



IMPORTANT DATES:

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)

9/20/14

Fall Photo Day

10/15/14

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

11/19/14

BOD meeting
7:00pm
(open to all members)

In attendance: Josh Plaza (President), Dan Fiorenza (VP Finance & Facilities), Linden Nace (Secretary), Grant Herbert (VP of Girls), Larry Christine (Registrar), Jessica Derrickson (AL), Lisa Lukens (VP of REC), Adam Nygard (AL) and Barb Plaza (treasurer)

8:05pm—9:48pm

President: Josh mentioned that there has not been any further information from York USA regarding the fines assessed for non-representation.

Secretary: Linden presented the meeting minutes for 5/21/14 & 5/28/14. Josh motioned to approve the meeting minutes, Adam seconded the motion and motion passed unanimously.

Registrar: Larry reiterated that all coaches and team managers must complete risk management .

- * We have 368 registered for Fall so far (271 travel, 97 REC). We are ahead of last year's numbers at the same date.
- * Any players who were added that didn't complete the tryout process will need to provide Larry with birth certificates, photos, etc...
- * Larry needs pictures for all coaches, assistant coaches and team managers
- * Team counts have been posted—encourage coaches to check their teams to ensure correct division
- * Larry will need to know what teams are playing in August tournaments so that he can get their information processed ASAP.
- * Larry will need the check for CPYSL team fees for fall. He will send Barb the forms and information.
- * PS1 Changes—Registrar can now charge \$5 for changes. Larry has not charged this in the past. He will discuss it further with the coaches at the Travel Coaches meeting.

Office Manager: July 16th at 7:00pm is the competition meeting at the CPYSL headquarters. Grant and Kevin are to attend for Fusion. Jess and Lloyd will also most likely attend.

- * Josh mentioned that there will be no meeting in July due to vacations—not able to pull together a quorum.
- * 3v3 is coming up soon and Josh mentioned that Angie still needs a scorekeeper volunteer for both days
 - * Need to get fields lined and set up on Friday 7/11/14
 - * Needs a concession volunteer to run concession both days
- * The club needs a volunteer to organize the fundraiser events—sandwiches, etc...
- * VP's of Travel will need to get all coaches, rosters and contact information to Angie ASAP

Treasurer: Barb presented the Proof of Cash and Profit & Loss sheets for April 2014 & May 2014. April concession money was deposited in May due to tryouts. (Concession cash was used for tryouts change to avoid withdrawing money)

- * Josh motioned to approve the reports, Adam seconded the motion and the motion passed unanimously.
- * Taxes have been given an extension through August.

Concession Manager: Linden noted she will not be able to continue as concession manager for the Fall 2014 season.

VP Facilities and Finance: Grub control will take place Monday & Tuesday on the club fields at the soccer complex. No one is permitted to be on the fields during that time. Angie to email membership.

VP Girls: Grant has a U10 team that still needs girls, otherwise the teams are pretty set. He has had a few requests to switch some girls around, but otherwise all the teams are stable.

VP Boys: Josh mentioned that all team counts are good; there is a snowflake only team season as well as not having a U13B team competing in CPYSL.

VP Rec: Fun Day went well and Lisa made notes for future years. The BOD discussed and agreed that there will be a flat payment of \$50 for referees during future Fun Day tournaments.

* Lisa is working with Angie to schedule the REC coaches meeting.

Additional Topics: We will seek information from companies that may be interested in working with Fusion to create the uniforms. Xara contract was dated February 9, 2010 and stated that it would be a four year agreement. Fusion has determined that they will seek alternate options for the Fall 2015/Spring 2016 season. Fusion will consider all bids/proposals. Josh and Dan will sort out details and move toward accepting bid requests.

Jess will send a proposal to Josh regarding mini-camps, speed & agility training, etc... for players and coaches.

Jess motioned that the U15/U17 Intesity and Adrenaline teams be permitted to make their own jersey's for Fall 2014/Spring 2015 season. The BOD agreed that the uniforms should retain the same colors as existing Fusion uniforms—a black shirt and a white shirt. Josh seconded the motion and the motion passed unanimously.

Josh motioned to adjourn the meeting at 9:48 PM. Dan seconded the motion and the meeting was adjourned.



ACTIVE TASKS AS OF 5/28/14

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 took pictures, will post to Craigslist with Dan's contact information.
5/28/14	Grant Herbert & Kevin Gorman	Travel coaches meeting needs to be scheduled for early August	Completed
5/28/14	Angie Neff	Uniform try-on & ordering date(s) to be established	Completed