

Fusion F.C. Board of Directors

Date: Wednesday, April 16, 2025 **Time:** 8pm **Location:** Fusion Clubhouse

Time	Topic / Discussion Item	Facilitator																																															
	Meeting called to order: Called to order at 8:01pm 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>Brooke Denko</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>Nicki Wilson</td><td>VP of Rec</td><td style="text-align: center;">YES</td></tr> <tr><td>Codie Culley</td><td>VP of Facilities</td><td style="text-align: center;">NO</td></tr> <tr><td>Autumn Talley</td><td>VP of Finance</td><td style="text-align: center;">YES</td></tr> <tr><td>Dawn Healy</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;">YES</td></tr> <tr><td>Heather Flook</td><td>At Large</td><td style="text-align: center;">YES</td></tr> <tr><td>Andy Leen</td><td>At Large</td><td style="text-align: center;">YES</td></tr> <tr><td>Teri Horton</td><td>Office Manager</td><td style="text-align: center;">YES</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;">YES</td></tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Quorum Met (9)?</td> <td style="width: 30%;"></td> </tr> </table>	Name	Position	Attendance	Ashley Rehm	President	YES	Brooke Denko	VP of Boys	YES	Rich Marciano	VP of Girls	YES	Nicki Wilson	VP of Rec	YES	Codie Culley	VP of Facilities	NO	Autumn Talley	VP of Finance	YES	Dawn Healy	Treasurer	YES	Jen Wolf	Secretary	YES	Justin Kunkel	At Large	YES	Heather Flook	At Large	YES	Andy Leen	At Large	YES	Teri Horton	Office Manager	YES	Adam Green	Registrar	NO	Scott Mull	DOC	YES	Quorum Met (9)?		
Name	Position	Attendance																																															
Ashley Rehm	President	YES																																															
Brooke Denko	VP of Boys	YES																																															
Rich Marciano	VP of Girls	YES																																															
Nicki Wilson	VP of Rec	YES																																															
Codie Culley	VP of Facilities	NO																																															
Autumn Talley	VP of Finance	YES																																															
Dawn Healy	Treasurer	YES																																															
Jen Wolf	Secretary	YES																																															
Justin Kunkel	At Large	YES																																															
Heather Flook	At Large	YES																																															
Andy Leen	At Large	YES																																															
Teri Horton	Office Manager	YES																																															
Adam Green	Registrar	NO																																															
Scott Mull	DOC	YES																																															
Quorum Met (9)?																																																	
Approve Minutes from:	<p>☰ March 2025 Board Agenda</p> <p>Heather Flook made the motion to approve the March Board meeting minutes. Andy Leen seconded. None opposed. Motion passed.</p>																																																
Public & Member Comments	Public members in attendance: Ian Hutchison, Chad Evans																																																

Reports of Officers and Committees		
	<p>President CPYSL- Next Meeting Date: Wednesday, June 11 at 7pm. Justin Kunkel volunteered to go.</p> <p>Mandatory for a travel team representative (coach/manager/parent) to attend board meetings through Spring season, and again during Fall Season. Nicki will work on securing a representative from each rec age group to be at the meetings.</p> <p>Travel Tryouts Update: Playing up players still had to be scored at their age-appropriate, even though teams were remaining intact. Need more conversations about getting more girls involved. Need to talk about possibly separating genders at all ages and also working on marketing.</p> <p>Only having 1 non-coach evaluator made it tough to justify saying that several people agreed that the person should not be offered a position.</p> <p>Any volunteers to run summer camps this summer? Possibly form a summer camp committee? Justin Kunkel, Andy Leen, Ashley Rehm, Adam Zurick will help with camp. Met on Monday, March 31 at 8pm via Zoom.</p> <p>June 16-19 (Monday through Thursday) 6-8pm Boys and girls combined. U6-U11</p> <p>Goalie Trainer resume, looking to add to staff.</p>	Ashley Rehm
	<p>VP of Boys Travel Nothing to report at this time.</p>	Brooke Denko
	<p>VP of Girls Travel</p> <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 and will get that out for more feedback. Justin Kunkel offered to help read through the manual.</p>	Rich Marciano
	<p>VP of Recreation</p> <ul style="list-style-type: none"> - Good first week - food truck seemed to be a hit. They are donating \$60 to club (10% of sales) 	Nicki Wilson

