

Fusion F.C. Board of Directors

Date: Wednesday, July 16, 2025 **Time:** 7pm **Location:** Fusion FC Clubhouse

Time	Topic / Discussion Item	Facilitator																																															
	Meeting called to order: Called to order at 7:02PM pm by Ashley Rehm.	Ashley Rehm																																															
	<p>Attendance:</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 style="text-align: center;">YES</td></tr> <tr><td>Nicki Wilson</td><td>VP of Boys</td><td style="text-align: center;">YES</td></tr> <tr><td>Rich Marciano</td><td>VP of Girls</td><td style="text-align: center;">YES</td></tr> <tr><td>Andy Leen</td><td>VP of</td><td style="text-align: center;">NO</td></tr> <tr><td>Andrew Smeigh</td><td>VP of Facilities</td><td style="text-align: center;">YES</td></tr> <tr><td>Autumn Talley</td><td>VP of Finance</td><td style="text-align: center;">YES</td></tr> <tr><td>Chad Evans</td><td>Treasurer</td><td style="text-align: center;">YES</td></tr> <tr><td>Jen Wolf</td><td>Secretary</td><td style="text-align: center;">YES</td></tr> <tr><td>Justin Kunkel</td><td>At Large</td><td style="text-align: center;">NO</td></tr> <tr><td>Heather Flook</td><td>At Large</td><td style="text-align: center;">YES</td></tr> <tr><td>Ian Hutchison</td><td>At Large</td><td style="text-align: center;">NO</td></tr> <tr><td>Teri Horton</td><td>Office Manager</td><td style="text-align: center;">NO</td></tr> <tr><td>Adam Green</td><td>Registrar</td><td style="text-align: center;">NO</td></tr> <tr><td>Scott Mull</td><td>DOC</td><td style="text-align: center;">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	Nicki Wilson	VP of Boys	YES	Rich Marciano	VP of Girls	YES	Andy Leen	VP of	NO	Andrew Smeigh	VP of Facilities	YES	Autumn Talley	VP of Finance	YES	Chad Evans	Treasurer	YES	Jen Wolf	Secretary	YES	Justin Kunkel	At Large	NO	Heather Flook	At Large	YES	Ian Hutchison	At Large	NO	Teri Horton	Office Manager	NO	Adam Green	Registrar	NO	Scott Mull	DOC	NO	Quorum Met (9)?	NO	
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Approve Minutes from:	<p>☰ May 2025 Board Agenda No quorum met at the June meeting, so looking to approve May's minutes.</p> <p>☰ June 2025 Board Agenda No quorum met at the June meeting, so looking to approve May's minutes.</p>																																																

Public & Member Comments	Public members in attendance: Joe Duncanson	
Reports of Officers and Committees		
	<p>President CPYSL- Next Meeting date/volunteer: Wednesday, September 3 at 7pm. Justin Kunkel volunteered to go.</p> <p>Mandatory for team representatives (coach/manager/parent) to attend board meetings through Fall and Spring Seasons.</p> <p>Goalie Clinics- 19 players- Good Feedback- Concern: People were able to bypass payment when they registered- need to get payment to Dominic after the last clinic (7/21).</p> <p>CPYSL Fines- One is taken care of, two are pending.</p> <p>Suggestion for U8/U9 girls age groups: Run an end of summer/early Fall 3v3 tournament. Talked about a committee to spearhead this idea to get more involved. Chad Evans, Justin Kunkel, Andrew Smeigh, Ashley Rehm, Teri Horton, Rich Marciano, Andy Leen, Nicki Wilson–Needs rescheduled- 7/23 at 8PM Zoom Meeting</p> <p>Practice Jersey Issues Update: tabled to get more details at the next meeting.</p> <p>Ashley will not be in attendance for the August meeting.</p>	Ashley Rehm
	<p>VP of Boys Travel</p> <ul style="list-style-type: none"> - Division meeting done and everyone got what they requested. 	Nicki Wilson
	<p>VP of Girls Travel</p> <ul style="list-style-type: none"> - Division meeting done and everyone got what they requested or what was available. <p>Kelby: Discussed an onboarding packet with CPYSL rules/regs, discussed an onboarding committee (Kelby, Dawn, Rich) and having different sections labeled (Team, Club, and League) with info a new coach would need. Received feedback from 1 coach</p>	Rich Marciano

