

**Fusion F.C. Soccer Club
November 16, 2011 Meeting Minutes**

On November 16, 2011, the Fusion F.C. Soccer Club conducted its monthly meeting for November. In attendance were Nevin Shenck; Art McNulty; Mike Dorwart; Chris Pushart; Mark Cheseck; Tim Foley; Dave Schlegel; Joshua Plaza; Rick Esser; Larry Christine; Angie Neff; and Dan Sorge. The meeting was called to order at 7:01 p.m.

President: Nevin reported that the Girls College Showcase had to be cancelled due to snow, and efforts to reschedule did not work out. Refunds in the amount of \$130 per team will be issued. A search for 2012 would be underway. He also reported that we had received notice from CPYSL regarding penalty points issued to the Club, and asked that a reminder as to appropriate decorum and behavior be issued to the coaches. Angie will send out a club wide e-mail regarding seats available on the CPYSL Board for 2012.

Secretary: Art moved, Nevin seconded and the Board unanimously approved meeting minutes of August and October.

Registrar: Larry is working on Spring only registrations, and confirmed there will be no fundraiser for Spring only registrants.

Office Manager: Ang reported that were outstanding fees or fines, and that there will be no December CPYSL Board meeting. The October meeting had been covered by Dave Schlegel. Two travel players still owe Fall registration fees, and they will be contacted. Flyers for the West Shore School District are prepared and delivery to the schools will be forthcoming. Angie has received two names for potential addition to the Fusion Board in 2012.

Treasurer: Nevin moved, Mike seconded and the Treasurer's report was unanimously adopted. He also moved and Mike seconded to give the Treasurer the authority to pay up to \$3,000 per month on the Club's loan balance. The Board unanimously adopted the motion. The Chevy raffle produced a \$58 profit and the concession profits amounted to approximately \$3,900.

Facilities & Finance: The new club sign at the Complex is completed. The 3 vs. 3 field rental had produced a profit of \$2,500, and the organizer (3 v. 3 Live) of the tournament last year would like to hold the 2012 tournament at the Complex again. Fusion's own 3 v. 3 tournament will be July 14, 2012, and we will make the Complex available to 3 v. 3 Live on July 28-29. Mike moved, Chris seconded and the Board unanimously approved (Art abstained) a motion to use the same contractual provisions for 3 v. 3 Live in 2012.

Vice President Boys-Vice President Girls: The fall season was a success notwithstanding the weather issues.

New Business: Discussion took place on the new state law regarding athletes and concussions. We believe that private clubs, like Fusion are exempt from the law; however the Club will put together an insert for the Coaches' Manual. Chris will check with Dave Schofield about running an indoor camp. Mark agreed to draft a draft policy for coaches now that teams have the ability to control their team websites. Rick reported that City Islander Club teams will be year round next year.

AT 7:59, Mike's motion to adjourn was seconded by Nevin and unanimously approved by the Board.