



Board Minutes

5/20/2015

8:14 Josh Plaza called meeting to order

Board Attendance:

Josh Plaza
Grant Herbert
Dave Culpepper
Jeano Morgret
Chris Muth
Dan Fiorenza
Jess Derrickson

Paul Smith

- Zip ties are not working on the nets on the permanent goals and asked that they be laced
- Asked that the goals on field 7 and McLaughlin be moved every once in a while for mowing purposes
- Stone dust will be applied along the drive to fill-in the potholes
- Request was made by Grant to find fencing along field 2 and the parking lot to minimize balls getting into the parking lot

Brent Duff is introduced by Josh Plaza for Technical Director/Director of Coaching interest

- Meet again in 30 days

Registrar (Larry Christine)

- 303 total registrations
- 249 travel (225 last year)
- 54 rec (75 last year)
- Preliminary team counts are due 6/1
- Age group and divisions are to be determined
- Final team counts are due 7/6
- Pictures of players and coaches are needed
- Birth certificates are needed
- Angie Neff is doing clearances (emailing coaches and keeping them on file)
- Risk Management needs completed
- EPYSA link will have the updated Risk Management on-line registration
- Angie Neff has a letter typed up for the VPs
- Concession should have clearances

Tournament Teams

- Tournament teams will be charged full registration price
- CPYSL referee fees will be returned to the team based on their age group price
- CPYSL team fee will be returned to the team (\$150 or \$100)
- Fees will be given at the beginning of each season

Office Manager (Angie Neff)

- Trainers under the age of 18 do not need clearances
- \$2400.00 Spring Fundraiser profit
- Uniforms; working on entering jersey number, name, and address
- E level licensing course being brought to Fusion – requesting a site coordinator
- Refund request denied due to waiting too long into the season for a return
- Remaining Xara items will be sold prior to 8/1
- Community Aid bins will be placed at the clubhouse- revenue from the collected donations

Treasurer (Josh Plaza)

- Matt Neff is taking over the finances and taxes
- Currently working on April
- Bonus for the concession managers

Facilities (Dan Fiorenza)

- Ordering paint
- Need another game field 11 V 11; will review after team counts

VP of Rec

- Position is open
- Fun Day; tickets need distributed

VP of Girls (Grant Herbert)

- U9 2 teams
- U10 3 teams
- U11 2 teams
- U12 2 teams
- U13 1 team
- U14 1 team
- U15 1 team
- U18 1 team
- Working on connecting with Team Snap
- Buy a block at Fusion FC presented