

Fusion Board Meeting

11/17/2024 at 6:00pm @ Brewtus Clubhouse

Attendance:

Jamie, Tim, Jeremy, Jeanie, Lexi, Nate

Absent: Jen

Agenda:

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

Previous Meeting Minutes:

Motion to approve October 27th Meeting Minutes by Tim and seconded by Jeremy, passed unanimously.

Treasurer Report:

- Current Balance:
 - \$19,366.96
- Profit & Loss Statement, Financial Summary, and Fall Concessions Summary
- Check written to Shanley for summer league players to be voided

Motion to approve Treasurer Report by Jeremy and seconded by Tim, passed unanimously.

Travel Team Discussion:

- Next tryout session scheduled for January 26, 2025 from 5:50 – 9:30pm.
 - Evaluators still needed
- Motion to run Facebook Ad – 2 weeks before event and place ad in Kid & Teen Ventures by Jeanie and seconded by Tim, passed unanimously.
- Player Meeting for full 10u team? Discuss was to wait for now.
- Player Deposit – If accepting a place on 10u team, need to make \$250 Deposit. Players that accept 12u and 16u teams after tryouts, will need to make the deposit.
- Fundraiser event – February 23 at Fargo Sports Center
- Jeremy discussed the possibility of using a Hotel Booking Service for travel team hotel rooms, he will get more details on how it works and what the process is for getting money back.

Community Events:

- Fargo Parks: Consulting meeting at Fargo Sports Center was on 10/29
 - Group only included Fusion and a Rugby Team
 - The consulting company is working on Fargo Parks as a whole and the next step is sending out survey to everyone in the community.
- Action Item:** Jamie will put the link on the website
- Sports Summit: Meet & Greet on 11/21, we have (1) additional ticket if someone wants to attend.

Horace Parks:

- Next meeting is November 25 and Jamie has asked to be on the agenda to discuss the shed, facility usage and availability. (HS Softball and Baseball may affect availability)
- Jeremy would like to have a meeting with Justin (Horace Parks) on naming rights outside the Parks Meeting.

Winter Skills Clinics:

- Currently: 13-15 people signed up and the numbers are spread across all age levels
 - Discussion on having an open house at Fargo Sports Center on November 24th.
 - Coaches will be from both Fusion and Shanley
 - Equipment will be needed at both Fargo Sports Center and Metro Rec Center
- Action Item:** Jeremy to put in a request with Fargo Parks for more softball equipment at its locations

Equipment:

- Tim to help Jeremy go through equipment
- Jeremy informed the Board that there is \$600/Comp Dollars with Game One that needs to be used by the end of December.
 - Decision to use the money on 2025 Coach Piece

Bylaws:

- Bylaws were signed on November 17, 2024

Action Item: Jeanie to get Jen's signature and will send to the bank for their records, with October 27 board meeting minutes, showing the change in need of (2) signatures.

Pillar Chart:

- Benji to be removed and Tim added to Administration and Community
- Discussion on having updates for 2025 by the end of December

Scholarship:

- Tim to help Jeremy go through equipment
- Jamie to send out to the area schools
 - Discussion on having up to (2) scholarships available for \$500/each

State JO Meeting:

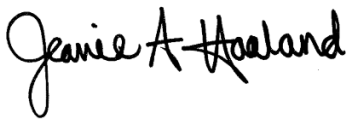
- Insurance cost update to \$20.00/person
- Motion to have Fusion pay additional payment for players who have already paid by Jeanie and seconded by Jeremy, passed unanimously.
- If coach is listed on the roster, then USA Insurance is required
 - State tournament is set for Grand Forks and starts at 3pm on July 11
 - Classification – National "B" / "C" level, but internally, ND is adding "A" level but can not play in the North Dakota State Tournament
 - National Tournaments were announced
- Action Item:** Jamie to have a conversation with Thor, so no issues like last summer.

New Business:

- Board Meetings in December, January, February, and March will not work at 6:00pm
 - December 15th meeting moved to 8:00pm at Brewtus
- West Fargo Baseball Meeting update – there is a hope for in the future to have both Fusion and United to join under their program
 - Hope to have meeting with United in the next couple of weeks
 - Plan to have a meeting in the future with West Fargo School District on fees.

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

Next Board Meeting: Board Meeting will be December 15th at 8:00pm at Brewtus Clubhouse.

A handwritten signature in black ink that reads "Jeanie A. Haaland". The signature is written in a cursive, flowing style.

Jeanie Haaland, Secretary