

Fusion FC Board of Directors Meeting - December 14, 2016 7:10 pm

Members Present: Dawn Healy, Teri Horton, Kelby Waltman, Chris Muth, Dirk Storie, Josh Plaza, Bernadette Kaiser, Grant Herbert

Non-Members Present: Angie Neff, Larry Christine, Bill & Stephanie Carlisle, Jeff Gonce, Pete Montgomery

Concession Manager: Kate Routledge will be taking over with concessions beginning in the Spring.

VP of Recreation: Discussion regarding Fall only registration. Decision to wait until after the new year to discuss this further.

President's Report: CPYSL meeting report - see attached. Discussion regarding openings for vacant Board positions for next year. Josh Motion to split the VP Director of Finance and Facilities into 2 separate positions titled (1) VP of Finance and (2) VP of Facilities and eliminate 1 at large so the number stays at 11 Board Members total, 2nd by Dawn, all in favor, motion passes. Discussion follows.

Discussion regarding concession shortage and new money collecting procedures at the club. Estimates to be collected for a new safe, re-keying the old safe and a camera system for the concession stand.

Secretary's Report: Will review October meeting minutes at next meeting.

Registrar's Report: Discussion regarding team counts and fees.

Office Manager's Report: Spring registration is now open. Lower Allen field request to continue with fields for next year. Waiting for field request from West Shore School District. Discussion regarding other field options and training spaces. Discussion regarding sale of goal to a member.

Treasurer's Report: Josh Motion to accept financial statements for October and November 2016, 2nd by Dirk, all in favor, motion passes. Discussion regarding IRS paid fine. Appeal letter will be filed.

VP of Girls Soccer: Discussion regarding York Revolution fundraising event. Decision to save the decision until the new VP of Finance is elected. Blue uniform available for one more year. New green shirts due to previous items being discontinued.

Grant Motion to move the February 2017 from the 15th to the 22nd still at 7:00 pm, Dirk 2nd, all in favor. Motion passes.

DOC to look into a coaches E License training at Fusion.

Discussion regarding sponsorships for uniforms in the next uniform cycle.

Discussion regarding spiritwear site to be set up for the Spring 2017.

Discussion regarding remaining Adidas money for this year.

Oven to be donated to concession.

VP of Boys Soccer: See reports.

Director of Coaching: Discussion regarding reaching out to the girls U11 team for assistance. College Showcase to move to the Spring - date to be set in January. Plans for a Summer tournament. Plans for a High School scrimmage fest. Coaching clinics and team trainings to start in January.

Fundraising - Chicken BBQ - donated remaining meals to Downtown Daily Bread.

Old Business: Follow up discussion regarding lights for the fields. Decision to bring more research to the January meeting.

Motion to adjourn by Josh, 2nd Kelby all in favor, adjourned at 9:12 pm.