


Fusion F.C. Board of Directors

April 21st, 2021

Date: Time:8:00 pm Location:Zoom

Time	Topic / Discussion Item	Facilitator
	Call to Order at 8:06pm	Winnona Piazza
	Attendance Winnona Piazza, Eric Healy, Ashley Rehm, Teri Horton, Jennifer Wolf, Jeff Gonca, Aaron Shenck, Jared Miller, Adam Green, Dawn Healy, Megan McCullough	
	Approve Minutes of Last Meeting Jared motions to approve	
	Public & Member Comments	
	Reports of Officers and Committees	
	President VP Girls Travel Position -Megan McCullough to fill the position -Ashley Rehm, makes the motion, Jared Miller seconded, All in Favor. Email to Membership about current Complex status -proposal to push out the status of the Club email to the membership; Winnona will put it together on a google doc so input can be made before sending a final draft -suggestion made to reinstate some level of a tournament/exploring that option -Adult league over the summer to continue/getting set up	Winnona Piazza
	VP of Boys Travel -try outs going smoothly	Ashley Rehm

	VP of Girls Travel	
	VP of Recreation -Rec is going well, teams happy, parents/coaches happy -Refs doing good job -Parents have good feedback about refs as well -Head ref position will need to be filled in fall; some current refs in training for possibly filling that transition	Eric Healy
	VP of Facilities	Kevin Catlin
	VP of Finance -barbecue chicken fundraiser this weekend -sold 540 meals, 240 families, -contacted local businesses, \$700 in donations, their names will be posted -businesses that donated can hand out flyers/merch. -proposed to put the chicken in foil/grocery bags for pick up rather than Styrofoam containers -scheduled to have it again next month	Jenn Wolf
	Treasurer -nothing to report	Dawn Healy
	Sponsorship	
	Ways & Means	
	Reports of Employees	
	Office Manager <ul style="list-style-type: none"> ● Moving to Google Voice for phone service, includes reduction in Frontier costs. ● Unpaid players, 5 spring only players 	Teri Horton

	<p>Registrar</p> <ul style="list-style-type: none"> ● Close of Spring 2021 Rec - EPYSA payment complete ● Close Spring Registration, any registrations are to be added manually ● Open of Fall 2021/22 Rec <ul style="list-style-type: none"> ○ Thought for U14 and below offered in Rec for beginning in the fall ● Registrar Contract; Winnona sending to Adam, to be voted on next meeting 	Adam Green
	<p>Director of Recreation Player Development</p>	Dom Francis
	<p>Old Business</p>	
	<p>New Business</p>	
	<p>Ending Item Motion to adjourn by Ashley Rehm, seconded by Aaron Shenck at 8:48pm</p> <p>Next Meeting to be held via Zoom on Wednesday, May 19th, 2021 at 8:00pm</p>	