

Fusion F.C. Board of Directors

Date: Wednesday, October 18, 2023 **Time:** 8pm **Location:** Fusion FC Clubhouse

Time	Topic / Discussion Item	Facilitator																																															
	Meeting called to order: 8:02pm	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>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/Parades</td><td>YES</td></tr> <tr><td>Dawn Healy</td><td>Treasurer</td><td>YES</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>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><i>*vacant*</i></td><td>DOC</td><td></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;">YES</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/Parades	YES	Dawn Healy	Treasurer	YES	Jen Wolf	Secretary	YES	Heather Flook	At Large	YES	Scott Mull	At Large	YES	Andy Leen	At Large	YES	Teri Horton	Office Manager	YES	Adam Green	Registrar	NO	<i>*vacant*</i>	DOC		Quorum Met (9)?	YES	
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Approve Minutes from:	<p>September Minutes: Ashley Rehm made the motion to approve the September meeting. Heather Flook seconded. None opposed. Motion passed.</p>																																																
Public & Member Comments																																																	

Reports of Officers and Committees		
	<p>President DOC update: Still trying to coordinate with candidate Dany O'rourke to see if he can accommodate the club's needs and schedule. Also a few others that have applied.</p> <p>Kudos for our social media presence.</p> <p>Kudos to the whoopie pie fundraiser success.</p>	Ashley Rehm
	<p>VP of Boys Travel People have reached out who are not within the club asking about tryouts for next year.</p>	Brooke Denko
	<p>VP of Girls Travel Not present. Nothing updated on the agenda.</p>	Kelby Waltman
	<p>VP of Recreation Make up games are happening during the week and possible Sunday afternoons. Both rain outs are mostly rescheduled, still working on some age groups due to daylight and Halloween activities. Did inform coaches we likely won't be able to make up games if we have any more rain outs.</p> <p>Two teams refuse to play CVSC. Won't be an issue if numbers are there in spring to split U12 and U14.</p> <p>One coach is not coming back in the spring for the U7/8 boys.</p> <p>New nets are fantastic.</p> <p>Need to get the fields numbered. Probably just wait until spring now since there will likely be two more fields again and hopefully nets will be completed by then.</p>	Nicki Wilson
	<p>VP of Facilities Field Maintenance RFQ Ready to vote –changes to make sure VP of Facilities is in it, not a specific name.</p> <ul style="list-style-type: none"> • Changes have been made, need decision made on when to send out RFQ and provide expected due date for responses. We wanted to get it out this winter to be able to obtain bids. Suggested to have it returned within 60 days. 	Rich Marciano

	<p>Quote for new windows</p> <ul style="list-style-type: none"> - Only three bottoms and one top need to be replaced at this time. Currently has one quote for the windows, \$1400 with one more possibly coming in. Rich Marciano made a motion not to exceed \$1400 to replace windows. Ashley Rehm seconded. None opposed. Motion approved. - Jay (Brooke's husband) found a place that could have them installed for \$150 that original quote, so that will be done ASAP. 	
	<p>VP of Finance & Sponsorship Committee</p> <p>Grant updates - N/A</p> <p>Sponsorships - all Sept/Oct. Solicited. Goal 100% renewal & 8 new sponsors</p> <ul style="list-style-type: none"> -New Paid: West Shire Decks & Concrete (\$650), HB Home Services (\$650), PA Landscape (\$400), A Step Above Podiatry (\$400) -New Waiting on Payment: Members 1st (\$650) -Renewed w/ Payment: Shoop Insurance, Flook Inc. -Renewal Commitment: Rehm Roofing <ul style="list-style-type: none"> <input type="checkbox"/> -Renewal Outstanding: Midstate Distillery, 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>) - Fall Fundraiser - whoopie pies (underway with ongoing social promotion) Just shy of \$13,000. Friday delivery is at 2pm for the rest of the pickup on Friday afternoon. -Spring Fundraiser Idea: Kona Ice Truck for spring game. They give 30%. 	<p>Autumn Talley</p>
	<p>Treasurer</p> <ul style="list-style-type: none"> - Start 'Emergency' Fund (extra savings account) for anything that pops up. Reviewed Profit and Loss document. It would be nice to have \$20,000 in the emergency fund, and we always have the line of credit available. - Begin fund for larger future expenses, start a "wish list" and a timeline/priority list. 	<p>Dawn Healy</p>
	<p>Ways & Means Committee</p> <p>We need some members to volunteer for the committee. OR we need to amend the by-laws. Talk about by-laws, vote and approve changes, put on 30-day review, and then approve. We will look at this in the colder months.</p>	

Reports of Employees		
	<p>Office Manager</p> <ul style="list-style-type: none"> - Fall Photos Completed and all are posted online. - Senior Night RLHS Boys <ul style="list-style-type: none"> - Held 10/16 received good feedback from Fusion families and RLHS coaches. - Volunteer Discounts <ul style="list-style-type: none"> - Those submitted have been applied, based on the policy approved so far 1 coach has received the discount and it is known they will NOT be returning in Spring. - Patches ordered, last order was for 2,500. Went up to 3,000 to receive almost .10 off per patch (.81/each) and received a 10% promo discount for a total of \$2,187.00. 	Teri Horton
	<p>Registrar Not present. Nothing updated on the agenda.</p>	Adam Green
	<p>Director of Coaching</p>	*vacant*
	<p>Concession</p> <ul style="list-style-type: none"> - Updated signed contract received - Is available 11/11 if extending Rec Season, please advise of game schedule so can alter concession schedule accordingly. 	Jana Emig
<p>Old Business</p>	<p>AED update? CPR training?</p> <ul style="list-style-type: none"> - 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. <p>Did anyone send the message to the membership about staying out of neighbors yards/trees?</p> <ul style="list-style-type: none"> ● Sent 10/17 	
<p>New Business</p>	<p>Talked about an injury report and developing a form to have available on the website.</p> <p>Brooke asked if Gatorade machine works because kids were trying to get stuff out of it. Teri commented that Pepsi has been numerous times to fix the machine.</p> <p>If you bring boxes in, please break the boxes down and put them in the dumpster.</p> <p>There is a rec coach (Josh Kunkle) that is interested in coaching girls for U9 travel next year.</p>	

Ending Items	Next meeting will be held in-person on Wednesday, November 15, 2023 at <u>7pm</u> .	┌
	Meeting adjourned: A motion was made by Scott Mull to adjourn the meeting. It was seconded by Autumn Talley. Meeting adjourned at 8:44pm.	