	<ul style="list-style-type: none"> - Make up games from 4/12 rainout scheduled - Food trucks set for fun day, medals purchased - Blanket fundraiser - 70 sold, 90 ordered. Once all sell, profit \$810. 	
	<p>VP of Facilities</p> <p>Windows ordered. Will be installed in spring with better weather.</p> <ul style="list-style-type: none"> ● Lock installed in the basement needs a code. ● Someone was interested in using McLaughlin fields for a training facility, 2nd weekend of each month, for an hour. Will definitely need a Certificate of Insurance, parking at firehall, ask for a donation. ● Looking to switch some fields around for the fall to give some fields some rest in different areas. Encourage coaches to do drills not near dirt areas if possible. 	Codie Culley
	<p>VP of Finance & Sponsorship Committee</p> <p>Concession Stand Position</p> <p>-Two parents to share duties - Molly DelCollo and Liz Leen.</p> <p>Meeting 4/3</p> <p>Sponsors:</p> <p>-Updated the sponsorships to include Travel Team Tent Sponsor</p> <p>-Using square for renewals (email from Teri)</p> <p>-Renewal emails have gone out. Confirmed renewal: State Farm Insurance, West Shire (check already received), Snapology (adding team sponsor to banner sponsor), Landmark Commercial Realty (check received), Patriot Pizza</p> <p>Spring fundraisers–</p> <p>-March this week-4/4. Pick up 4/16: R&K Subs ~\$3,458 profit</p> <p>-April 16: Sophia’s Pizzeria, 11am-9pm</p> <p>-June: Fun Day event for Shooting on Goalie</p>	Autumn Talley
	<p>Treasurer</p> <p>Chad Evans has offered to take over the Treasurer position. We will work together to figure out the best way to transition bookkeeping, bank account access, etc.</p>	Dawn Healy
Reports of Employees		

	<p>Office Manager</p> <ul style="list-style-type: none"> - Travel invites have been sent, expecting full declines to go out at the end of week with a message to any “hold’ players following shortly. - Will provide feedback to the President and VP’s regarding tryouts but overall this year went better than previous years. - Paul Smith offered to purchase the aerator if we do not wish to maintain ownership. If the club would still want fields aerated in future he would be willing to do so. - Budget for new laptop purchase, \$800 ask. Current was purchased in 2017/2018 timeframe. One thing I would like to be considered is buying 2, 1 cheaper versions to leave in the office to allow others to print/utilize when needed. Everything is done on Google so no need to have anything expensive. 	Teri Horton
	<p>Registrar</p> <p>Uniform issues? Nicki spoke about this some.</p>	Adam Green
	<p>Recreation Director of Coaching</p> <p>Field holes were fixed. Coached a team on the first Saturday. Helped out at practices and fielding parental questions. Goal blew over, so worked on sandbags to keep goal safe. Lightning strikes—sent everyone off the field. Fusion is liable. This also includes thunder, per CPYSL. Teri is going to send out a reminder. Golf cart, needs to get gas cans filled up, but it is operational. Sunday through Thursday...June 22-26 and July 27-31 for summer clinics. Nicki will get the Save the Dates out there.</p>	Scott Mull
	<p>Concession</p> <p>Not present.</p>	Molly DelCollo Liz Leen
Old Business	Cancelled CPR class because only 2 or 3 people signed up. We talked about trying to do it in the summer outside of season.	
New Business	<p>Tree down at McLaughlin that needs taken care. We need Nancy Zimmerman (Zimpics) wants to do May 1. Brooke Denko will be stepping down as Boys Travel VP. Nicki Wilson is interested in taking over VP of Boys. Andy Leen is interested in the VP of Rec position. Ian Hutchison is volunteering to be an at-large member. We went back to talking about Dillsburg rental of Fusion for Dillsburg Tourney in October.</p>	

Ending Items	Next meeting will be held in-person on Wednesday, May 21, 2025 at 8pm at Fusion FC Clubhouse.	┌
	Meeting adjourned: Heather Flook made the motion to adjourn the meeting. It was seconded by Andy Leen. None opposed. Meeting adjourned at 8:52pm.	