

# Fusion F.C. Board of Directors

**Date:** October 20, 2021    **Time:** 8pm    **Location:** Google Meet

**Link:** [meet.google.com/xyn-pgfx-rvb](https://meet.google.com/xyn-pgfx-rvb)

Time	Topic / Discussion Item	Facilitator																																													
	<b>Meeting called to order at 8:12 by Megan McCullough.</b>	Winnona Piazza																																													
	<p><b>Attendance:</b></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>Winnona Piazza</td><td><b>President</b></td><td></td></tr> <tr><td>Ashley Rehm</td><td><b>VP of Boys</b></td><td style="text-align: center;"><b>X</b></td></tr> <tr><td>Megan McCullough</td><td><b>VP of Girls</b></td><td style="text-align: center;"><b>X</b></td></tr> <tr><td>Eric Healy</td><td><b>VP of Rec</b></td><td style="text-align: center;"><b>X</b></td></tr> <tr><td>Kevin Catlin</td><td><b>VP of Facilities</b></td><td style="text-align: center;"><b>X</b></td></tr> <tr><td>Josh Ament</td><td><b>VP of Finance</b></td><td style="text-align: center;"><b>X</b></td></tr> <tr><td>Dawn Healy</td><td><b>Treasurer</b></td><td style="text-align: center;"><b>X</b></td></tr> <tr><td>Jen Wolf</td><td><b>Secretary</b></td><td style="text-align: center;"><b>X</b></td></tr> <tr><td>Jared Miller</td><td><b>At Large</b></td><td></td></tr> <tr><td>Jeff Gonce</td><td><b>At Large</b></td><td></td></tr> <tr><td>Aaron Shenk</td><td><b>At Large</b></td><td style="text-align: center;"><b>X</b></td></tr> <tr><td>Teri Horton</td><td><b>Office Manager</b></td><td style="text-align: center;"><b>X</b></td></tr> <tr><td>Adam Green</td><td><b>Registrar</b></td><td style="text-align: center;"><b>X</b></td></tr> <tr><td>Dom Francis</td><td><b>Player Dev</b></td><td></td></tr> </tbody> </table>	Name	Position	Attendance	Winnona Piazza	<b>President</b>		Ashley Rehm	<b>VP of Boys</b>	<b>X</b>	Megan McCullough	<b>VP of Girls</b>	<b>X</b>	Eric Healy	<b>VP of Rec</b>	<b>X</b>	Kevin Catlin	<b>VP of Facilities</b>	<b>X</b>	Josh Ament	<b>VP of Finance</b>	<b>X</b>	Dawn Healy	<b>Treasurer</b>	<b>X</b>	Jen Wolf	<b>Secretary</b>	<b>X</b>	Jared Miller	<b>At Large</b>		Jeff Gonce	<b>At Large</b>		Aaron Shenk	<b>At Large</b>	<b>X</b>	Teri Horton	<b>Office Manager</b>	<b>X</b>	Adam Green	<b>Registrar</b>	<b>X</b>	Dom Francis	<b>Player Dev</b>		
Name	Position	Attendance																																													
Winnona Piazza	<b>President</b>																																														
Ashley Rehm	<b>VP of Boys</b>	<b>X</b>																																													
Megan McCullough	<b>VP of Girls</b>	<b>X</b>																																													
Eric Healy	<b>VP of Rec</b>	<b>X</b>																																													
Kevin Catlin	<b>VP of Facilities</b>	<b>X</b>																																													
Josh Ament	<b>VP of Finance</b>	<b>X</b>																																													
Dawn Healy	<b>Treasurer</b>	<b>X</b>																																													
Jen Wolf	<b>Secretary</b>	<b>X</b>																																													
Jared Miller	<b>At Large</b>																																														
Jeff Gonce	<b>At Large</b>																																														
Aaron Shenk	<b>At Large</b>	<b>X</b>																																													
Teri Horton	<b>Office Manager</b>	<b>X</b>																																													
Adam Green	<b>Registrar</b>	<b>X</b>																																													
Dom Francis	<b>Player Dev</b>																																														
	<p><b>Approve Minutes from June and September</b>            June:  <a href="https://docs.google.com/document/d/1fIMlc3kxD3L4Jr-LcP_g-7aEXEN00D8A0riXnoyDy0A/edit#heading=h.pocakcwzskmr">https://docs.google.com/document/d/1fIMlc3kxD3L4Jr-LcP_g-7aEXEN00D8A0riXnoyDy0A/edit#heading=h.pocakcwzskmr</a></p>																																														

