc...
- * U12 age group is moving to a 3 tier referee system for 2014/2015 so referee fees will increase for this age group.

Secretary: Linden presented the meeting minutes for April 2014. Josh motioned to accept the minutes. Kevin seconded the motion and motion passed unanimously.

Office Manager: Soccer tots wrapped up 5/28/14—had several rescheduled practices due to weather so it was extended a little further than usual this season.

- * Angie dropped off all flyers for fall 2014/spring 2015 soccer to West Shore School District and St. Theresa's.
- * Angie has started to receive registrations for the 3v3 tournament. Registrations are slow at this point but are on track with prior years.
- * Angie presented the "reimbursement Policy for Non-League Fees". Josh motioned to accept the policy. Adam seconded the motion and motion passed unanimously.
- * Angie asked for BOD agreement that we should continue without practice on game fields to preserve conditions. BOD agreed that for fall 2014/spring 2015 no practices will be held on game fields. All scrimmage or field requests should be directed to Angie as in the past.
- * Uniform try-on & ordering will take place in June. Angie will post dates/times.

Treasurer: N/A

Concession Manager: Linden noted that 5/31/14 is the last day for concession stand even though there are CPYSL games for the next 2 weeks. Concession schedules to REC schedule not CPYSL schedule.

VP Facilities and Finance: Lower Allen has asked that teams who practice there move the goals back so that they can mow the goal area.

VP Girls: Grant inquired about a coaching policy as it pertains to resolving coaching discrepancies. For example, if 2 or 3 people indicate that they want to be the head coach, how do we determine who should coach? There is currently not a policy of that nature, however the BOD agreed that we would look at all volunteers to determine who is most qualified. Grant will work on a proposal to offer further clarification as to what would happen in this circumstance.

- * Grant noted that all girls travel teams for fall 2014/spring 2015 are finalized. Trying to find more U10 girls to fill a team.
- * Grant requested that Angie email all contacts that registered for travel tryouts and note that if they haven't received information or invitations they should reach out to the appropriate VP of Travel.

VP Boys: Kevin noted that the boys travel teams for fall 2014/spring 2015 are near finalization—waiting to sort out a few players due to cuts. Not able to fit all players on travel teams due to numbers, determining if those players will play REC or if they can find numbers from REC to pull up into travel, etc...

VP Rec: Fun Day will be Saturday, 5/31/14 and setup will begin at 6:00am. Any volunteers are greatly welcomed to join!

- * Following up on the request from 5/21/14 for U13 Boys Galaxy: Kevin motioned to charge the team a \$400 fee to cover the "soccer year". Grant seconded the motion, and motion passed unanimously.-

Josh motioned to adjourn the meeting at 9:41 PM. Grant seconded the motion and the meeting was adjourned.



ACTIVE TASKS AS OF MAY 28, 2014

Date	Owner	Task	Updates/Additional Info.
2/19/14	Larry Christine	GroupNet trial and specifications review	Wait until next year; stay with NGIN for now
2/19/14	Angie Neff	Status of York USA fine	Nothing back yet, we should get a letter
2/19/14	Grant Herbert	Dick's Sporting Goods	Will re-evaluate for fall 2014
5/28/14	Grant Herbert & Josh Plaza	Pricing/vendors for uniforms for 2015/2016 season	
5/28/14	Linden Nace (Dan Fiorenza)	Linden to post appliances from clubhouse garage on Craigslist with Dan's email address. Will post as free—must haul.	Linden will take pictures 6/18 or 6/19 & post. Will email Dan to confirm.
5/28/14	Grant Herbert & Kevin Gorman	Travel coaches meeting needs to be scheduled for early August	
5/28/14	Angie Neff	Uniform try-on & ordering date(s) to be established	