

Fusion Board Meeting

09/15/2024 at 7:00pm @ Brewtus Clubhouse

Attendance:

Jamie, Tim, Jeremy, Jeanie, Lexi

Absent: Nate, Jen, Benji

Agenda:

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

Previous Meeting Minutes:

Motion to approve August 18 Meeting Minutes by Lexi and seconded by Tim, passed unanimously.

Treasurer Report:

- Current Balance:
 - \$22,367.88
- Profit & Loss Statement and Financial Summary.
- Question about Hector Fund Amount Remaining was asked, Jeanie to look into and report back on this matter at the next meeting.
- Western Bank contacted Jessie on a purchase, Nate to contact bank and make sure Jessie's contact information is removed from the account.

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

Bylaws:

- Board Handbook Idea discussed.
- Decision was made that Board will read through the bylaws as presented and bring back items to discuss at the October meeting.

Vice President Nomination:

- Tim Gauer

Motion to accept Tim Gauer to fill vacant Vice President position through end of 2024 by Jeanie, seconded by Jeremy, passed unanimously.

Motion to remove Mark Burke from Western State Bank Account as a signer and add Tim Gauer as a signer by Jeanie, seconded by Jeremy, passed unanimously.

Prairie Pumpkin Classic:

- 10u – 12 players (Jamie/Tanner to coach)
- 12u – 11 players (Jessie/ Noelle's mom?)
- 14u/16u – 11 players with Deacon Flames
- Hotel: Need for additional rooms for additional families

Fall Ball Update:

- Deacon Coach Discussion
 - 14u/16u: 9 Fusion Players (5 players had issues with Molly)
 - Jamie trying to re-connect with the players to try keep them as Fusion Players.
 - Players are showing up at all Fusion Monday practices.

Travel Team Tryouts:

- September 16 (Jamie) & 17 (Jamie & Tim)
- (3) Assessors
 - Lexi Burke
 - Adam Sutherland
 - Mario (New outside assessor) – Josef's School of Hair Owner and neighbor by Meadowlark
- Current Numbers; 15
 - 10u: 10
 - 12u: 4
 - 16u: 1
- (2) returning 10u players that haven't registered yet but planning to play

Action Item:

- Jamie to send out email to get responses on if playing travel or not.

Current Board Members Update:

- Current Members: Jen, Jeanie, Benji, & Jeremy have been asked to stay on the Board if they wish.

Community Events:

- West Fest Parade
 - September 21 – Reserved
 - Candy Donations: \$200 in Candy donated
\$100 in donations
\$650 Total (\$300 – commitment)
 - (10 – 15) bags short after Bean Days
 - Volunteers – (6) Friday Night/ (6) Saturday (just short of 20 players)

Local Softball Update:

- Email was received by Head coaches that WF United will not be running Summer League
 - Mike Skogen – wants to take on the role
 - Alex/ Fargo Softball – wants to take on the role
 - Jeremy had a discussion with Alex and was told Fargo Softball is planning to run a Rec League.

Winter Facilities Update:

- Fargo Sports Facility – Turf Fields
 - Request in for all our time
 - Contract:
 - (1) Turf Field every Sunday Dec 1 – April 13 (5-7pm) & (2) Batting Cages
 - Sports Arena Turf Dec 2024 (7-9pm)
 - November League: Ask if someone else has a league

Action Items:

- Look into and maybe try for a day event in Feb/Mar instead
- Option for Metro Rec Center on Thurs starting Jan?

Survey Update:

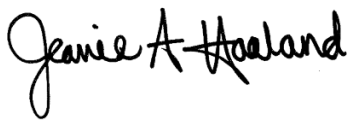
- Continued conversations and implementing new ideas.
 - Goal is for January

New Business:

- October Meeting Date: 10/27/24 at 6:30pm – Brewtus.
- Horace Parks:
 - Next Sunday, Horace Parks is taking over.
 - Fusion Request:
 - Pitching Mounts – replacing because we purchased
 - Double Base – 1st
 - Shed – No Electricity
- USA Softball Background Changes:
 - Using a new company for backgrounds
 - Takes 7-14 days for clearance.
- Former Players – Fusion Gear
 - Motion made to allow former players to purchase Fusion gear by Jeanie, seconded by Tim, passed unanimously.

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

Next Board Meeting: Board Meeting will be October 27th at 6:30pm at Brewtus Clubhouse.



Jeanie Haaland, Secretary