

Fusion F.C. Board of Directors

January 20, 2021

Date: January 20, 2021 **Time:** 8:00 pm **Location:** Zoom

Time	Topic / Discussion Item	Facilitator
	Call to Order	Winnona Piazza
	Attendance- Winnona Piazza, Ashley Rehm, Jenn Wolf, Eric Healy, Jared Miller, Dawn Healy, Adam Green, Jason Christine, Jeff Gonce, Aaron Shenck, Teri Horton, Kevin Catlin, Kristin Myers, Megan Klinger, Mike, Jill Stahl, Trisha Reed	
	Approve Minutes of Last Meeting	
	Public & Member Comments	
	Reports of Officers and Committees	
	<p>President- Meeting with Gary Stevenson with Player Development. Winnona spoke up at the latest meeting stating that contracts have been breached between clubs with trainings and try outs. Keystone FC, Eagle FC and PA Classics all violated the contracts.</p> <p>Winnona has created a document on a “yearly glimpse” as to what needs done throughout the year and she will send it out to appropriate board member positions.</p> <p>Concession- Discussion on whether we open it back up in the Spring. Kevin is willing to help get it up and running, but we would need someone to run it. It is a great revenue. Motion to open: Aaron, Second: Ashley Rehm, All in Favor</p>	Winnona Piazza
	VP of Boys Travel- Kristin says thank you for her time in her position with Fusion. Nothing else to report.	Megan Klinger
	VP of Girls Travel- Nothing to report.	Kristin Myers
	VP of Recreation- Nothing to report.	Eric Healy
	VP of Facilities- Nothing to report.	Kevin Catlin
	VP of Finance-	Jen Wolf

Treasurer	Dawn Healy
Sponsorship	
Ways & Means	
Reports of Employees	
Office Manager <ul style="list-style-type: none"> Soccer Shots Schedule/Contract- Fusion plans to renew contract. Boost of Registration (Facebook) Fliers will be created.	Teri Horton
Registrar- Games will be on Saturdays and Sundays depending on age groups.	Adam Green
Director of Recreation Player Development Dom is to get with Teri about starting up Luminosity	Dom Francis
Old Business	
New Business- Spring Season games will be April 10th for Travel Rec practices will start 3/22, games start 4/10 as well	┌
Ending Items <ul style="list-style-type: none"> Next Meeting- February 17, 2021 Adjourn: Motion: Jenn, Second: Aaron	