

Fusion Board Meeting- November 20, 2019- 8:00-9:30PM

1. Call to Order- Winnona at 8:07PM

2. Attendance- Winnona Piazza, Kevin Catlin, Megan Klinger, Kristin Myers, Eric Healy, Jeff Gonce, Jared Miller, Ashley Rehm, Adam Green, Dawn Healy, Nevin Shenk, Teri Horton, Serene Kumler

3. Approve Minutes of Last Meeting- Jared approved, Kevin Second

4. Public & Member Comments- N/A

5. Reports of Officers and Committees

5.1. VP of Boys Travel – EPYSA- Kids First, Players second movement prioritizes the whole child, not just the player. Focus areas are tryout process, player development and initiatives, right to recover, laws of the game, etc.

5.1.1. Try-Outs – Discussed in the hour prior to the meeting.

5.2. VP of Girls Travel- Kristin was tasked to try to find trainers. She is working with the owner of The Heat. They gave a proposal if the club purchases 275 discounted tickets, they would provide 3 -1.5 hour sessions/week over 8 weeks. The board feels it is not beneficial for the club to accept the offer because the tickets cost more than paying a trainer \$50/hour. Kristin will reach back out to the owner to see if he can make a better proposal.

5.2.1. Try-Outs – Discussed in the hour prior to the meeting.

5.4. VP of Recreation- Eric wants to have fliers made for Recreation. A committee will be created to assist with coordinating Fun Day.

Eric suggested making two different divisions for U6 Rec due to having certain stacked teams vs. lower level to make it more even and a better experience for players, parents and coaches. Board is encouraged to come up with ideas.

5.5. VP of Facilities- Permits were obtained for lighting. Two options for door locks- Yale Lock (codes) for about \$200/each vs getting fabs. Kevin will look into getting more details for both options, including contacting the security company to see if the alarm can be shut off once the pin code is entered. Next week the water will be shut off. Volunteers will clean the clubhouse and concession within the week.

5.6. VP of Finance- Not present.

5.7. Ways and Means- Working on getting girl's team fundraising money (\$330).

5.8. Sponsorships- Tabled.

5.9. Office Manager-

5.9.1. Year In Soccer To Do Items- Excel document created to define roles/events, etc.

5.9.2. New item-

5.10. Registrar- Waiting on the rest of the cards (Adam will give Winnona the total number that are missing). Going to open rec registration in the next month or so- Candy registration will be pulled off the registration. Should cost \$120/player for the Spring.

6. Special Committees

7. Unfinished Business

7.1. Penn FC Affiliation- Not well received from a majority of the club. Per latest emails, Penn FC wants to take U13+ travel. Nevin- made motion to suspend the committee and no longer pursue affiliation at this time. Megan second. Kristin will communicate this with Penn FC.

7.2. New Position – Director of Player Development – Document will be shared with everyone. Position will focus on player development, specifically with Rec and the Futures program. Position will be voted on in January. An email will go out stating Jess is no longer a Fusion employee. Group will discuss futures later.

7.3. Website Review- Board needs to review website and let Winnona know if there are changes/updates needed.

7.4. Uniforms- Capelli set would cost \$102.60 and can be customized. There will be a fan store option as well. Motion to move forward with Capelli- Kristin, Second-Ashley.

8. New Business

8.1. Available Board Positions- 5 open positions.- Positions will be voted on during January meeting.

8.2. Discount Policy- Everyone needs to review shared policy. It will be voted on during January meeting.

9. Ending Items- Motion to have December meeting not held- Nevin, Megan Second

9.1. Date next meeting- January 15, 2020

Motion to Adjourn- Eric, Megan Second