



AGENDA

Board Meeting

Wednesday, July 14, 2021 | 7:00pm

Location Notes

Meeting will be held in the office above the Concession Stand. Meeting will also be available through Google Meets:

Google Meet joining info

Video call link: <https://meet.google.com/oia-tzca-nkw>

Or dial: (US) +1 617-675-4444 PIN: 970 904 063 4805#

Agenda

7:00 pm:

1) Call to Order/Attendance:

2) Secretary (Carmen Sifuentes)

- a) Vote to add Satch Ellis as U8 Commissioner
- b) June Meeting Minutes: approved by J. Perry and E. Manseldorf, Board members will initial approval so they can be posted online.
- c) 2 volunteers to review July meeting minutes for approval:

3) President (John Cody)

- a) Budget
- b) Calendar

4) Vice President (Cyndi Gomez)

- a) Photographer
- b) Keeping a field open year round

5) Treasurer (Cathy Jones)

- a) Venmo account changes and Board approval of authorized users
- b) Do we want to revisit getting a bank debit card?
- c) Info for managers: collecting tournament fees, players fees, etc.

6) Director of Coaching (Roy Gaitan)

- a) Uniform Ordering Portal Update
- b) Scholarship Requirements/Procedures (application provided in English/Spanish)
- c) Tournament Checklist/Disclosure
- d) Uniform Sponsor Levels/Options
- e) Financial Payment Structure for Non ACH players
- f) Player Fees (Policy and Procedures to address past due fees)



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- g) Proposed essay contest at all local Elementary schools (This will be a marketing tool we can use to get the Fusion name out there)
- 7) Facilities Commissioner (vacant)**
 - a) Timeline for Field #1 improvements
 - b) Plan moving forward for field maintenance (mowing/stripping)
- 8) Concession Commissioner (Ellen Mangelsdorf)**
 - a) Concessions Update
- 9) Uniforms (Ericha Matthews)**
- 10) Sponsorship and Public Relations (vacant)**
 - a) This position needs to be filled asap
 - b) Recruiting ideas?
- 11) Academy / Fusion Commissioner (Jennifer Perry)**
 - a) Trainer per diem for tournaments
- 12) Registrar (Chris Glynn)**
- 13) U5-6 Commissioner (Erica Viera)**
- 14) U8 Commissioner (vacant)**
- 15) U10 Commissioner (Bobby Davis)**
- 16) D3 Commissioner (Angela Tumlinson)**
- 17) Adjourn:**

Upcoming Dates

- Thursday Night Soccer through end of July
- Join us for our next Board Meeting: Wednesday, August 11, 2021; 7:00 pm