

Fusion Board Meeting

03/17/2024 at 6:30pm @ Brewtus Clubhouse

Attendance:

Jamie, Jeremy, Mark, Lexi, Nate, Jeanie
Absent: Jennifer, Brandyn, Sean, and Benji
Visitors: Ryan Franchuk and Keelie Aasand

Agenda:

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

Previous Minutes:

Motion to approve February Meeting Minutes was made by Jeremy, seconded by Mark, passed unanimously

Treasurer Report:

- Current Balance:
 - \$27,794.39
- Profit & Loss Statement and Financial Summary

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

Travel Team Fundraiser Disbursement:

- Total Raised:
 - \$16,210.00 – Total of Fundraiser
 - \$14,589.00 – Total to be split 75/25
 - Discussion on the set procedure of 75 % going to Players for refund and 25% going to the Board to use at its discretion
 - Lexi wanted to table the decision on 25% until next meeting
 - Jeremy had the idea to use funds for cage jackets or a certificate to use on the Team Store
 - Marks idea is to give back to the players
 - Jamie is not comfortable sending refund payment until decision is made on the 25%
 - Jeanie voiced concerns on waiting til next month and making families wait to find out the refund

Motion made to direct another 10% back to the Player's fees, to purchase cage jackets for all team members and coaches with the remainder set aside for Board discretion by Mark, seconded by Jeremy, passed unanimously

Tournament Update:

- Sioux Falls Tournament – 12u Travel team is registered and hotel email was sent out to families
- Watertown Tournament – Jamie will let them know if contacted on 12u, that we are not interested
- Tournament Payments remaining – United Tournament, Red River Rage, State Tournament

Spring Ball Update:

- Number Registered: 24
 - Sheyenne is allowing 7-9th graders to try out, if they don't make the team, many are registered for Fusion Spring Ball
- 5th – 8th: 1 Team for Spring
 - Coach interest: Jamie, Brandyn, Mike, Tom
 - Jamie offered Head Coach position and accepted
- 3rd – 5th: Ball Yard is not doing a Spring League
 - Jamie requests that we add a 3rd-5th grade program and believes there is enough interest

Motion to add 3rd – 5th Spring Program for \$75.00/person was made by Mark, seconded by Jeremy, passed unanimously

- Meadowlark Field – Horace is scheduled there for (2) JV games and no practices

Summer League:

- 8u League – United/Pat is who payment goes to & Fusion to schedule and run
 - Request from families to move day, Jamie researched options and found nothing and prefers to leave as it is
 - 3 of the 4 quadrants will be available at Fargo's new Sports Center

Motion to keep Sunday nights for 8u by Lexi, seconded by Jeremy, passed unanimously

- 10u/12u/14u Leagues – United/Pat running with Fargo Area Fastpitch input/support
 - 14u – Mondays
 - 12u – Tuesdays/Wednesdays
 - 10u – Thursdays

Luncheon Update:

- Jamie attended the event which included general information, awards, and information on grant available

Administration Pillar:

- Advertising – No updates
 - Umpire – Shortage (\$50/game)
 - Jamie to reach out to Fargo Area Fastpitch for umpires
 - Advertising with Elementary Schools in their newsletters
 - Jeremy to look into this

Community/Connection Pillar:

- Horace Parks – Jamie went to February 26 meeting and presented Meadowlark Field Schedule
 - Fusion offered to run concessions for (2) JV games
 - Jamie to notify Horace Parks that we will run the concessions
 - Meadowlark Field – not available Wednesday nights (this will cause field issues)
- Concordia – Currently there is no signed paperwork, so nothing is scheduled there currently
- Nationals Pins – Jeanie is waiting for new design options as the one provided is team based instead of generic
- Fusion Youth Night – April 30th at Sheyenne High School (vs. Horace)

Facilities/Events Pillar:

- Uniforms – 80% updated sizes
 - Jeremy to get Jamie 10u List for her to confirm
- Fargo Parks Sports Center – Board Members walked through the facility on March 15
 - Winter Skills Opportunities – move from Metro & Ballyard
 - Tournament Opportunities
 - 8u League Opportunities – starting in 2025
 - Fall Tournament Opportunities
 - \$75.00 – Non- Peak Hours/Quadrant
 - \$100.00 – Peak Hours/Quadrant
- Equipment – Game One Orders
 - Jeremy to review what has been received
 - Discussion to get a Turf Home Plate Area & Mound
 - Jeremy to get a quote to share

Fusion Pride Pillar:

- Fan Apparel – Store
 - Travel Team Store – March 18 – April 1
 - Fusion Store – April 15 – May 1

Finance Pillar:

- Gaming – Renewals are from July 1 – June 31
 - The permit allows us to go into any location in Cass County
- Sponsorship – Wurst Beer Hall West Fargo – wants to sponsor softball
 - Jeremy to check on gaming opportunities there

Player Handbook:

- See handout

New Business:

- Keelie provided idea of doing an Easter Egg Hunt Fundraiser next year

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

Next Board Meeting: Next Meeting will be April 21st at 6:30pm at Brewtus Clubhouse