

Agenda- Board Meeting 10/16/19

Expand all

1. Call to Order – 8:20PM Winnona Piazza

2. Attendance – Winnona Piazza, Megan Klinger, Kristin Myers, Jared Miller, Kevin Catlin, Jeff Gonce, Dawn Healy and Adam Green

3. Approve Minutes of Last Meeting –

4. Public & Member Comments

5. Reports of Officers and Committees

Megan Klinger / 5 min

5.1. VP of Boys Travel

Discussed tryouts.

Uniforms-

Silent Saturday this weekend

Kristin Myers / 5 min

5.2. VP of Girls Travel

Parade went well- good feedback

Kristin Myers / 5 min

5.4. VP of Recreation

Eric not present to discuss.

Eric Healy- Not present / 5 min

5.5. VP of Facilities

Newberry Township has everything to approve lights. Lights are not stadium lighting, so can only be used for practices.

Need to treat the entire grass complex for ie. Crab grass, etc. Orndorff Landscaping is now involved. Initial budget for fertilization will not change. Currently pricing spreaders.

Winnona inquired with Hershey about donating a Gator. Awaiting outcome.

Kevin Catlin / 5 min

5.6. VP of Finance

Greg is not present.

Gregory Holzel / 5 min

5.7. Ways and Means

No update.

Jeff Gonce / 5 min

5.8. Sponsorships

N/A

Jessica Derrickson

5.9. DOC

Teri not available.

DOC position is not being brought back. However, there is another position that is being developed to assist with Futures Program. Position description was handed out. Board/members are to review and come back with necessary changes.

Teri Horton

5.10. Office Manager

Adam Green / 5 min

5.11. Registrar

Adam turned in team cards, but some are incomplete. We may receive \$25 fine/card.

Adam Green / 5 min

6. Special Committees

Selection Committee- Teach coaches on what to look for. Organizes selection process.

10 min

6.1. Try-Out Committee

Try Out Committee- Looking at what worked and what didn't work from last year and set it up.

Winnona Piazza / 10 min

6.2. Penn FC Affiliation

7. Unfinished Business

8. New Business

10 min

8.1. Website information update

Winnona will send out an email to the board asking for everyone to check out the Fusion Website and email back with what needs corrected/updated.

Winnona Piazza / 15 min

8.2. Uniforms Contract/Selection

Uniforms- Winnona Piazza- We were approached by Capelli. Graphics and costs were shared. \$102.60/package (packages are the same, but there is an additional practice jersey)

Winnona Piazza / 15 min

8.3. Coordinator of Player Development

9. Ending Items at 9PM

Winnona is going to ask all board members to attend the next meeting.

Discussion for next meeting: Reimbursement for coaches.

9.1. Date next meeting

November 20, 2019 at 7PM