



# Illinois Fusion - Board of Directors Meeting Minutes

Wednesday 5-11-2016, 7:00 PM

**Present:**

Matt Frank	Jackie O'Brien	Shane Cisco	Julie Hinman
Kris Nutt	Kevin Byrd	Myron King	Teresa Dubravec
Tim Koch	Brenda Seger	Nikki Himmel	Alicia O'Malley Chaon
Chrissy Mora	Sarah Cisco		

**Absent:**

**Guest:**

Scott Hargus

***The meeting started at 7:00 pm and concluded at 8:15 pm at the Fusion Offices.***

**General Discussion Topics:**

**President's Update (Brenda S)**

- Tonight is Jackie's last Board Meeting. Thank You Jackie! We appreciate all of your hard work for Illinois Fusion!
- New Meeting Format – Trying an experiment to focus on topics rather than position. Intent is to make meeting closer to a one hour meeting by sharing only those items the ENTIRE board needs to participate in, with the second hour for smaller group meetings. Any other items should be sent for pre-reading before our regularly schedule board meeting.
- No June Board Meeting – Need everyone to help with Try Outs instead; still have openings

**Tournament Update**

- Scott Hargus – Reviewed what he has set up from a tournament communications standpoint. Teresa will put some message points together for him. Kris will get him all board email addresses.
- Teresa – 156 teams, 29 flights. Following food vendors are confirmed Oogie's, Maui Wau, Kettle Corn, Papa John's, Cookies by Design, Avanti's. Team schedules set.
- Kevin – Very good response so far; there are some gaps that folks need to fill.
- Julie – T-shirts are ready to go. Board members are covered.
- Tim – Sponsorship – Four cash sponsors for tournament and several who want to sponsor throughout the year. Scott designed field signs that look fabulous!

**Try Outs Update**

- Alicia – Meeting with Myron next week to plan. Registrations are moving along well; we are ahead of last year.
- Kevin – Volunteer sign-ups are ready to send out.
- Nikki – T-shirts are ordered.
- Myron – Would like to call everyone again with their offers.

**Next Item Up - 7v7 Update**

- Craig – He will lead it again this year. He will also order the shirts from Read's.
- Myron – Communications have been sent.



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### **Follow Up Items and Upcoming Dates (Please provide written updates before our meeting as pre-reading as needed.)**

- Brenda - Meeting with GTG – has not occurred yet – will target June
- Myron - Insurance for Coaches – If they are carded thru IYSA, they have coverage provided there. Myron will follow up to determine exactly what that coverage is
- Myron - Super Y League – Target audience is one U18 Girls team for the first summer. Cost would be around \$300 per player for 6-12 games. It would be self-funded. Myron will fill out the New Program Form, so we can give that a test run.
- Kevin - May 14 - Family Fun Day from 1pm-3pm, will set up a table for Fusion
- Matt - May 15 – Taxes due
- All - May 25 – Club Meeting at Normal Library; Brenda, Myron and Nate (OSEC) will speak; board members will need to introduce themselves.
- Matt - Chicago Fire Game – 96 tickets sold, working on special events
- Matt - Chicago Red Stars – Working on special event
- Shane/Tim - Opportunities to Streamline Website – Working to slim down website and that will help provide room for sponsorship opportunities.
- Julie - Fundraising Update – Dine to Donate was March 28 – Over \$200 for our scholarship fund!
- Julie - Cornbelters – how much money did we make?
- Alicia/Tim – Acknowledge Team Managers donations have been secured.

2016 Meetings at Fusion Offices unless otherwise noted:

July 13

August 10

September 14

October 12

November 9

December 14