

Fusion Board Meeting

07/28/2024 at 6:00pm @ Brewtus Clubhouse

Attendance:

Jamie, Jen, Jeanie, Mark, Benji, Brandyn, Lexi, Jeremy

Absent: Nate

Visitors: Cory & Ann Frier, Andrew & Steph Fresquez

Agenda:

Motion to approve by Mark and seconded by Jeanie, passed unanimously.

Previous Meeting Minutes:

Motion to approve May 5 Meeting Minutes with change to rate for Horace to hourly and May 19 with some notes missing was made Jeremy and seconded by Mark, passed unanimously.

Treasurer Report:

- Current Balance:
 - \$24,804.87
- Profit & Loss Statement and Financial Summary.

Motion to approve by Jen and seconded by Jeremy, passed unanimously.

2024 – 2025 12u Season: (Guest Discussion)

- There is a worry about a competitive 12u team.
 - Other associations are putting together a fall/winter/travel teams now.
 - There is an understanding that Fusion Tryouts wouldn't be until 2025.
- Benefits
 - Longer payment plan options
 - Work on a well-rounded team
 - Weight training opportunities
- Proposal is to offer Fusion players that have played the past 2 years the possibility to be on a team starting now with no tryouts.
 - Would be a trail to see if the idea works
 - Understand there is a lot of behind-the-scenes items that would need to be figured out
 - Cory & Ann would be willing to help the Board go through all the details if needed
- Possibility of moving tryouts up was also discussed
 - Point brought up that some don't have softball on the mind in the fall, so maybe a 2nd tryout would be needed in 2025.

The motion to keep travel players together for fall ball was made by Mark and seconded by Lexi, passed unanimously.

Motion for Board Members to meet with 12u families to further discuss their proposal and the Board to meet August 4 to make a decision by Jeremy, seconded by Lexi, passed unanimously.

- Jen & Lexi to meet with the families this week.

Prairie Pumpkin Classic:

- Discussion on getting numbers from current players to form teams
- Discussion on moving decision to September meeting.

Tryouts:

- Discussion on moving up assessments/tryouts from January to this fall.
- Breakdown – players based on this year
 - 10u - 8
 - 12u – 11
 - 14u – 5 (+2 players that stayed with Fusion and play summer league only)
 - 16u – 2 (stayed with Fusion and played summer league only)

Board Vacancy:

- Sean Ritchie

Motion to accept the board resignation from Sean Ritchie by Jeanie, seconded by Jeremy, passed unanimously.

League Fees:

- Discussion on fees for Fall

Motion to set fees as follows: \$100 – 8u & \$140 – 10u – 18u by Mark, seconded by Jen, passed unanimously.

Horace Bean Days:

- Email to be sent out to find out interest from players

Community Events:

- Face Painting – passed on event due to tournaments
- Veterans Card – July – idea for the future

Closed Session:

- Continued to August 4 meeting

New Business:

- Lexi – Summer Season Survey
- Jeanie – Board Member Agreements

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

Next Board Meeting: July Continuation Meeting will be August 4 at 6:00pm at Brewtus Clubhouse.