

# Illinois Fusion Board of Directors

## Meeting Minutes

### January 9, 2008

**Board Attending:** Mike Fletcher, Tim Kelly, Mike White, Mark Rampey, Teri Lommatsch, Tammy Kemp, Brenda Seger, Roger Bainbridge

**DOC Staff Attending:** Ryan Lakin, Craig Lee

**Membership Attending:** Shari Somers, Jason Zogg

Meeting called to order at 7:00 pm.

<b>Agenda Item</b>	<b>Assignment</b>	<b>Update</b>	<b>Follow-up Needed</b>
Fundraising Presentation	Steve Klugston	<ul style="list-style-type: none"> <li>▪ Vema/Verve presentation on selling discount cards on product orders (\$15 off a case order). The discount cards would cost the club \$1.50 and sell for \$5.</li> <li>▪ Scooter Box – parking block for scooters would cost the club \$9 and sell for \$18.</li> </ul>	
Club Manager	Tammy Kemp	<ul style="list-style-type: none"> <li>▪ Getting questions regarding training and tournament dates. See DOC report.</li> </ul>	
Team Issues	Team Managers/ Parents	<ul style="list-style-type: none"> <li>▪ U10/U11 Boys has too few players and U10 Boys has a full squad. See DOC report.</li> </ul>	
DOC Update	Ryan Lakin	<ul style="list-style-type: none"> <li>▪ Winter Training restarts January 19th. The HS boys team will play a couple of games in Pekin. Additional money will need to be collected as it is outside of the training contract with the Dragon Dome.</li> <li>▪ Sunday Futsal will start on January 20<sup>th</sup></li> <li>▪ Speed and Agility will start January 27<sup>th</sup></li> <li>▪ Still working at getting commitments from 2 new coaches and Pete Kowall.</li> <li>▪ Evaluations – Still waiting on a few coaches (8 teams). DOC staff is in contact with these coaches every 3 day or so with emails and calls and will continue to do so until all are received. The Board mail and the DOC email boxes have received positive comments about those evaluations that have been delivered.</li> <li>▪ Meeting with coaches will be set up (the week of January 21) soon to finalize the spring training and tournament schedule.</li> <li>▪ Parent meeting are being setup for U12G Black, U13 Girls Black.</li> <li>▪ The U13 Girls Blue has a potential new player that will come to indoor training for an evaluation.</li> <li>▪ Fundraising – talked about Prairie Thunder, Chicago Fire, and a Texas Hold ‘Em Tournament. All were approved by the Board.</li> <li>▪ CIYSL – Call for team forms will be completed by Craig and Joe. Scheduling meetings with the DOCs in CIYSL on January 24<sup>th</sup> and 26<sup>th</sup>. Final scheduling</li> </ul>	<ul style="list-style-type: none"> <li>▪ DOC staff will move forward regarding the organization of these events.</li> </ul>

		meeting will be on Sunday, February 3 <sup>rd</sup> with expectation that schedules would be available for publication within 2 weeks of that.	
Program Update	Mark Rampey	<ul style="list-style-type: none"> <li>▪ IYSA Soccer Expo in March. Some information is posted on the IYSA website. A club representative must attend the Tournament Meeting.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Discuss next month who from the club will be attending.</li> </ul>
Tournament Update	Brenda Seger	<ul style="list-style-type: none"> <li>▪ Meeting with Pete regarding recruiting</li> <li>▪ Determining the maximum number of teams based upon using all of available space at PCSL and the two fields at the Sale Barn.</li> </ul>	
Equipment Update	Mike White	<ul style="list-style-type: none"> <li>▪ Approval was given to Mike to work with the DOC staff and spend the sales balance with Select appropriately. Known target areas are Coaching Attire, Pennies, and match balls.</li> </ul>	
Administrative Update	Mike Fletcher	<ul style="list-style-type: none"> <li>▪ Lance submitted his resignation from the board sitting the completion of the merger and his desire to focus his energy on other things.</li> <li>▪ Last year the board interviewed two applicants. The desire to is check with the other applicant to see if they are interested in a board position.</li> <li>▪ Succession Planning for open positions.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Mark will check with the 2<sup>nd</sup> applicant.</li> </ul>
Technology Update		<ul style="list-style-type: none"> <li>▪</li> </ul>	
Treasurer's Update	Tim Kelly	<ul style="list-style-type: none"> <li>▪</li> </ul>	
Recreational Update	Roger Bainbridge	<ul style="list-style-type: none"> <li>▪</li> </ul>	
Communication Update	Teri Lommatsch	<ul style="list-style-type: none"> <li>▪</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
Old Business	All	<ul style="list-style-type: none"> <li>▪</li> </ul>	
New Business	All	<ul style="list-style-type: none"> <li>▪</li> </ul>	

Meeting adjourned at 10:35 pm

**Next Board Meeting – Wednesday, January 9<sup>th</sup> at 7:00 pm**