



Illinois Fusion - Board of Directors Minutes

Wednesday, August 10, 2016 at 7:00 PM

Present: Matt Frank Kris Nutt Julie Hinman Myron King
Kevin Byrd Chrissy Mora Sarah Cisco
Brenda Seger Nikki Himmell Alicia O'Malley Chaon

Absent: Shane Cisco Tim Koch Teresa Dubravec

The meeting started at 7:00 pm and concluded at 7:30 pm at the Fusion Offices. Closed meeting followed.

General Discussion Topics:

President's Update (Brenda S)

- Bi-annual President's Letter – sent 8/8/2016

Fall Season Preview

- Myron – Fall season practices kicked off for most teams; Academy starts next week
 - Very pleased with summer sessions
- Kevin – Volunteers – upcoming volunteer opportunity
 - PCSL Field Set-up

Website Update

- Shane – Redesign of the website – Shane will look into pricing and share next month

Follow Up Items/ Upcoming Dates

- Myron - Insurance for Coaches – If they are carded thru IYSA, they have coverage provided there. Myron will follow up to determine exactly what that coverage is – State sending him information this week.
- Myron – Coaches meeting held July 25
- Julie - Cornbelters – Friday, August 12
- Sarah – Player Cards coming in next week or two
- Chrissy - Calculate referee fees for Fall - State Cup, Presidents Cup, MRL League, Premiership League, CIYSL League - provide payee name/address, amount, and description to Club Treasurer
- Matt – Scholarships – Committee met and reviewed.
- Teresa – Tournament – All bills have been paid in full and account has been settled.
- Alicia – Team Manager meeting this past Monday – good turnout and good questions

2016 Meetings at Fusion Offices unless otherwise noted:

September 14

October 12

November 9

December 14