	and will get that out for more feedback. Justin Kunkel offered to help read through the manual.	
	<p>VP of Recreation</p> <ul style="list-style-type: none"> - Flyers requested for NNO. - Nicki will get with him about the refs for the fall. - Emailed Spring refs to register for upcoming fall season. - Andy Will be at Fairview's National Night out August 5, 2025 5-8pm. Justin Kunkel, Rick Pace, and Andrew Smeigh tentatively volunteered for the Newberry's NNO at BAPS. 	Andy Leen
	<p>VP of Facilities</p> <ul style="list-style-type: none"> ● Andrew Smeigh was Board approved via email since the last meeting. ● Date for field lining to begin? Practices would be starting August 11 so all fields should be lined by then. Use cones until then. ● McLaughlin to be utilized this fall. ● Need paint for the robot. ~\$500 for paint. ● Field 1, fence/netting to help keep balls within the field. Look to get a quote before the next meeting. 	Andrew Smeigh
	<p>VP of Finance & Sponsorship Committee</p> <p>Concessions</p> <ul style="list-style-type: none"> -Molly & Liz - Checks have been received. -Electrical issue - Chad/Rich investigated. May need electrician -Autumn to purchase Microwave early August -Add blankets/swag to concession for fall <p>Sponsors:</p> <ul style="list-style-type: none"> -Renewal emails sent 7/15 to all team sponsors and banner sponsors up this fall. -Confirmed 6 renewals banners (\$2,400) and 5 renewal jersey sponsors (\$750) -Once we have totals, I will reach out to those previously inquired jersey sponsors then send email to the club. Action item for Teri to send email to club promoting sponsors (Autumn already send to Teri 7/16) <p>Fundraisers:</p> <ul style="list-style-type: none"> -Fall/October: Whoopie Pie Fundraiser <p>Treasurer/Admin role for fundraisers - check cashing question</p>	Autumn Talley
	Treasurer	Chad Evans

	<p>*Working on a month-by-month listing of to-do's to try to assist in transition so Chad has some sort of reference point.</p> <p>Chad needs to be in the Treasurer position by August 1. He needs to be voted in before bank stuff can be changed to him. All 4 signers need to be approved at that time, too.</p> <p>Received a call about some bridge work near McLaughlin in the next 2-3 years during the summer, just a heads up.</p> <p>Chad is all set and has the paperwork for Members First.</p>	
Reports of Employees		
	<p>Office Manager Not in attendance, nothing new to report</p>	Teri Horton
	<p>Registrar Uniform issues? Nicki spoke about this some. - Emailed Chris.</p> <p>Still waiting on 1 person to finish registration - I have reached out several times to all email on file, and have notified the coach.</p> <p>New Items:</p> <p>Processed and received rosters/ID cards for the 3 travel teams indicating August tournaments. If there are any more, I need to be made aware of them and will process immediately.</p> <p>All other teams are on track to be processed on time.</p> <p>Will be turning to rec to start planning coaches and teams, will work with Andy.</p>	Adam Green
	<p>Recreation Director of Coaching First foot skills clinic went well and has another coming up.</p>	Scott Mull
	<p>Concession See Above under VP Finance (all future updates).</p>	Molly DelCollo Liz Leen
Old Business	<ul style="list-style-type: none"> Lock installed in the basement needs a code. 	

	<ul style="list-style-type: none">• Shed for McLaughlin to store hand liners?	
New Business	Chad will build a shed that will house a paint liner and case of paint to safely store at McLaughlin.	
Ending Items	Next meeting will be held in-person on Wednesday, August 20, 2025 at 8pm at Fusion FC Clubhouse.	┌
	Meeting adjourned: Rich Marciano made the motion to adjourn the meeting. It was seconded by Autumn Talley. None opposed. Meeting adjourned at 8:10pm.	