

Fusion F.C. Board of Directors

June 16, 2021

Date: June 16, 2021 **Time:** 8:00 pm **Location:** Zoom

Time	Topic / Discussion Item	Facilitator																																													
	Call to Order	Winnona Piazza																																													
	Attendance:																																														
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Position</th> <th style="text-align: left;">Attendance</th> </tr> </thead> <tbody> <tr> <td>Winnona Pizza</td> <td>President</td> <td>X</td> </tr> <tr> <td>Ashley Rehm</td> <td>VP of Boys</td> <td>X</td> </tr> <tr> <td>Megan McCullough</td> <td>VP of Girls</td> <td>X</td> </tr> <tr> <td>Eric Healy</td> <td>VP of Rec</td> <td>X</td> </tr> <tr> <td>Kevin Catlin</td> <td>VP of Facilities</td> <td>X</td> </tr> <tr> <td>Jen Wolf</td> <td>VP of Finance</td> <td>X</td> </tr> <tr> <td>Dawn Healy</td> <td>Treasurer</td> <td>X</td> </tr> <tr> <td>Josh Ament</td> <td>TBD</td> <td>Not present</td> </tr> <tr> <td>Jared Miller</td> <td>At Large</td> <td>X</td> </tr> <tr> <td>Jeff Gonce</td> <td>At Large</td> <td>X</td> </tr> <tr> <td>Aaron Shenk</td> <td>At Large</td> <td>Not present</td> </tr> <tr> <td>Teri Horton</td> <td>Office Manager</td> <td>X</td> </tr> <tr> <td>Adam Green</td> <td>Registrar</td> <td>X</td> </tr> <tr> <td>Dom Francis</td> <td>Player Dev</td> <td>Not present</td> </tr> </tbody> </table>	Name	Position	Attendance	Winnona Pizza	President	X	Ashley Rehm	VP of Boys	X	Megan McCullough	VP of Girls	X	Eric Healy	VP of Rec	X	Kevin Catlin	VP of Facilities	X	Jen Wolf	VP of Finance	X	Dawn Healy	Treasurer	X	Josh Ament	TBD	Not present	Jared Miller	At Large	X	Jeff Gonce	At Large	X	Aaron Shenk	At Large	Not present	Teri Horton	Office Manager	X	Adam Green	Registrar	X	Dom Francis	Player Dev	Not present	
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	Approve Minutes of Last Meeting <ul style="list-style-type: none"> - March Minutes (Board Agenda March) - April Minutes (April 2021 Board Minutes) - May Minutes (No voting occurred) 																																														

	<p>Jen makes a motion, Kevin seconds, all in favor. March minutes pass.</p> <p>Jen makes a motion, Ashley seconds, all in favor. April minutes pass.</p>	
	<p>Public & Member Comments</p>	
	<p>Reports of Officers and Committees</p>	
	<p>President Camp going well. Complex is in great condition. Fall concession stand, possibly ready to offer more food on the menu for the Fall 2021 season. Ms. Jama did a great job; willing to sign a year long contract. Jared motions to offer said contract, Jen seconds. All in favor. One year contract to Ms. Jama is to be offered.</p> <p>Winnona & Chris Branscome and EPYSA Arbitrator in contact about an incident with the U15 Boys travel team.</p>	<p>Winnona Piazza</p>
	<p>VP of Boys Travel</p> <ul style="list-style-type: none"> - Travel 101 FAQs Meeting held with new Coaches <ul style="list-style-type: none"> - Megan and Ashley will create a Travel 101 document - Field Lining over the Summer as needed 	<p>Ashley Rehm</p>
	<p>VP of Girls Travel</p> <ul style="list-style-type: none"> -Travel 101 meeting went well -checked in with new u9 coaches that welcome emails/parent correspondence has gone well. -division intents given to Adam 	<p>Megan McCullough</p>
	<p>VP of Recreation</p> <ul style="list-style-type: none"> -nothing to report 	<p>Eric Healy</p>
	<p>VP of Facilities</p> <ul style="list-style-type: none"> -nothing to report 	<p>Kevin Catlin</p>

	<p>VP of Finance -nothing to report -Josh Ament is interested in taking on the VP of Finance role while Jen Wolf will move to the Secretary role.</p> <p>Jared motions to nominate Josh to the board, Ashley seconds the motion. Unanimous vote carries Josh onto the board. Ashley makes a motion to move Jen from VP of Finance to Secretary, Jared seconds, motion passes unanimously. Jen Wolf is now Secretary. Dawn motions, Megan seconds Josh Ament into the VP of Finance position, motion passes.</p>	<p>Jen Wolf</p>
	<p>Treasurer -name change from Fusion FC in 2010, right now its RL soccer doing business as Fusion FC as our name. Working to change the name on all documents/accounts from RL soccer to Fusion FC.</p>	<p>Dawn Healy</p>
	<p>Sponsorship</p>	
	<p>Ways & Means</p>	
	<p>Reports of Employees</p>	
	<p>Office Manager</p> <ul style="list-style-type: none"> - Kristin Volunteer Discount Request <ul style="list-style-type: none"> - Eric makes a motion to honor the request, Megan seconds motion. All in favor. - National Night Out (Tuesday, August 3rd) <ul style="list-style-type: none"> - Offer opportunity to the membership to volunteer at this event toward their hours to hand out fliers/represent Fusion FC at the event - Use of possible game(s) - Soccer Shots Fall 2021 - will be Wednesday evening - Select Security (Brink) <ul style="list-style-type: none"> - Researching various security systems/programs. Possible interest in a Ring system. Possible revisit of how much security is necessary for the clubhouse; 	<p>Teri Horton</p>

	<p>what is most cost effective. Information to be collected about our current insurance and security systems, to be voted on next session.</p> <ul style="list-style-type: none"> - Capelli Allotment <ul style="list-style-type: none"> - VPs and Rec will meet with Jared from Capelli to discuss - Movie Night proposal. Mark this as a kick off event for the season; concessions open for it. - Est. 80% travel registrations paid 	
	<p>Registrar</p> <p>Contract Renewal- Winnona to send contract/appropriate signatures will be completed.</p> <p>Uniform Store - Announced and orders are being placed</p> <p>Waiting On:</p> <p>Coaches to register for 2021/22 & respond to google form</p> <p>Missing Registrations - <Player Name Omitted> (Shenck) & <Player Name Omitted> (Flook)</p> <p>CPYSL Team Counts are Loaded & Forms prepared.</p> <p>All registered travel players are verified.</p> <p>Will continue work on CPYSL Rostering.</p>	<p>Adam Green</p>
	<p>Director of Recreation Player Development</p>	<p>Dom Francis</p>
	<p>Old Business</p> <ul style="list-style-type: none"> -enough interest in the adult league; not enough refs -interest in playing pickup games on Sundays, \$5 buy in each game, beginning in July. Ryan Colwell willing to lead this endeavor. 	
	<p>New Business</p> <ul style="list-style-type: none"> -Dom's contract; Winnona to send/sign. 	
	<p>Ending Items</p> <ul style="list-style-type: none"> - Kevin motions to cancel the July meeting, Jared seconds; all in favor. 	

	<ul style="list-style-type: none">- August 18th meeting to be held in person at the Complex; 7:30pm.- Jen motion to adjourn, Dawn seconds. All in favor. Meeting adjourned at 9:14pm	