

Fusion February Board Meeting
04/13/2025 @ 11 am at Local 701

Attendance:

Jeremy, Tim, Jamie, LaShelle, April

Absent: Jennifer

Guest: AlexMork

Agenda:

Motion to approve agenda was made by Tim, seconded by Jeremy and approved unanimously

Prior Meeting Minutes for March 2025:

Motion to approve minutes was made by Tim, seconded by LaShelle and approved unanimously

Treasurer Report for March 2025:

Motion to approve minutes was made by Tim, seconded by Jeremy and approved unanimously

April is working on adjusting reports, waiting to see what is needed and adjust accordingly.

Board Members:

Lexi Burke submitted her resignation as she will be moving to Duluth for an internship. Still want Lauren to have a seat or officer position with the new organization and spots offered to United families. Alex advised that he did some research and secretary is not able to vote. Still need to fill the secretary position.

Motion to accept Lexi's resignation made by Tim, seconded by LaShelle, passed unanimously

Katelyn Pavey Camp:

All facilities have been books, Lauren has agreed to split expenses, the video will be shown on Friday night, Eric and Katelyn will make a promotion video to post on Facebook

Motion made by Tim to make a logo for West Fargo Softball up to \$250 in cost, seconded by LaShelle, passed unanimously

Alex will work on a logo also to save money

Scholarship:

One school applied, West Fargo Sheyenne High School so board is looking at one recipient. Scholarship committee recommended Shayne Sutherland and Mya Migler.

Motion made by Tim to accept Shayne Sutherland, seconded by LaShelle, passed unanimously.

Jeremy will work on prizes for the Fusion Youth Night and presentation, Jamie will get posters made for autograph session.

Travel Team:

Reach out to 10U Grey/12U Blue/16U Blue regarding a reduced schedule based upon a smaller roster or get help with recruiting, will keep local tournaments and state tournament on schedule, moving 14U league to 16U league team, Jamie will reach out to Deacon Flames and inquire about 16U help with tournaments, check in with people that are willing to help

Motion made by Tim to have no paid parent coaches applied to travel teams also, Jeremy seconded, passed unanimously

Motion made by April Wilson to offer Kate Geiszler the 10U Grey coaching position, Jeremy seconded, passed unanimously

Motion made by Tim to offer Jake Lematta the 12U Blue coach position with notification of no paid parents, Jeremy seconded, passed unanimously

Motion made by Jeremy to offer Tim Gauer the 10U Grey Assistant Coach position as a non-paid parent position, LaShelle seconded, passed unanimously

Future discussion on uniforms to refund up to \$250 if necessary for those already paid and teams not formed

Spring Ball:

Discussion around splitting expenses with United based upon supplying half of a team.

Motion made by Jeremy to request the following expenses from United: \$953 for field rental expenses (\$1000 paid by Fusion), we pay United \$250 for umpire fees (1/2 of their team's expenses), seconded by Tim, passed unanimously

Summer:

Discussion around sending out last ditch effort for travel team roster additions from league players and securing practice sites

Horace Parks:

J&L Homes will be starting on the shelving for the new shed at Freed park at a cost of \$1000, will discuss with Horace Parks as naming rights on the shed. Check on insurance coverage for equipment through USA Softball insurance. We will need to sign a legal document with Horace Parks and help with field maintenance as Todd is injured and not able to work.

Facilities:

Horace High will be available on Monday – Thursdays from 5:30 – 8:30 pm beginning June 1st. We will run 8U practices at Freed Park. We may have Westside Elementary park available on Mondays and Wednesdays, Alex is willing to help drag, Meadowlark Field will not be available on Wednesdays in the month of June and special event dates submitted by West Fargo Parks.

Pride Pillar:

Trading pins may be ordered for 10U only for NAFA Nationals.

New Business:

There is discussion across the state through Alex Sumner to have a 16U/18U league state based similar to legion. It would be school based.

We are looking at putting the percentage dollars from sponsorships set aside into a separate account.

Venmo needs to be set up with Jamie's phone number and the general organization email address.

Motion to adjourn by Tim and seconded by April. Adjourned.

Next Board Meeting: Next meeting is scheduled for May 18th at 11:00 am at The Local 701.