



# Illinois Fusion - Board of Directors Meeting Minutes

Wednesday, April 12, 2017 at 7:00 PM

**Present:** Brenda Seger                      Kris Nutt                      Myron King                      Kevin Byrd  
Tim Koch                      Shane Cisco                      Chrissy Mora                      Sarah Cisco  
Matt Frank                      Nikki Himmell                      Teresa Dubravec                      Alicia O'Malley Chaon

**Absent:** Julie Hinman

***The meeting started at 7:00 pm and concluded at 8:30 pm at the Fusion Offices. A Closed Meeting for the Executive Board followed.***

## **General Discussion Topics:**

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

- Chicago Fire Update –  
Website (Shane) – Shell is up. Working on transitioning items over by June 1.  
Uniforms (Nikki) – Meeting with Chicago Fire on Monday. She believes there be samples at try outs for people to try on.  
Fees (Matt) – Confirmed fees are staying the same for the 2017-2018 seasonal year.

### **Spring and Summer Soccer Updates (Myron)**

- Spring Soccer – Going well
- Super Y – Have been attending meetings and begun scheduling games; 14 teams; over 30 coaches
- Try Outs – Dates have been posted on our website; Shane is updating the website
- 7v7 League – Will be on Wednesday nights this summer; dates on the website
- Summer Camps – Dates are on the website

### **Tournament Update (Teresa/Kevin)**

- Update – Approximately 160 teams have registered!
- T-Shirts (Julie) – Design being finalized and will be sent to the board in the next couple of days
- Kevin – Tournament tents have been ordered
- Kevin – Traffic police have been reserved for the tournament
- Teresa – Team schedules will be set in the coming weeks
- Teresa – Confirmed food vendors are Maui Wau, Kettle Corn, Oogie's, Haddad's

### **Policy and Parent Handbook Updates (Alicia)**

- Update – Final updates are being made this week

### **Follow Up Items/ Upcoming Dates**

- Julie – April Dine to Donate – working on it a potential venue
- Chrissy/Sarah - Calculate referee fees for Spring - State Cup, Presidents Cup, MRL League, Premiership League, CIYSL League - completed
- Chrissy/Sarah – Request player cards for new players has been completed
- Chrissy/Sarah – Return player cards to team managers has been completed
- Volunteers – Establish volunteer schedules and solicit volunteers for tournament – coming weeks
- Alicia – Sending tournament drink donation email after Easter
- Alicia – Acknowledge Team Managers (May Rolling Calendar)
- Nikki – Inventory try-out shirts and place order for number of shirts needed – working on