

# Fusion F.C. Board of Directors

**Date:** Wednesday, February 21, 2024    **Time:** 7pm    **Location:** Fusion FC Clubhouse

Time	Topic / Discussion Item	Facilitator																																															
	<b>Meeting called to order: 7:01pm</b>	Ashley Rehm																																															
	<p><b>Attendance:</b></p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <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>Kelby Waltman</td><td>VP of Girls</td><td>No</td></tr> <tr><td>Nicki Wilson</td><td>VP of Rec</td><td>Yes</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>No</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>Yes</td></tr> <tr><td>Scott Mull</td><td>At Large</td><td>Yes</td></tr> <tr><td>Andy Leen</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>No</td></tr> <tr><td>*vacant*</td><td>DOC</td><td>N/A</td></tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"><b>Quorum Met (9)?</b></td> <td style="width: 40%;"></td> </tr> </table>	Name	Position	Attendance	Ashley Rehm	President	Yes	Brooke Denko	VP of Boys	Yes	Kelby Waltman	VP of Girls	No	Nicki Wilson	VP of Rec	Yes	Rich Marciano	VP of Facilities	Yes	Autumn Talley	VP of Finance	No	Dawn Healy	Treasurer	Yes	Jen Wolf	Secretary	No	Heather Flook	At Large	Yes	Scott Mull	At Large	Yes	Andy Leen	At Large	Yes	Teri Horton	Office Manager	Yes	Adam Green	Registrar	No	*vacant*	DOC	N/A	<b>Quorum Met (9)?</b>		
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<b>Approve Minutes from:</b>	<p><b>January Minutes:</b> <a href="#">📄 January 2024 Board Agenda</a>  <span style="color: red;">Kelby made the motion to approve the January Board meeting minutes. Ashley seconded. None opposed. Motion passed.</span></p> <p><b>Annual Meeting Minutes:</b>  <a href="#">📄 2024 Annual Meeting of the Members</a>  <span style="color: red;">Kelby made the motion to approve the January Meeting of the Members meeting minutes. Ashley seconded. None opposed. Motion passed.</span></p>																																																

<p><b>Public &amp; Member Comments</b></p>	<p>0 are the public members in attendance.</p>	
<p><b>Reports of Officers and Committees</b></p>		
	<p><b>President</b></p> <p>-DOC update. New Spring/Summer contract created. One interested applicant. Vote on contract.</p> <ul style="list-style-type: none"> <li>- Ashley made a motion to pass the 2024 Spring/Summer DOC contract that was disseminated to board members today. Andy seconded motion, None opposed. Motion passed. (Jen, Autumn and Kelby, virtual vote)</li> <li>- Ashley made a motion to offer Scott Mull the 2024 Spring/Summer DOC position. Board position will be held and reinstated once completion of contract has been completed. Rich seconded motion, none opposed, motion passed. (Jen, Autumn and Kelby, virtual vote)</li> </ul> <p>-Spring is a 7-game season. Games start April 6/7. No games May 25/26.</p> <p>-Table at Red Land Basketball feedback</p> <ul style="list-style-type: none"> <li>- Feedback from attendees felt that there was not much benefit in running the table. Next year I recommend QR Code.</li> </ul> <p>-Growing the Game Grant Received from EPYSA- Fusion Girl Power Soccer Camp 2024</p> <ul style="list-style-type: none"> <li>- Lead: Ashley</li> <li>- Grant received from EPYSA, this is towards a girl summer camp. Will be a girls run/driven camp.</li> <li>- Potential scholarship options</li> <li>- Awarded yesterday, more information to come.</li> </ul> <p>-Tryout Committee Meeting update- Dates are posted. Registration is posted. Tryout drills updated. Evaluation Sheets completed. Pinnies numbered and picked up. Will need an evaluator sign up sheet.</p> <ul style="list-style-type: none"> <li>- Create sign up genius for evaluators (Teri)</li> </ul> <p><b>Dates:</b></p> <p><b>BOYS U9-U12</b>  <b>Wednesday, April 24 6-7:30</b></p>	<p>Ashley Rehm</p>

	<p><b>Sunday, April 28 1-2:30</b></p> <p><b>GIRLS U9-U13</b>  <b>Sunday, April 28 3:30-5</b>  <b>Wednesday, May 1 6-7:30</b></p> <p><b>U14+ GIRLS- Tuesday, April 23 and Thursday April 25 6-7:30</b></p> <p><b>U13/U14 BOYS- Monday, April 22 and Thursday April 25 6-7:30</b></p> <p><b>U15+ BOYS- Monday, April 22 and Wednesday, April 24 at 6-7:30</b></p> <p>-CPYSL Board Meetings- Held every other month on a Wednesday and any board member representative can attend on behalf of Fusion. Next meeting is March 20<sup>th</sup> at 7PM—make this a standing board note to figure out who is going the following month. Meetings are always on Wednesdays and at 7/8pm depending on the time of year.</p> <p>- Andy Leen will attend, send information.</p> <p>-EPYSA Annual General Meeting- Saturday, February 24<sup>th</sup> at 10AM (Opens at 8:30AM) at the Doubletree- 701 Penn Street Reading, PA 19601. Scott Mull will attend this meeting.</p>	
	<p><b>VP of Boys Travel</b></p> <p>Division Meeting</p> <p>Coach/Trainer Surveys</p> <ul style="list-style-type: none"> <li>- Sending test survey to board members, once reviewed</li> </ul>	<p>Brooke Denko</p>
	<p><b>VP of Girls Travel</b></p> <p>Division Meeting</p> <ul style="list-style-type: none"> <li>- All girls teams placed where requested.</li> </ul>	<p>Kelby Waltman</p>
	<p><b>VP of Recreation</b></p> <p>20 referees - meeting set for 3/17, schedule this year will be assigned by Vp of Recreation over sign up genius.</p> <p>CVSC is open to possibly coming up for 2 games.</p> <p>Will have to decide the split. Tentatively thinking U11 only and then U12-U15 - all do 7v7 due to team sizes. Will have a couple 'play down' for U11 (have a few in mind due to parent concerns - will get with Adam once final numbers are in)</p> <ul style="list-style-type: none"> <li>- Recommendation is no play down if the final numbers determine U11 will be a standalone age group.</li> </ul>	<p>Nicki Wilson</p>

