

Fusion Board Meeting

2/16/2025 at 11:00am @ Local 701

Attendance:

Jamie, Lexi, Jeanie, Jeremy , Tim
Absent: Jen
Guest: LaShelle T., Lauren D.

Agenda:

Motion to approve by Jeanie and seconded by Tim, passed unanimously.

Previous Meeting Minutes:

Motion to approve January 19th Meeting Minutes by Tim, and seconded by Jeremy, passed unanimously.

Treasurer Report:

- Current Balance:
 - \$31,067.19
 - Profit & Loss Statement for February 2024
 - Request to use Profit & Loss Comparison Report instead of Profit & Loss Report.
- Motion to approve Treasurer Report by Jeremy and seconded by Tim, passed unanimously.

Board Members:

- AJ – possible interest in the board.

Travel Team:

- Update:
 - 12u – players have all paid per the list last provided
 - 16u – couple players haven't finish signing up.
 - Uniform – Jeremy to get samples for the try on process
 - Discussion on what 10u Grey should wear for tournaments
 - Decision made to wear league jersey, grey pants, white travel jersey, travel pants
 - Discussion on what next year with United would mean for uniforms
- Motion to do 85%/15% by Lexi and seconded by Jeanie, passed unanimously
- Fundraiser – Jeremy to sent out email with details

Action Item: Jeremy to run numbers on what costs would be with different combinations.

8u Player Placement:

- Request to place an 8u player on the 10u Travel Team – Grey.
- Motion to approve placement of player on the 10u Travel Team Grey by Jeremy and seconded by Jeanie, passed unanimously.

FARGO AREA FASTPITCH MEETING:

- Everything is moving forward, and invite being sent out to all teams.
- League rules have been finalized
- Decision was made that Spring Ball will be school base.
- Coach Clinic sent for April 27th.

WF Fusion/WF United Clinic:

- Discussions are still being had, but the plan is to hold the clinic in April or May at the Fargo Sports Center.
- Action Item:** Jamie and Lauren are meeting after this meeting to get details finalized.

Administrative Pillar:

- Fees have been added to the Website
 - Registration is online and discussion on doing a Facebook Blast.
- Motion to run a Facebook Ad from March 15 – April 15th by Tim and seconded by Lexi, approved unanimously.
- Scholarship Details have been sent to all schools and closes March 14th.
 - Advertising for Kid & Teen Ventures
- Action Item:** Jeanie will work on the Ad.

Facilities/Events Pillar:

- Field Rental Update – Currently not available to request on WF School Site.
- Concordia – Jamie to reach out to get an update.
- Horace – 8u/10u – Jeremy to ask with no outfield, if they could still practice and will ask to be added to Agenda.
- Winter Gyms – Sports Center (Spring Ball – Mondays/Tuesdays)
 - Discussion on if we want to keep Sundays and charge a small fee to players to use.
- Equipment Needs – Jeremy to follow up with Wade since nothing has been received yet.

Fusion Pride Pillar:

- Trading Pins – Board to send out a request to find a parent to take on this for the Association
- Apparel Store – not live yet

New Business:

- No new business at this time.

Motion to adjourn meeting by Jeanie and seconded by Lexi, passed unanimously.

Next Board Meetings:

-Monthly Board Meeting will be March 16th at 8:00pm at Local 701.