

Fusion Board Meeting

12/10/2023 at 9:00am @ Traditions

Attendance:

Jamie, Jennifer, Jeanie, Benji, Mark, Lexi, Jeremy

Absent: Nate, Gary

Visitors: Ryan Franchuk, Sean Ritchie, Keelie Aasand

Agenda:

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

Previous Minutes:

Motion to approve November Meeting Minutes with minor edits was made by Mark, seconded by Jeremy, passed unanimously

Treasurer Report:

- Current Balance:
 - \$15,283.74
- Profit & Loss Statement and Financial Summary
- Discussion about WF Area School Invoice – Jeanie to reach out for clarification
- Discussion about Benevity – Jeanie & Nate to re-register the association

Motion was made by Jennifer, seconded by Lexi, passed unanimously

Board Terms:

- Board Terms: January – December, voting in December
 - Any other time of the year, has to be done through a Special Meeting
- Board Resignations: Patrick B., Jason & Meghan W.
- Election of Directors:

- Mark – Director/ Vice President
 - Intends to Renew Term

Motion to Renew 3 Year Term as Director was made by Jennifer, seconded by Lexi, passed unanimously

Motion to stay as Vice President was made by Lexi, seconded by Jeremy, passed unanimously

- Jeremy – Director
 - Intends to Renew Term

Motion to Renew 3 Year Term was made by Benji, seconded by Mark, passed unanimously

- Brandyn – Director
 - Intends to Renew Term

Motion to Renew 3 Year Term was made by Jennifer, seconded by Lexi, passed unanimously

- Gary – Term Ends 2025

Motion to Terminate Director Roll effective December 31, 2023 due to excessive absences was made by Mark, seconded by Lexi, passed unanimously

- Sean Ritchie – Director

Motion to offer a 6 Month Probationary Term and revisit at July Board Meeting was made by Jeremy, seconded by Lexi, passed unanimously

- Jeanie Haaland – Director

Motion to offer 3 Year Director Term was made by Mark, seconded by Benji, passed unanimously

- Conflict of Interest
 - To be moved to Bylaw Discussion at January Board Meeting

Winter Skills Clinic Update:

- Signup: 22 Players – Skills
 - 6 Players – Private Lessons
 - Thursdays – Struggle to Hitting/Pitching/Catching at the same time, need additional help and some adjustments may need to be made
 - Discussion to add “How you Heard about us” to Registration

Administration Pillar:

- USA Softball Registration
 - Benji & Jennifer are helping with inputting Insurance for the Association
 - Discussion about NAFA & USSSA Age Requirements
 - NAFA will recognize USA Softball Age Requirements for their tournaments
- Advertising
 - Discussion on continuing advertising in Kid Ventures
 - Jennifer to make updates to Ad
- Travel Team Tryout Update
 - Tryouts to be held January 21 for all age groups and January 28 for anyone who can't make January 21 at Concordia
 - Link will be added to the website to register soon
 - Lexi to provide Jamie a list of Concordia volunteers (Assessors/Helpers)

New Business:

- Background Checks – Dougout/ Coaching
 - Jamie to verify if help at practices or before a game in the field requires the background check as well

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

Next Board Meeting: Next Meeting will be December 17th at 6:30pm at Brewtus Clubhouse