

March 2025 Board Meeting Agenda

- I. Agenda (Jamie)
- II. Prior meeting minutes approval (Jeanie/Tim)
- III. Treasurer's Report (Nate/Jeanie/Tim)
- IV. Board Members (Jamie)
- V. Katelyn Pavey Camp (Lauren/Jamie)
 - a. Date May 10th
 - b. Facility secured Fargo Sports Center
 - c. Fee schedule
- VI. Parent Coaches (Tim)
- VII. Board Access (Tim)
- VIII. Sponsorship Funds (Tim)
- IX. Travel Team Uniform Committee (Stacy/LaShelle/Nicole)
 - a. Recommendation
 - b. Board vote
- X. Travel Team Special Player Request (Jamie)
- XI. Horace Parks (Jeremy/Jamie)
 - a. Proposed schedule
 - b. West Fargo Parks meeting
- XII. Spring Ball (Jamie)
 - a. Numbers
 - b. Field access
- XIII. Pre-Season Practices 5th grade and younger (Jamie)
 - a. Facility reserved
 - b. Fee proposal
- XIV. Facilities/Events Pillar (Jamie/Jeremy/Jeanie)
 - a. Field rental update (Jeremy)
 - b. Winter open gyms (Tim/Jamie)
 - c. Equipment (Jeremy)
- XV. Fusion Pride Pillar (Jamie/Lexi/ Jennifer)
 - a. Nationals Trading Pin (Stacy/LaShelle/Nicole/Jamie)

- b. Apparel store

XVI. Finance Pillar (Jeremy/Jennifer/Tim)

- a. Sponsorships Player Percentage

- b. Player Fees

XVII. New business

XVIII. Next meeting date April 20th @ 6 pm @ Local 701.