	<p>September:  <a href="https://docs.google.com/document/d/1SYqer8EBuN9CNh8KNICce_7tYM1oxR6hDWIOugWlmxE/edit#heading=h.pocakcwzskmr">https://docs.google.com/document/d/1SYqer8EBuN9CNh8KNICce_7tYM1oxR6hDWIOugWlmxE/edit#heading=h.pocakcwzskmr</a></p>	
	<p><b>Public &amp; Member Comments</b></p>	
	<p><b>Reports of Officers and Committees</b></p>	
	<p><b>President</b></p> <ul style="list-style-type: none"> <li>• Nothing available.</li> </ul>	<p>Winnona Piazza</p>
	<p><b>VP of Boys Travel</b></p> <ul style="list-style-type: none"> <li>• Mid-season evaluations from coaches. Got a lot of feedback out of that. One coach leaving U9, but another coach interested in filling that in. Should definitely check in like this in the future.</li> <li>• Megan and Ashley will be looking over the responses regarding tryouts on what's working and didn't work.</li> <li>• Met with Dom in regards to winter training. Looking to get Luminosity started back up, 1 night a week. 6-7pm is training for players and then 7-8pm adult league. Looking at \$5/night for adult play and then \$10/player, which would include a shirt to help offset costs for indoor space.</li> </ul>	<p>Ashley Rehm</p>
	<p><b>VP of Girls Travel</b></p> <ul style="list-style-type: none"> <li>• Idea for the spring--send out a Google Form to see if there is interest in having a food truck one night/week with alternating practice nights.</li> <li>• Have 2 people that are interested in coming on as trainers.</li> </ul>	<p>Megan McCullough</p>
	<p><b>VP of Recreation</b></p> <ul style="list-style-type: none"> <li>• Asked if anyone has any concerns about rec?</li> <li>• One concern about referees. Refs said that they didn't know where to go or what to do?</li> <li>• All good in rec.</li> </ul>	<p>Eric Healy</p>
	<p><b>VP of Facilities</b></p> <ul style="list-style-type: none"> <li>• Roof Replacement, estimate needing approval is \$10,000.00.</li> <li>• Going to pin all fields for spring set-up. Need to look for a replacement VP of Facilities to work on the fields that will be there for the small stuff every week. Concerns about PD parking spaces. Also need to add one PD spot down at Field 1, too. Never got to setting up a 11v11 at McLaughlin.</li> </ul>	<p>Kevin Catlin</p>

	<p><b>VP of Finance</b></p> <ul style="list-style-type: none"> <li>• Photos--navy and gray left this Saturday.</li> <li>• Chicken BBQ--Final count due by this Saturday.</li> <li>• 2 volunteers registered to help.</li> <li>• Didn't hand out fliers since most coaches didn't hand out photo fliers.</li> </ul>	Josh Ament
	<p><b>Treasurer</b></p> <ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>	Dawn Healy
	<p><b>Sponsorship</b></p>	
	<p><b>Ways &amp; Means</b></p>	
	<p><b>Reports of Employees</b></p>	
	<p><b>Office Manager</b></p> <ul style="list-style-type: none"> <li>• Pretty much everyone paid in full, woohoooo!</li> <li>• Photos will officially be done on Saturday, 2 rec teams left.</li> <li>• Some negativity being overheard. Possibly have a 'focus group' for U6 parents and more to check in with parents and what concerns were, questions, etc. Looking to establish a more open door policy. Possibly sent out an end of year survey, use green board to display emails contact information, and/or drop by night to discuss. Discussion included being careful opening it up for suggestions, because there also has to be follow up, which may not be plausible. Ask for solutions and whether or not it would have a financial impact for Fusion.</li> </ul>	Teri Horton
	<p><b>Registrar</b></p> <ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>	Adam Green
	<p><b>Director of Recreation Player Development</b></p> <ul style="list-style-type: none"> <li>• Not present.</li> </ul>	Dom Francis
	<p><b>Concession</b></p>	
	<p><b>Old Business</b></p>	
	<p><b>New Business</b></p>	┌
	<p><b>Ending Items</b> Meeting for next month will be Wednesday, November 17 at <b>7pm</b>.</p>	

**Meeting adjourned at 8:54 by Megan McCullough.**