

Fusion F.C. Board of Directors

Date: Wednesday, July 17, 2024 **Time:** 7pm **Location:** Fusion FC Clubhouse

Time	Topic / Discussion Item	Facilitator																																															
	Meeting called to order: 7:04pm	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>Kelby Waltman</td><td>VP of Girls</td><td>YES</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>NO</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>7:54 arrival</td></tr> <tr><td>Jen Wolf</td><td>Secretary</td><td>YES</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>n/a</td></tr> <tr><td>Andy Leen</td><td>At Large</td><td>NO</td></tr> <tr><td>Teri Horton</td><td>Office Manager</td><td>NO</td></tr> <tr><td>Adam Green</td><td>Registrar</td><td>YES</td></tr> <tr><td>Scott Mull</td><td>DOC</td><td>NO</td></tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Quorum Met (9)?</td> <td style="text-align: center;">NO</td> </tr> </table>	Name	Position	Attendance	Ashley Rehm	President	YES	Brooke Denko	VP of Boys	YES	Kelby Waltman	VP of Girls	YES	Nicki Wilson	VP of Rec	YES	Rich Marciano	VP of Facilities	NO	Autumn Talley	VP of Finance	YES	Dawn Healy	Treasurer	7:54 arrival	Jen Wolf	Secretary	YES	Heather Flook	At Large	YES	Scott Mull	At Large	n/a	Andy Leen	At Large	NO	Teri Horton	Office Manager	NO	Adam Green	Registrar	YES	Scott Mull	DOC	NO	Quorum Met (9)?	NO	
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Approve Minutes from:	<p>June Minutes: 📄 June 2024 Board Agenda No quorum to vote and approve minutes. Moved to August meeting.</p>																																																
Public & Member Comments	Public members in attendance: None																																																

Reports of Officers and Committees		
	<p>President</p> <p>Coach Gifts: Can I get a list of all rec and travel (head and assistant) coaches, as well as Manager, shirt sizes? Any special requests (although not promised as it is based on inventory and cost). Considered short sleeve, long sleeves, and hoodies, perhaps gray since we have done red and black in the past. Ashley will check on the availability of products in stock.</p> <p>*Team soccer balls at clubhouse; one to each team at the start of the Fall season as a game ball.</p> <p>TABLED: Scott Morrow- wants to create clinics to bridge the gap from rec to travel. Email sent to help set this up. Will request for it to be marketed once coordinated.</p> <p>National Night Out: Stickers, candy, and food, handouts with QR code. Goals and table cloths. Newberry Twp- Brooke Denko and Scott Mull Fairview Twp- Heather Flook, Andy Leen, and Nicki Wilson</p> <p>CPYSL - September 4th at 7PM- Andy volunteered to attend.</p> <p>Ref Fees for Fall/Spring 2024/2025: U9/U10 \$46. \$23/team U11 and U12 (Div 2-3-4) \$56. \$28/team U12 (Prem. & Div 1) \$128(\$56-\$36-\$36). \$64/team U13/U14 \$154 (\$66-\$44-\$44). \$77/team U15/U16 \$174 (\$76-\$49-\$49). \$87/team U17/U19 \$200 (\$90-\$55-\$55). \$100/team</p> <p>Discussed Concession Stand contract changes, see Old Business.</p> <p>Need to get the AED registered. Heather did this during the meeting. AEDs are registered.</p> <p>Future Goals for the Club: Any reasonable club needs/requests? Trace camera? Rebound wall? Kelby brought these ideas to the club.</p> <p>A few extra Girl Power Camp shirts leftover for the taking.</p>	<p>Ashley Rehm</p>

	<p>Common request from coaches is a discount for coaches. Referred to the policy we voted on last year (August 21, 2023).</p>	
	<p>VP of Boys Travel Division meeting went well for all. Tried to move some teams around, but all got what they requested.</p> <p>Travel Coaches Meeting- Zoom meetings at 7pm on Tuesday, July 30 and Sunday, August 4. Each team needs a representative at one of the meetings.</p>	Brooke Denko
	<p>VP of Girls Travel -Division placement meetings took place. All teams requests were honored except U10 Warriors were moved up higher than their request. -Both big fields will need to be used for games because of the larger number of older teams playing this year.</p>	Kelby Waltman
	<p>VP of Recreation - 23 registered referees. Need to set up meeting with them and coaches meetings, likely in the middle of August.</p>	Nicki Wilson
	<p>VP of Facilities Brooke will order windows since the price has dropped.</p>	Rich Marciano
	<p>VP of Finance & Sponsorship Committee EPYSA Grant - still outstanding, need Teri confirmation if we received it. Fusion Administrator Waiting to hear from Snapology at the end of August–will follow up. Whoopie pie fundraiser dates are being confirmed. Sponsors for jerseys–reach out to current sponsors for fall rec to also consider jerseys. ~\$150 for a team of 12ish. Deadline for jersey sponsor: August 1</p> <p>Kona Ice is booked for September 7 with a portion of the sales coming back to the club.</p>	Autumn Talley
	<p>Treasurer treasurer@fusionfcpa.org Adding information for new coaches about how to set up accounts, budget sheets, etc. Use a real budget as a sample and discuss options about indoor facilities, trainers, indoor leagues, etc. and all of their costs.</p>	Dawn Healy
Reports of		

Employees		
	<p>Office Manager Not present. Nothing to report. Travel is almost paid in full.</p> <p>Requests: Move one port-a-john down to Field 1 since there will be games down there next season. Fusion Administrator</p> <p>Practice schedules sent out. Fusion Administrator</p>	Teri Horton
	<p>Registrar 6 teams are processed and done. Rest of teams are ready. Still waiting on 3 players, but all are aware. Rec is up next.</p>	Adam Green
	<p>Director of Coaching Not present, but reported the following:</p> <ul style="list-style-type: none"> - I can help out at NB (Bapps) Night Out. - I'm requesting reimbursement for Cassie Kennedy (\$40) for the first session of clinics. She signed up for both and didn't make any of the first, not sure she understood. - I think things have gone well with clinics, other than the heat. Averaged about 6 for Rec and 10 to 12 for Travel. - Is there paperwork that I need to fill out to get paid? <u>No, but Dawn will get you the things you need.</u> 	Scott Mull
	<p>Concession Nothing new.</p>	Open position
Old Business	<p>Autumn looked at the contract and pricing for concessions. -Need to mainstream where to get all of the items. -Updated Google Doc with pricing. -Recommended increasing pay to \$2000 and they have to man the concession or make sure someone responsible in there.</p>	
New Business	<p>Need to get boxes ready for AEDs. Rich Marciano</p> <p>Question about why Wednesday is always the meeting night. Moving the meeting to Tuesday, August 20, 2024 at 8pm.</p>	
Ending Items	<p>Next meeting will be held in-person on Tuesday, August 20, 2024 at <u>8pm</u>.</p>	┌
	<p>Meeting adjourned: Kelby made the motion to adjourn the meeting. It was seconded by Dawn. Meeting adjourned at 8:23pm.</p>	

