

Illinois Fusion Board of Directors
Meeting Minutes
February 13, 2008

Board Attending: Mike Fletcher, Tim Kelly, Mike White, Tammy Kemp, Brenda Seger, Roger Bainbridge

DOC Staff Attending: None

Membership Attending: Lisa Harrigan, Jill Frazier, Kevin Byrd

Meeting called to order at 7:00 p.m.

Agenda Item	Assignment	Update	Follow-up Needed
Club Manager	Tammy Kemp	<ul style="list-style-type: none"> • DOC staff decided Team would be point of contact for CIYSL and ref fees • Survey results would be discussed at March board meeting 	
Team Issues	Kevin Byrd Jill Frazier Lisa Harrigan	<ul style="list-style-type: none"> • Player not returning on U9 G Blue team-wanted to express interest in not filling that position 	
DOC Report	Ryan Lakin	<ul style="list-style-type: none"> • Spring Fling 4/19 looking at Donations 	Ryan
Program Update	Mark Rampey	<ul style="list-style-type: none"> • 	
Tournament Update	Brenda Seger	<ul style="list-style-type: none"> • Tournament Coordinator meeting 2/26 	Brenda
Equipment Update	Mike White	<ul style="list-style-type: none"> • U15 uniforms ordered • Working on purchasing tournament shirts, match balls, pennies and coaches gear 	Mike White
Administrative Update	Mike Fletcher	<ul style="list-style-type: none"> • Open board position available for website coordinator –interviewing at March meeting • Waiting on finalization on 3rd site • Sponsorship work will be a special committee 	Mike Fletcher
Technology Update			

Treasurer's Update	Tim Kelly	<ul style="list-style-type: none"> • Taxes are completed • All legal paperwork is now completed • State Farm Grant membership letter has been sent to volunteers 	
Recreational Update	Roger Bainbridge	<ul style="list-style-type: none"> • Tournament committee needs to work with city to line fields • Spoke about improvement priorities • Working on contract with PCSL and Fusion 	Roger Bainbridge
Communication Update	Teri Lommatsch		
Old Business	Brenda Seger	<ul style="list-style-type: none"> • Window Stickers were selected and note will be going to Team Managers to have teams order 	Brenda Seger
New Business	Mike Fletcher	<ul style="list-style-type: none"> • Succession Planning for open positions will be discussed in March • Staffing needs for 08/09 to be discussed in March • Budget Planning for 2008/2009 Season 	Mike Fletcher Tim Kelly