

**Present:** Brenda Seger Kris Nutt Myron King Kevin  
Byrd  
Tim Koch Julie Hinman Shane Cisco  
Matt Frank Nikki Himmell Teresa Dubravec Alicia  
O'Malley Chaon

**Excused:** Sarah Cisco Chrissy Mora

**The meeting started at 7:00 pm and concluded at 9:00 pm at the Fusion Offices. A Closed Meeting followed.**

**General Discussion Topics:**

**President's Update** (Brenda)

- Administrator Duties documentation – Brenda will work with Matt to finalize
- Review DOC and Club Administrator positions (December Rolling Calendar)

**Fall Season Update** (Myron)

- HS Boys Team Meetings – Scheduled
- November Try Outs – over 14 players added
- Player Reports – All reports have gone out
- Winter Training - ~170 players registered
- PCSL Training - ~90 players registered
- Goalkeeping – Registration is in progress

**Planning Meeting Update** (Kris)

- January – Please review your assigned Policy and Handbook section by January 4

**Follow Up Items/ Upcoming Dates**

- Julie – Avanti's was in October. November was PotBelly.
- Julie – T-shirt Design Contest (January Rolling Calendar)
- Alicia – Received tournament hotel proposals
- Chrissy/Sarah – Collect player cards from Team Managers
- Chrissy/Sarah – Verify Coach addresses for 1099 Tax forms (December Rolling Calendar)
- Teresa/Kevin – Solicit tournament committee members (December Rolling Calendar)
- Nikki – Work with vendor to order number of jerseys needed for Spring season – completing inventory of current jerseys now