

Fusion Board Meeting

04/21/2024 at 6:30pm @ Brewtus Clubhouse

Attendance:

Jamie, Jeremy, Mark, Lexi, Nate, Jennifer, Brandyn, and Benji

Absent: Jeanie and Sean

Visitors:

Agenda:

Added item: Team Pictures

Motion to approve agenda was made by Benji, seconded by Lexi, passed unanimously

Previous Minutes:

Motion to approve March Meeting Minutes was made by Jennifer, seconded by Lexi, passed unanimously

Treasurer Report:

- Current Balance:
 - \$52, 431.78
 - Profit & Loss Statement and Financial Summary
 - Jennifer questioned the -\$283.75 on Profit & Loss Statement
 - (3) 7th graders signed up for Spring Ball, but playing with their high school teams, decision was made to put money toward their travel fees.
 - (1) 5th grader refunded fees as they thought we were WF United.
- Motion was made by Brandyn, seconded by Benji, passed unanimously, with Jennifer's question being looked into

Tournament Update:

- NAFA – Payment to be sent
- Bismarck & Sioux Falls – Paid
- Red River Rage – Payment ready to be sent
- State – Payment to be made online, but not working, so currently not paid
- United – Not paid

Spring Ball Update:

- Lost (28) players to High Schools
 - Some went to Fargo Area for spring. Discussion on how much we have been told they HAVE to go by the school, and it was ok after a conversation to the family that its mostly school based, but if they want they can still play for Fargo. (Fusion will follow suit in the future)
- 3rd – 5th: Jamie reached out to a few families that weren't playing this Spring and it was due to other sports.
- Mark brought up that Jessie Compton is helping coach Spring ball and has no daughter playing, so she should be paid.
 - Jamie is asking the board to keep Jessie as an assistant coach.

- Concerns expressed where funds would come from and discussion on what are Spring Ball expenses are out of the \$3,250 total Spring fees. Can afford the \$200 out of spring fees and not lose money on Spring Ball and should have approximately \$600 left over.

Motion made to keep Jessie as Assistant Coach and pay her \$200 from Spring Fees, seconded by Benji, passed unanimously

Summer League:

- 8u League – 14 players (a number of players missing from last year)
- 10u League – 15 players
- 12u League – 20 players (2 teams)
- 14u League – 9 players
- 16u League – 1 player (From Kindred)
 - Jamie asked if ok to reach out to the family and informed the board that Pat asked her to give them United's info. Jamie will provide the information and also if asked to inform them of Fargo's info, but registration is closed.
- Liaisons picked for both Travel & Summer League:
 - 8u: Jen
 - 10u: Lexi
 - 12u: Jamie
 - 14u: Mark
- Discussed families that requested moving up – at this time only one formally requested, Jamie informed them that it will depend on numbers.

Administration Pillar:

- Scholarship
 - 3 Applications submitted
 - Committee met and decision was made: Lauren Schauer
 - Discussion on if giving out more than one, how much if so, where is the money coming from, would giving more than one give more attention to the opportunity?
 - Mark to present the Scholarship at the Sheyenne/Horace game

Motion made to give out one scholarship award by Jeremy, seconded by Lexi, passed unanimously

Community/Connection Pillar:

- Fusion Youth Night
 - Posters – Mark
 - Check – Nate
 - Certificates – Jamie
 - Prizes – Jeremy (3 signed balls)
- Trading Pins
 - Proof #2 – 2 votes
 - Proof #3 – 4 votes (Chosen pin for 2024)

Facilities/Events Pillar:

- Uniforms – all ordered besides Summer League and should be here before pics.
 - Socks – had to order 30 of each size – order placed for 120 socks
 - Cage Jackets – ordered two sizes for trying on to confirm sizing.
 - Coaches shirts need to be decided on and ordered
- Fargo Parks Sports Center –
 - Jamie asked for the following:
 - (2) nights from Dec – April (1 quadrant)
 - Mid-March – Mid-April (3 nights)
 - Proposed possible tournament – (4 quadrants) 8u, 10u, 12u in November
- Concordia
 - Contract is signed and will start once Concordia Softball season ends
 - Tuesdays, Wednesdays, Thursdays: 5:30 – 9:00p,
- Horace High/Sheyenne High
 - Received letter that they are allowing public usage of fields
 - Opens April 22 for long term renters
 - Fields would be open starting May 20
 - Fee information unknown at this time
 - Jamie, Jeremy, & Brandyn to review and discuss further
- Equipment
 - All orders placed, paid and checked in for invoices received
 - Getting quotes for home plate and picking mats to be used at Horace
- Horace Park Board Meeting – April 22 (Jeremy to attend)
- Concessions
 - No one signed up for some dates
 - Handbook says only travel teams required – change needs to be made

Fusion Pride Pillar:

- Fan Apparel – No update

Finance Pillar:

- Gaming – Wurst Bier Hall
 - Donated \$1,500 to support our Softball Program
 - WF Baseball has this location, but looking to potentially give us this location
 - Maybe we donate funds to them the 1st year for mentoring us
 - Hoping we will have things in place by 7/1/2024
 - Want to get more and do weekly meat raffles as well
- Sponsorship – Tabled until next meeting
- Benevity Proposal – Tabled until next meeting

Team Pictures:

- Travel Team: May 22 at Vets Memorial Arena (BOT)
 - 5:00 – 5:30: 10u
 - 5:30 – 6:00: 12u
- League Teams: June 2 at TBD
 - Benji to check with the church

New Business:

- Tabled until next meeting

Motion to adjourn by Brandyn and seconded by Lexi, passed unanimously. Adjourned.

Next Board Meeting: Continuation Meeting will be May 5th at 6:30pm at Wurst Bier Hall