

Continuation Fusion Board Meeting

05/05/2024 at 6:30pm @ Wurst Bier Hall

Attendance:

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

Absent: Benji and Sean

Visitors:

Agenda:

Added item: Prairie Pumpkin Classic

Team Photos:

- Travel Team Update: May 22 at Vets Memorial Arena (BOT)
 - 8:00 – 8:30: 10u
 - 8:30 – 9:00: 12u
- League Teams: June 2 at TBD
 - Benji still working on a location

Prairie Public Classic:

- Dates changed to: October 12-13, 2024
 - Hotels already moved for those who had reservations for us
 - Online has been updated with new dates
 - Families need to be notified
 - Now a USA sanctioned tournament – kids will need to be moved around due to ages
 - Only taking 1st 60 PAID teams (\$325/team)
 - Discussion if we need to get registered now and pay, what age groups to lock in
- Motion made to pay now for 10u, 12u, 14u, and 16u teams with a cutoff date for commitment by September Board Meeting by Brandyn, seconded by Jeremy, passed unanimously

Gaming Update:

- Met with WF Baseball, confirmed can't have multiple charities in one location.
 - Wurst is looking at options with current charity and changing to WF Baseball
 - We would have an agreement set with WF Baseball to eventually take over

Summer League Update:

- 8u League – 21 players
- 10u League – 20 players
- 12u League – 25 players
- 14u League – 16 players
 - (1) practice a week for League
 - (2) practices a week for Travel

Horace High/Sheyenne High Update:

- Costs for fields: \$50/week, \$25/week if 85% or more are WF players
- WF Schools has confirmed that everyone is following payment plan and reserving
 - We currently don't have enough field space for our needs

Coaches:

- 8u: (4) coach interested: (2) Parents & (2) Students
Motion to make Tim head coach with AJ as assistant coach and Morks to head coach 2nd team and can choose assistant by Mark, seconded by Jeanie, passed unanimously
- 10u: (2) Students (1) w/no age preference
Motion to make Kate G head coach with Sondra as assistant coach by Mark, seconded by Lexi, passed unanimously
Motion to make Kennedy head coach with her dad as assistant for 2nd team, seconded by Brandyn, passed unanimously
- 12u:
Motion to make Jessie as head coach and can choose assistant by Mark, seconded by Jeremy, passes unanimously
Motion to make Cate D as head coach of 2nd team and can choose assistant by Mark, seconded by Jeremy, passes unanimously
- 14u:
Motion to make Lexi head coach and she can choose assistant by Mark, seconded by Brandyn, passes unanimously
- Pool of Assistants: Adi, Madison, Brooklyn
Motion to \$200 payment for non-parent assistants by Mark, seconded by Jennifer, passes unanimously

Special Requests:

- Motion to allow 8u player request to move to 10u by Brandyn, seconded by Mark, passes unanimously
- Motion to allow 8u player request to move to 10u, but does not include friend to move as well due to the family not requesting by Jeremy, seconded by Brandyn, passes unanimously
 - Families to be made aware that it is a (3) year commitment to 10u
 - Discussed should be case by case for players and level of ability

Summer League Teams:

- Players split into teams

Sponsorship:

- Discussion on how and when to apply sponsorships if after certain dates
 - Jeanie mentioned, she would like to see it applied as we get them
 - Jeremy mentioned going forward there should be set dates, so families know costs, still accepting sponsorships after the given dated, but goes to capital campaign.

Decision: Sponsorships will apply as we get them in right now, but going forward a cutoff date and then goes towards capital campaign.

Benevity:

- In the past, these have not been applied like sponsorships for players/families
 - Jeremy mentioned if there are no rules from the companies that it can't go to individuals, then we should apply as we do sponsorships.
 - Jeanie will check if anything is stated on Benevity

Decision: Benevity participants should still get the 25% towards players and NOT follow cut off dates, since we can't control when they are paid out. Will be tracked the same as Sponsorships as to not go over the total player fees.

New Business:

- Concession Fundraising (Going well)
 - Estimated revenue to be around \$1,300
 - (2) game days left and don't have much more to purchase for them
- Fusion Youth Night moved to May 13th
- Mark made the Board aware of the request to sign 12u up Nationals in Fargo

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

Next Board Meeting: Next Meeting will be May 19th at 6:00pm at Wurst Bier Hall