



Illinois Fusion - Board of Directors Meeting Minutes

Wednesday, November 9, 2016 at 7:00 PM

Present:

Brenda Seger
Chrissy Mora
Matt Frank

Kris Nutt
Tim Koch
Nikki Himmell

Myron King
Julie Hinman
Teresa Dubravec

Kevin Byrd
Alicia O'Malley Chaon

Absent:

Shane Cisco

Sarah Cisco

The meeting started at 7:05 pm and concluded at 7:30 pm at the Fusion Offices. A Closed Meeting followed.

General Discussion Topics:

President's Update (Brenda)

- Administrator Duties documentation – Chrissy and Sarah shared their list of responsibilities

Fall Season Update (Myron)

- HS Boys Team Meetings - Will be scheduled after Supplemental Try Outs, probably first part of December
- Player Reports – Being reviewed now. Academy reports have gone out.

Planning Meeting Update (Kris)

- January – Please send any “longer term” topics for discussion by December 7.

Follow Up Items/ Upcoming Dates

- Julie – Jason's Deli Dine to Donate was a success. Avanti's was in October. November is PotBelly.
- Sarah/Chrissy – Winter training information has been communicated.
- Teresa – Permission to Host paperwork has been filed with the State.
- Alicia – Get tournament hotel proposals
- Chrissy/Sarah – Collect player cards from Team Managers

2016 Meetings at Fusion Offices unless otherwise noted:

December 14