

Fusion July 2016 Meeting Minutes

Meeting Held: July 20th 2016 and began at approximately 7:06pm.

Board Attendance:

Grant Herbert
Josh Plaza
Teri Horton
Chris Muth
Dirk Storie
Dan Florenza
Jessica Derrickson

President Report (Josh Plaza)

Motion was made to ask Dawn Landschoot to resign her position on the board due to lack of attendance at monthly meetings. Chris Muth seconded motion. All board members voted yes.

Open Floor (Club Member)

A parent of a U11 Girl came to speak to the board regarding a number of items:

- Child's placement
- Try Out process
- Lack of Numbers on team
- Moving child to U12 Boys team with sibling

Grant as VP of Girls responded to most of these inquiries; however, majority of board members participated in the discussion. The following was determined:

- Parent accepted team invitation when received.
- Due to current numbers on the team in question child can not be moved off of team unless an additional child registers for this age division. Club will advertise for players in this age group.
- No formal complaints have been received regarding try out process.

Secretary Report (Bernadette Kaiser - Absent)

Due to absence no June meeting minutes were provided. These should be provided and approved during August board meeting.

Teri Horton will be taking minutes due to Bernadette's absence.

Treasury Report (Dawn Healy - Absent)

No new business to report.

Registrar Report (Larry Christine - Absent)

Although not present at the board meeting Larry did send message advising that all teams had been registered with CPYLS.

- Dirk Storie, VP of Boys advised one boys team had not been registered.

VP of Boys (Dirk Storie)

No new business to report.

VP of Girls (Grant Herbert)

- Coaches orders have been placed.
- Potentially putting two travel fields on field 5
- Travel coaches meeting to be held 08/21/2016 @ 7:00pm.
- Establish new Code of Conduct and REQUIRE all coaches and assistant coaches to sign prior to receiving coaches card.
 - Rec will need to establish another procedure; however, all coaches should sign physical Code of Conduct prior to first game.
- Dawn Healy should provide Dan with letter to provide Survey company for free survey of fields.

Recreation Director (Teri Horton)

- Recreation numbers unknown.
- First game scheduled for 09/10/2016 to align with travel schedule.

Concession (Teri Horton)

- Key should be provided to Kay Derrickson so that she can open concession when Teri is unavailable.
- Post on website/email that we are looking for Concession openers/closers.

Office Manager Report (Angie Neff)

- A key will be given to Kay Derrickson, in addition Jess Derrickson's key will be exchanged for a Master Key.
- Request for refund due to out of state move, motion made and approved by all board members.
- Refund request for U9 Player, motion made and approved by all board members.
- Question was asked if doing soccer shots for Fall season.
 - Grant Herbert will take lead on this.
- Due to nonpayment in prior seasons Fusion needs to collect payment from players/coaches when roster change is made through registrar.
 - VP's of Travel advised this would be discussed during coaches meeting.
- Mentioned that old Marsh Run field utilized by Fusion may be once again available.
- Office Manager will follow up on missing clearances.
- Follow up needed on travel players that are still showing an unpaid registration.
- PO Box issues expressed by club members.
 - A drop box will be purchased to place outside of office for payment/paperwork drop off.

- Dan will be getting and installing this box.
- Final numbers on 3v3 will be provided once available.

Old Business - (All)

No old business to discuss.

New Business - (All)

- Grant nominated Jessica Derrickson to fill the Director of Coaching position. Motion passed.
 - Follow-up will be made with Jessica and parties to discuss financial requirements for this position. To be discussed/voted during August meeting.
- Teri Horton mentioned that it is possible her daughter will not return to Fusion for the Fall 2016/2017 season. Motion was made to allow her to remain a member.
- Goal purchase discussed. New company found that 5 sets of goals for travel fields can be obtained for approximately \$10,000.00.
 - Note: The \$7,000 in Adidas bucks will be utilized to partially cover recreation uniform costs.
 - To be discussed/voted on during August board meeting.
- Teri mentioned CPYSL Grant that is available. Josh Plaza will research information on Grant. Once obtained will discuss who will write up proposal and complete application process.
- Approval provided to Office Manager to amend hours as needed based on circumstances.
- Discussion of possible Disciplinary Committee to be formed based on formal complaint received against a Fusion travel coach by a club member.