

Fusion Board Meeting

10/27/2024 at 6:00pm @ Brewtus Clubhouse

Attendance:

Jamie, Tim, Jeremy, Jeanie, Lexi, Nate

Absent: Jen, Benji

Guests: Alex & Cora (Fargo Area Fastpitch)

Agenda:

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

Previous Meeting Minutes:

Motion to approve September 15 Meeting Minutes by Jeremy and seconded by Tim, passed unanimously.

Motion to approve September 22 Meeting Minutes by Jeanie and seconded by Tim, passed unanimously.

Treasurer Report:

- Current Balance:
 - \$14,258.53
- Profit & Loss Statement and Financial Summary.
- Discussion on Hector Foundation Fund.
- Discussion on Summer Ball check to Shanley.
Action Item: Jamie to reach out to the coach
- Thunder Road Event.
 - Jamie to contact families that haven't paid and to sent payment to WFAYFPA Venmo
 - Jeanie to reconcile payment once received list from Jamie

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

Board Seat Vacancy:

- Benji Schwartz

Motion to accept Benji Schwartz resignation as Board of Director by Jeremy, seconded by Tim, passed unanimously.

Action Item: Lexi to send out people who showed interest on survey

Travel Team Tryouts:

- Next tryout session scheduled for January 26, 2025 from 5:50 – 9:30pm.
 - Fundraiser planned for February

Community Events:

- Fargo Parks: Consulting meeting at Fargo Sports Center on 10/29
- Sports Summit: Meet & Greet on 11/21

Horace Parks:

- Storage Shed: Complete & Ready to Move in but waiting for final approval from Horace Parks.
 - Horace Parks meeting is 10/28 – Jamie plans to attend.
- Field Availability: What is the plan for Spring/Summer
- Field: Jamie had discussion with engineer on mounds
- Concerns:
 - Cage netting by playground
 - Electricity at the cages for pitching machines

League Discussion: (Fargo Area Fastpitch)

- Cora – Director of Fast Pitch, previously was a grad assistant at Jamestown.
- Pat is stepping away from League program
- Fargo planning to do a league
 - Want a committee of all coaches put in place (Dec 4 Meeting) & would like Pat involved
 - Rec Softball is priority over Travel Team Softball
 - Fargo & WF Fusion make up 1/3 of the numbers from last year
 - Plan for a June Jamboree & End of the Season Tournament
 - Umpires will be USA Sanctioned
 - Teams will need to turn in Insurance
 - Plan to follow USA Softball Rules
 - 12u & Under: Intermediate/Beginner Leagues
 - 14u & Older: Travel League
 - Discussion about 8u since Fusion previously ran – Fargo is willing to work with Fusion on this
- Fusion Discussion with United about the future plans – Tim & Jeremy to schedule a meeting.

Winter Skills Clinics:

- Player Fees:

Motion to approve \$350/player but donation allows for fee to be decreased to \$250 and then ½ price in January by Jeremy, seconded by Tim, passed unanimously.

- Additional Coaches & Volunteers will be needed.

Action Item: Jamie to check with Fargo Sports Facility to see what equipment is provided and if storage is available.

Bylaws:

- See Changes attached to minutes

Motion to approved discussed changes by Tim, seconded by Jeremy, passed unanimously.

Motion to contact Western State Bank and let them know of the Bylaw change by Jeremy, seconded by Lexi, passed unanimously.

Section 11.03. Checks, Drafts, Etc. All checks, drafts, or orders for the payment of money, and all notes or other evidence of indebtedness, issued in the name of the Association, shall be signed by such officer or officers, or agent or agents of the Association and in such manner as shall be determined by the Board of Directors by resolution from time to time; provided, however, that all checks, drafts, or orders for payment of money in excess of \$2,500 must be signed by the Treasurer or the Secretary and countersigned by the President or Executive Vice President. In the absence of such determination by the Board of Directors, such instruments shall be signed by the Treasurer.

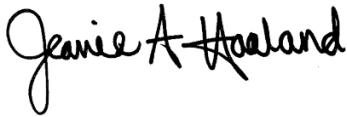
New Business:

- Nate & Jeanie announced the resignation from the Board effective 1/1/2025, but will coordinate with the new Secretary & Treasurer as long as necessary.
- Softball – State Level:
 - Director of Softball Position has been posted

Action Item: Jeremy to find out more on this matter

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

Next Board Meeting: Board Meeting will be November 17 at 6:30pm 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