**Present:** Brenda Seger Jackie O’Brien Myron King Teresa Dubravec

Debbi Wolford Shane Cisco Kris Nutt Julie Hinman

Tim Koch Matt Frank Eric Sommer

**Absent:** Sandi Bays Julia Senn

***The meeting started at 7:03pm and concluded at 9:06 pm at the Fusion Offices.***

**General Discussion Topics:**

**President’s Update (Brenda S)**

* Planning Meeting – Review Action Items

Action Item: Brenda will approach Frank with Liaison idea. – That is on hold for now.

**Tournament Director Update (Teresa D)**

* Expectations – We need all board members to be at the tournament Friday, Saturday and Sunday. We also need Board Members to help coordinate. Eric is going to keep Parking. Debbi is going to assist Dayna Brown with Concessions. Tim and Kris will take Field Marshalls. Jackie and Julia will take Registration. Matt and Shane will take Scoring. Julie will take t-shirts and vendors.
* Current Numbers – 145 teams are now registered. Fabulous turnout!
* Another Meeting – Yes, Teresa will send out a couple date options
* Board T-shirts – Julie will work on this with vendors, but yes, we will have these.

**DOC Update (Myron K)**

* Referee Shortage – No update
* Cornbelters/Fusion Night – Myron and Julie have met and came up with a couple of different approaches to selling tickets. They are working with Dayna Brown to develop a one page paper with the details to share with the board.
* WPSL team - Women’s Premier Soccer League – Myron will put some facts and figures together and share with the board.
* Potential Competition –Photo/video competition to increase our portfolio, and prizes would be rewarded – Myron will develop a one page write up to share with the board.
* OSEC – 70 participants tonight. Very pleased with turn out!
* Meet the Fusion Night – Wednesday, May 20, Normal Public Library from 6:30pm – 8:30pm. This is an opportunity for people to learn more about our club. Would appreciate having board members present to meet with interested families.
* All Club Picture – Something to consider for our tournament weekend or during Wednesday night Technical Training.

**Club Administrator Update (Sandi B)**

* Administrative Update – Research has been completed and options were discussed for a trac phone. We voted to spend $100 for 1,000 minutes good for one year. This will save us from paying a monthly fee for an office phone.

**Operations Director Update (Debbi W)**

* Administrative Update – Team Manager Handbook was sent as pre-reading. Please provide feedback by this Saturday, April 11.
* Try-Outs – Dates have been posted as June 1-9. Need everyone to help at least one night between 4:15pm and 5:15pm and 6:00pm -7:15pm. Please wear your Board T-shirts from tournament.

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

* Updates on Youth League – We had a handful of people who had their cards pulled on March 15 for non-payment. More cards were pulled on April 5 for non-payment. Payment schedule will be restructured for next season to reduce this follow up after the fact. CIYSL referee fees have been paid.
* Taxes – Due May 15
* Audit – Overall everything looks good. Julia has the official report.

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

* Several communications sent out – President’s Message was well read. Additional communications sent as well. Have developed draft of registration communication.

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

* Website Update – Registration information is moving along nicely. Sports Ngin has completed first draft. Overall looks good.
* Credit Card Update – Credit cards will be given a “trial run” for registration. It will be the suggested option for June registration.

**Uniform Updates (Tim K)**

* Uniform Update – We have added a goalie shirt and a couple more items to our Fusion store.
* Try-out shirts – Tim will inventory try-out shirts (color/numbers) and place order for number of shirts needed.
* Bus Trip – Researching bus trip to a Fire game. More to come.

**Volunteer Director Update (Eric S)**

* Follow up for those who didn’t fulfill volunteer hours – Down to just a couple left. Payment has been added to their accounts.
* Solicit tournament committee members – Meeting was held and very good progress made.
* Tournament – Tents have been ordered and traffic police have been secured.

**Marketing Director Update (Julie H)**

* Pictures – Several bids have been received. Julie will reach out to each vendor to ensure they have completed background checks.
* Fundraising Update – Noodles will be the site of our next Fusion night to raise money for our scholarship fund.
* Tournament T-shirt Design Contest – Communication sent last week. Julie has also checked into vendors for onsite printing during tournament. We also discussed design entries.
* Trainers – Julie is working with OSEC to supply these folks.
* Tournament Food Vendors –Cherry Berry, Maui Waui, Kettle Corn, Oogie’s on Wheels have been secured for tournament weekend.

**Looking Ahead:**

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

2015:

May 13

June 10 – Cancelled so everyone can attend a night or two of try outs

July 8

August 12

September 9

October 14

November 11

December 9