



Illinois Fusion - Board of Directors Meeting Minutes

Wednesday, September 14, 2016 at 7:00 PM

Present: Brenda Seger Kris Nutt Myron King
Chrissy Mora Shane Cisco Tim Koch
Matt Frank Nikki Himmell Teresa Dubravec Alicia O'Malley Chaon

Absent: Kevin Byrd Sarah Cisco Julie Hinman

The meeting started at 7:00 pm and concluded at 7:20 pm at the Fusion Offices. A Closed Meeting followed.

General Discussion Topics:

President's Update

- Brenda - Nothing new to report.

Fall Season Update

- Myron – Everything is going fine.

Website Update

- Shane – Redesign of the website has begun. Objective is to streamline and eliminate redundancy.

Follow Up Items/ Upcoming Dates

- Myron - Insurance for Coaches – If they are carded thru IYSA, they have coverage provided there.
- Sarah – Player Cards completed and tournaments registered for.
- Chrissy - Calculate referee fees for Fall – All have been calculated and submitted.
- Matt – Budget motioned and approved.

2016 Meetings at Fusion Offices unless otherwise noted:

October 12
November 9
December 14