	<ul style="list-style-type: none"> <li>- Likely will need to modify game times to allow for additional age groups.</li> </ul> <p>Fun Day</p> <p>A couple food trucks booked so far -</p> <ul style="list-style-type: none"> <li>- That's What Cheese Said (aka 1973 Burger Company)</li> <li>- Additional dessert</li> </ul> <p>Travel Tryout and Rec Sign up posts are boosted on Facebook.</p> <ul style="list-style-type: none"> <li>- \$50 per post allotted</li> <li>- Flier ready for Yellow Breeches and here.</li> <li>- Should we get yard signs for our fields for tryouts.</li> <li>- Email to Travel Players with the dates scheduled and sign up is open.</li> <li>- Email to Recreation about Travel tryouts</li> <li>- Sponsor page is updated</li> </ul>	
	<p><b>VP of Facilities</b></p> <p>Facility Maintenance</p> <p>Facilities quotes received, total of 5. Based on price comparisons, I will be staying with Locust Grove Landscaping.</p> <ul style="list-style-type: none"> <li>- Rich is sending out follow up with all bidders to advise a selection was made.</li> </ul> <p>Windows—ready to install.</p> <p>Field Day maintenance. Rec practices will be starting March 18. Should have a list of everything that needs finished, including some of the rec nets, banners need to go up on the fences, etc. EPYSA Cup games start in March, so looking to have fields ready for use.</p> <ul style="list-style-type: none"> <li>- List sent and can be sent to membership/website.</li> </ul>	<p>Rich Marciano</p>
	<p><b>VP of Finance &amp; Sponsorship Committee</b></p> <p>Grant updates - Selected for Growing the Game Grant (EPYSA).</p> <p>Sponsorships - all Sept/Oct. Solicited. Goal 100% renewal &amp; 8 new sponsors</p> <ul style="list-style-type: none"> <li>-New Paid: West Shire Decks &amp; Concrete (\$650), HB Home Services (\$650), PA Landscape (\$400), A Step Above Podiatry (\$400), Rehm Roofing</li> <li>-New Waiting on Payment: Members 1st (\$650)</li> <li>-Renewed w/ Payment: Shoop Insurance, Flook Inc.</li> <li>-Renewal Commitment:</li> </ul>	<p>Autumn Talley</p>

	<input type="checkbox"/> -Renewal Outstanding: <b>Midstate Distillery</b> , SAC Energy, Soccer Shots, James A Danner VFW, Denk Electrical Services, JR's Driveway, Adams & Sons, Culley's <u>(Autumn will reach out to Culley's)</u> -Spring Fundraiser Idea: Kona Ice Truck for spring game. They give 30%. Mentions of jersey sponsors in the future?	
	<b>Treasurer</b>	Dawn Healy
	<b>Ways &amp; Means Committee</b>	
<b>Reports of Employees</b>		
	<b>Office Manager</b> <ul style="list-style-type: none"> <li>- Flyers delivered to all WSSD elementary schools. Thanks to those that helped distribute.</li> <li>- Mass text messaging. Used previously, when free. Faster method of communication for parents. <ul style="list-style-type: none"> <li>- Cost would be .04 cents per message/person.</li> <li>- 500 people, 50 messages a year would be around \$1,000 or \$2 per recipient.</li> <li>- Board will review and can be discussed at a future meeting.</li> </ul> </li> <li>- Phone Numbers CPYSL website <ul style="list-style-type: none"> <li>- Can reach out to coaches to see if they would like to modify numbers on website.</li> </ul> </li> <li>- Mini Thon Sponsorship Request <ul style="list-style-type: none"> <li>- Marketing would be good but alternatively would need to worry about other donation requests 501c3 to 501c3.</li> </ul> </li> </ul>	Teri Horton
	<b>Registrar</b>	Adam Green
	<b>Director of Coaching</b>	*vacant*
	<b>Concession</b>	Jana Emig
<b>Old Business</b>	AED update? CPR training? <ul style="list-style-type: none"> <li>- All parts needed are on backorder and will likely not be available Fall 2023. <i>(No update)</i> Rich's safety guys may be able to get replacements sooner. Teri will follow up on this to see if anything has changed.</li> </ul>	

<b>New Business</b>	DOC Interested Candidate: Scott Mull. Vacate board position, vs hold position until contract expires (7/31/24)?	
<b>Ending Items</b>	Next meeting will be held in-person on Wednesday, March 20, 2024 at <u>8pm</u> .	┌
	<b>Meeting adjourned:</b> Ashley made the motion to adjourn the meeting. It was seconded by Dawn. Meeting adjourned at 8:05pm.	