

Fusion F.C. Board of Directors

Date: June 21, 2023 **Time:** 7pm **Location:** Fusion FC Clubhouse

Time	Topic / Discussion Item	Facilitator																																															
	Meeting called to order: 7:06pm.	Ashley Rehm																																															
	<p>Attendance:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Name</th> <th style="width: 30%;">Position</th> <th style="width: 40%;">Attendance</th> </tr> </thead> <tbody> <tr><td>Ashley Rehm</td><td>President</td><td>YES</td></tr> <tr><td>Brooke Denko</td><td>VP of Boys</td><td>YES</td></tr> <tr><td>Aaron Shenck</td><td>VP of</td><td></td></tr> <tr><td><i>*vacant*</i></td><td>VP of Rec</td><td></td></tr> <tr><td>Rich Marciano</td><td>VP of Facilities</td><td>YES</td></tr> <tr><td>Autumn Talley</td><td>VP of Finance</td><td>YES</td></tr> <tr><td>Dawn Healy</td><td>Treasurer</td><td>YES</td></tr> <tr><td>Jen Wolf</td><td>Secretary</td><td>NO</td></tr> <tr><td>Heather Flook</td><td>At Large</td><td>NO</td></tr> <tr><td>Scott Mull</td><td>At Large</td><td>NO</td></tr> <tr><td>Nicki Wilson</td><td>At Large</td><td>YES</td></tr> <tr><td>Teri Horton</td><td>Office Manager</td><td>YES</td></tr> <tr><td>Adam Green</td><td>Registrar</td><td></td></tr> <tr><td></td><td>DOC</td><td></td></tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Quorum Met (9)?</td> <td style="width: 40%; text-align: center;">NO</td> </tr> </table>	Name	Position	Attendance	Ashley Rehm	President	YES	Brooke Denko	VP of Boys	YES	Aaron Shenck	VP of		<i>*vacant*</i>	VP of Rec		Rich Marciano	VP of Facilities	YES	Autumn Talley	VP of Finance	YES	Dawn Healy	Treasurer	YES	Jen Wolf	Secretary	NO	Heather Flook	At Large	NO	Scott Mull	At Large	NO	Nicki Wilson	At Large	YES	Teri Horton	Office Manager	YES	Adam Green	Registrar			DOC		Quorum Met (9)?	NO	
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Approve Minutes from:	<p>May link: ☰ May 2023 Board Agenda</p> <p>Will be reviewed/voted on during July 2023 session.</p>																																																
Public & Member Comments																																																	

Reports of Officers and Committees		
	<p>President</p> <p>Rec. Committee Update?</p> <ul style="list-style-type: none"> - Next meeting is July 12th at 7pm. Ashley to schedule - Should be decided by the end of July <p>DOC update?</p> <ul style="list-style-type: none"> - One person interested - Indeed Ad with Ashley for review <p>Rec Director?</p> <ul style="list-style-type: none"> - Nicki will be standing in interim <p>VP of Girls?</p> <ul style="list-style-type: none"> - Kelby may be interested in interim if current holder steps down <p>Dillsburg Tourney info</p> <ul style="list-style-type: none"> - Will not be hosting in Oct 2023 <p>Goalie training update</p> <ul style="list-style-type: none"> - Only have received good feedback <p>Skills Clinics</p> <ul style="list-style-type: none"> - End of June until end of July - Payments being made directly to Ashley <p>CPYSL Meeting</p> <ul style="list-style-type: none"> - Expect Referee increase, has not yet been communicated <p>Connors President Report</p> <ul style="list-style-type: none"> - Spent a fair amount of time at meetings providing feedback on type of Referee complaints, concerns with parent/player actions that occurred past year. <p>August Tournaments</p> <ul style="list-style-type: none"> - Teams need approved by 07/09 - All else 07/30 <p>National Night Out</p> <ul style="list-style-type: none"> - Newberry (Ash and Brooke) - Fairview (Nicki and Autumn) - <p>Coaches/board discounts</p> <ul style="list-style-type: none"> - Autumn to review and provide information at upcoming meeting. 	Ashley Rehm
	<p>VP of Boys Travel</p> <p>Division Meetings</p> <ul style="list-style-type: none"> - July 5th, Brooke and Ashley will be attending 	Brooke Denko

	<p>NNO- things to hand out? Still have pencils and stickers, maybe tattoos. Anything else?</p> <ul style="list-style-type: none"> - Drawings, magnets - Nicki to obtain pricing on stickers <p>Coaches Meetings</p> <ul style="list-style-type: none"> - TBD - Determine need is Dawn, Ashley, Brooke <ul style="list-style-type: none"> - Jun 25, 2023 at 7pm via zoom 	
	<p>VP of Girls Travel</p> <ul style="list-style-type: none"> - Nothing to report 	Aaron Shenck
	<p>VP of Recreation</p> <ul style="list-style-type: none"> - Email password reset and sent to Nicki 	Marley Leach
	<p>VP of Facilities</p> <p>Rec nets pricing update - fold a goal \$890</p> <p>Paint quote - \$625.47 for 6 jugs.</p> <p>Robot training update</p> <ul style="list-style-type: none"> - 3 guys are willing to help. I will communicate with them to work out scheduling. <p>Security Key Pad & New Door knobs</p> <ul style="list-style-type: none"> - Need to get with Teri. <p>Field maintenance contract wording</p> <ul style="list-style-type: none"> - Expected to be ready for review/vote July meeting <p>Need to get quote for new windows</p> <ul style="list-style-type: none"> - Bill started when installed were the ones you popped out. - Can reach out to a couple of companies to get quotes. 	Rich Marciano
	<p>VP of Finance & Sponsorship Committee</p> <p>/Grant updates</p> <ul style="list-style-type: none"> - Will pick back up renewal's in July, on rolling scale - Summer Fundraiser <ul style="list-style-type: none"> - Potential Trindle Bowl, use as season kick off party. 	Autumn Talley
	<p>Treasurer</p> <ul style="list-style-type: none"> - Nothing to report at this time 	Dawn Healy
	<p>Ways & Means Committee</p>	
Reports of Employees		
	<p>Office Manager</p>	Teri Horton

	<ul style="list-style-type: none"> - Indeed.com job posting has been created <ul style="list-style-type: none"> - Potential sponsoring of post - Automatic withdrawals for travel payments went through 06/15 	
	<p>Registrar</p> <ul style="list-style-type: none"> - Divisions determined - Working on building Got Sport teams - Uniform Information <ul style="list-style-type: none"> - Ashley to follow up with Chris 	Adam Green
	<p>Director of Coaching</p>	vacant
	<p>Concession</p> <ul style="list-style-type: none"> - Plan on returning? 	Jana Emig
<p>Old Business</p>	<p>AED update? CPR training?</p> <ul style="list-style-type: none"> - No update <p>Jersey re-print update.</p> <ul style="list-style-type: none"> - No update <p>Sign at McLaughlin</p> <ul style="list-style-type: none"> - Keep extra sign for current 	
<p>New Business</p>	<p>Recreation</p> <ul style="list-style-type: none"> - Information coming in via email regarding Fall only registration options at Fusion F.C. 	
<p>Ending Items</p>	<p>Next meeting will be held in-person on Wednesday, July 19, 2023 at 7pm.</p>	┌
	<p>Meeting adjourned: A motion was made by ... to adjourn the meeting. It was seconded by ... Meeting adjourned at ...7:51pm.</p>	