

Fusion FC Board of Directors

Wednesday, January 15, 2020

7:00 PM

Red Land Soccer Complex
Annual meeting of Membership

Attendance: Adam Green, Dawn Healy, Teri Horton, Megan Klinger, Kristin Myers, Kevin Catlin, Jeff Gonce, Eric Healy, Gregory Holzel, Winnona Piazza, Ashley Rehm, Aaron Shenck, Jenn Wolf, Jared Miller, and Serene Kumler

Unanimous Vote for 2020 Board Positions:

President- Winnona Piazza

VP Boys Travel- Megan Klinger

VP Girls Travel- Kristin Myers

VP Rec- Eric Healy

VP of Facilities- Kevin Catlin

VP of Finance- Jenn Wolf

Secretary- Ashley Rehm

Treasurer- Dawn Healy

At Large- Jared Miller

At Large- Aaron Shenk

At Large- Jeff Gonce

Reports of Officers and Committees

VP of Boys Travel

Practice players: If a player is strictly a practice player, they need rosters (age appropriately) and will have to obtain a Direct Player Card through EPYSL at their own expense.

Spring coaches meeting- Winnona, Megan and Kristin will be meeting with Coaches individually to provide support.

Reinstatement of Coach Matt Joyner

Competition committee meeting for CPYSL is scheduled for February 12th, 2020.

CPYSL Spring season begins April 4th (no games the following weekend due to the holiday).

There is Coaching Certification available to assist U6-U8 Rec Coaches. Megan can assist Coaches with this, if interested.

VP of Girls Travel

Update on travel tryouts:

Teri will put flyers out with dates and times.

Once times/dates are set for age groups start seeking volunteers to assist (email coaches) (Kristin)

Get Drills printed worked out and printed with directions and supplies needed (Megan)

T-shirts figured out (Megan)

Coaches ranking form (when should we send that out to be returned?)

Sent out and planning to attend CPYSL division meeting in February

Coaches meeting format plan to change to make more personal and needs based. Invite Adam and Dawn to attend

for registration and/or financial questions.

Want to post job for player development ASAP so we can start interviews. The person could be valuable to help look

at players and where they are at tryouts to assist in building needs within rec for future.

NEEDS: QUALITY TRAINERS. SEND QUALIFIED CANDIDATES MEGAN AND MY CONTACT INFO!

Board approved to give a basket for Highland for bingo (with SWAG) with the intentions of this being good marketing and get kids in.

VP of Finance

Outstanding VP of Finance Spring Items

Spring Concession – Dawn will repost Concession Coordinator position.

Josh can assist with prep and clean up of the concession stand, if needed.

Spring Photos - TSC has already reached out for dates

Spring Fundraiser - Contact from sub company has already reached out for dates.

Motion made by Megan to spot \$177.25 to David Shenk for fundraising money that has yet to be collected. Second- Winnona, Unanimous Vote.

Motion was made by Dawn to have Winnona and Megan as additional check signers with Dawn and Kristin. Second- Ashley, Unanimous Vote.

Additional Potential Fundraiser Events:

In addition to our normal Spring Fundraiser, we could set up Restaurant Nights.

The following local restaurants participate:

Patriot Pizza

Neato Burrito

McDonalds

Friendly's

Chipotle

VP of Recreation

Rec Registration is open and will remain open through the Spring season. Practices can start 3/16/2020, games start 3/28/2020 and Fun Day is scheduled for 5/30/2020.

Eric will coordinate and supervise Rec/Ref schedules with the assistance of Head Ref/Jess.

Fun Day- Eric will look into coordinating Food Trucks, Fusion Merchandise selling, and Raffle Baskets.

VP of Facilities

Kevin will have information regarding building alarms at the next Board Meeting.

To let fields 2 and 6 rest, they will be moved to McLaughlin.

Kevin will get quotes for signage for both fields.

Sponsorships-Winnona will bring Sponsorship information to the next board meeting to discuss.

Opening of Spring Season:

Teri will take care of the following on March 2, 2020:

Clubhouse Water Turned back on

Porta Johns Delivered

Possible Trash Pick Up could be completed by Josh.

Spring Fliers for WSSD

Sample available

Still needs submitted and approved by district

Printing Costs (Estimates)

Approx 4,000 needed for WSSD

Staples on Green Neon paper \$765.00

*Office Depot on Bright Neon paper \$400 (would need picked up in Carlisle- Adam volunteered to pick them up)

UPS on Bright Neon \$640

All in agreement to move forward with Office Depot due to estimates.

Once printed

Needs separated by school/teacher (Teri can handle)

Once separated will need to be delivered to schools (need volunteer)

Additional Flyers can be taken to local businesses offering Community Boards

Motion made by Dawn to have \$1,000 annual budget approved for WSSD Elementary Schools.-
Second Eric, Unanimous vote.

CPYSL Annual General Meeting

Feb 12th is the competition committee Meeting

Spring U13 & 14 Games will be on Saturdays

EPYSA is looking to move to Got Sport, which is similar and based on Got Soccer, but has more features, etc

We will be able to bulk upload to Got Sport if we do not use Got Sport

EPYSA is looking to get out of the contract with Stack Sports, Fusion should do the same.

We may need to track our own clearances again, not sure if GS has that feature

EPYSA is raising fee rates

CPYSL is focusing on Coaches more, and is not going to tolerate some of the behavior. CPYSL states that it is the Coach responsibility to maintain parents, and could be carded because of parents actions.

Referees - Zero Tolerance, CPYSL is upping Fines codes and will include parents' behavior.

Referee Issues - CPYSL president discusses they will actively pursue issues, if reported within 24 hours, with facts. No "I thinks, or what ifs, etc"

CPYSL is going to start a club division -

Full Member - clubs who attend monthly board meetings and contribute, will consider reducing fees for active clubs

Associate Member - New clubs, clubs who do not go to CPYSL meetings or participate, etc.

Possibly pay higher rates.

Fusion Team Counts-Current Team Counts were presented.

Adam will be on vacation Feb 23 - March 1 and will not be able to be contacted.

The majority of clearances will expire in 2020. Adam will be contacting everyone who will be needing to update their clearances.

Discount Policy

Motion made by Ashley to start the Discount Policy for 2020 Fall season. Second- Megan, Unanimous Vote.

Recreation Director of Coaching and Player Development

1. Vote to approve position description. Motion- Dawn, Second- Jenn Wolf, Unanimous Vote
2. Vote to establish an open position.
3. Vote for approved salary and hours to be worked (for job posting).

New Uniform Contract

1. Vote for recreational uniforms and sign contract with Capelli Sports.- Motion made by Aaron for Rec to move forward with Capelli uniforms at cost of \$18/set.- Second- Kristin, Unanimous Vote

New Business

N/A

Ending Items

Date next meeting: February 19, 2020 at 7PM