

## April 2025 Board Meeting Agenda

- I. Agenda (Jamie)
- II. Prior meeting minutes approval (Jeanie/Tim)
- III. Treasurer's Report (Nate/Jeanie/Tim)
- IV. Board Members (Tim/Jamie)
  - a. United Board members
  - b. Secretary position
  - c. Resignation
- V. Katelyn Pavey Camp (Lauren/Jamie)
  - a. Date May 10<sup>th</sup>
  - b. Facebook promotion (\$5/day)
  - c. Community connections for announcements
  - d. Coaching help, camp desk assistance
  - e. Banner with sponsors, new logo, camp t-shirts
- VI. Scholarship (Jamie)
  - a. Committee recommendation
  - b. Fusion Youth Night
  - c. Posters/Prizes
- VII. Travel Team (Jamie)
  - a. Numbers
  - b. Coach appointments 10U Grey/12U/16U
  - c. Uniform order
  - d. Player invoices
- VIII. Spring Ball Update (Jeremy/Jamie)
  - a. Numbers
  - b. Fees/Shared Fees
- IX. Summer League (Jamie)
  - a. Number of teams
  - b. Coach selection
  - c. Fusion coach meeting (04/30, 05/02, 05/04)
  - d. Team picture date 05/11/2025 (location?, time?)

- e. Team sort (committee of 3 or 4 people, 4/16 @ 6 pm, 4/19, 4/23)
- X. Horace Parks (Jeremy/Tim)
  - a. Proposed schedule
  - b. West Fargo Parks meeting
  - c. Shed update
- XI. Facilities/Events Pillar (Jamie/Jeremy/Tim)
  - a. Field rental update (Jeremy)
  - b. Equipment (Jeremy)
- XII. Fusion Pride Pillar (Jamie/Lexi/ Jennifer)
  - a. Nationals Trading Pin (Stacy/LaShelle/Nicole/Jamie)
  - b. Apparel store (summer one?)
  - c. Face painting
- XIII. Finance Pillar (Jeremy/Jennifer/Tim)
  - a. Sponsorships Player Percentage
  - b. Player Fees
- XIV. Administration Pillar
  - a. SportsEngine
  - b. Pillar members
- XV. New business
- XVI. Next meeting date May 18th @ 6 pm @ Local 701. ??? first games