**Present:** Brenda Seger Jackie O’Brien Julia Senn Myron King

Debbi Wolford Julie Hinman Shane Cisco Kris Nutt

Steve Schuette Sandi Bays Teresa Dubravec Jeff Arseneau

Tim Koch Eric Sommer Matt Frank

**Absent:** Ed Duran

***The meeting started at 7:04pm and concluded at 8:30 pm at Four Seasons II. A closed meeting was held immediately following.***

**General Discussion Topics:**

**President’s Update (Brenda S)**

* Board Interviews Update – Welcome Tim and Eric and Matt!
* Scholarship Donation – Thank you notes sent
* Planning Meeting – January 14 at 5:45pm at Fusion Office. Dinner will be ordered in.

**DOC Update (Myron K)**

* Tournaments/League Games/etc. – Player reports going out now that Fall season has wrapped up
* Corn Crib – Big thanks to Dayna Brown for helping pursue this training option
* High School Boys Supplemental Try Outs/Team Meetings – Went very well; approximately 70 kids in attendance; team meeting earlier tonight
* Class A License – Myron will renew his license in January

**Club Administrator Update (Sandi B)**

* Administrative Update – Player reports being sent via email
* Communicate Winter Training – Another reminder will be sent out Friday for all training programs

**Operations Director Update (Debbi W)**

* Administrative Update – Team Manager communication going out; player cards should be returned to office

**Treasurer Update (Jackie O/Julia S)**

* Updates on Adult League – season has wrapped up; finishing up referee fees
* Updates on Youth League – Balancing all accounts; referee fees; adding new players; extra tournament fees deposited

**Secretary/Policy/Communications Update (Kris N)**

* Several communications sent out – DOC Report, New Board Members President’s Letter, High School Player Fees, etc.
* Planning Meeting Prep – Begin to think of the top three topics/items we need to address next year. Also, begin to review your portion of the Parent’s Handbook.
* Pictures – Please provide your picture for the Fusion website.

**Technology/Web Update (Shane C)**

* Website Update – Sports Ngin building out website for Spring

**Uniform Updates (Jeff A/Tim K)**

* New Uniform Update – Policy Update reviewed
* Holiday Spirt Wear – Options will be offered
* European Sports – Will be attending our next meeting

**Volunteer Director Update (Steve S/Eric S)**

* Follow up for those who didn’t fulfill volunteer hours – additional opportunities provided and fees have been assessed
* Get Hotel Tournament Proposals – Convention and Visitors Bureau has begun process

**Marketing Director Update (Julie H)**

* Pictures – Proposals due 11/15
* Fundraising Update – Julie and Teresa will meet to compare notes; also working on another dine to donate

**Tournament Director Update (Teresa D)**

* Permission to Host Paperwork to State – Paperwork is into state
* Website – Updates can now get added to begin sharing tournament information

**Adult League Update (Ed D)**

* Referee Recruiting – No report
* Adult League – No report

**Looking Ahead:**

All Meetings will be held at the Fusion Offices @ 7:00 PM unless otherwise noted.

2014:

December 10

2015:

January 14 – 5:45pm Strategic Planning Meeting

February 11

March 11

April 8

May 13

June 10

July 8

August 12

September 9

October 14

November 11

December 9