

# Fusion F.C. Board of Directors

**Date:** Wednesday, January 17, 2024    **Time:** 7pm    **Location:** Google Meet

Time	Topic / Discussion Item	Facilitator																																															
	<b>Meeting called to order: 7:15pm</b>	Ashley Rehm																																															
	<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>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>YES</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>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>YES</td></tr> <tr><td>*vacant*</td><td>DOC</td><td></td></tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"><b>Quorum Met (9)?</b></td> <td style="text-align: center;"><b>YES</b></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	YES	Autumn Talley	VP of Finance	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	YES	*vacant*	DOC		<b>Quorum Met (9)?</b>	<b>YES</b>	
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<b>Approve Minutes from:</b>	<p><b>November Minutes:</b> <a href="#">📄 November 2023 Board Agenda</a>  <span style="color: red;">Scott Mull made the motion to approve the November meeting minutes. Nicki Wilson seconded. None opposed. Motion passed.</span></p>																																																
<b>Public &amp; Member Comments</b>	<p><span style="color: red;">Eric Healy, Nathan Mohr, and Rachel Nusinov are public members in attendance.</span></p>																																																

Reports of Officers and Committees		
	<p><b>President</b></p> <p>-DOC- Fliers to be put up at Yellow Breeches last week, included QR code and President's email. Indeed was not getting any appropriate candidates, but will repost in the future, possibly on a Friday to get weekend traffic, as suggested by Nicki.</p> <p>-Spring is a 7-game season. Games start April 6/7. No games May 25/26.</p> <p>-Ref fees will increase in the Fall, but no details of the actual number yet.</p> <p>-Growing the Game Application is due January 31<sup>st</sup>. Are we interested in applying again? Any specific ideas as to what we could apply for? Kelby suggested lights. Autumn and Teri are going to work on that before the deadline.</p> <p>-Coach Feedback Form- Can we create a tracker? It seems we are getting feedback regarding the same coach, and we need a way to track and communicate to both travel and recreational VPs.</p> <p>-Tryout Committee Meeting will be held Wednesday, January 24<sup>th</sup> at 7PM via Zoom. Committees includes Heather, Kelby, Brooke, Scott, Rich, Nicki, Ashley, and Teri.</p> <p>Teri will re-send the Golden Sheet to Ashley.</p> <p>-CPYSL Competition Meeting: Wednesday, February 7<sup>th</sup> via Zoom. Girls: 6:30PM, Boys: 8:00PM.</p> <p>-CPYSL Board Meetings- Held every other month on a Wednesday and any board member representative can attend on behalf of Fusion. Next meeting is March 20<sup>th</sup> at 7PM—make this a standing board note to figure out who is going the following month. Meetings are always on Wednesdays and at 7/8pm depending on the time of year.</p> <p>-EPYSA Annual General Meeting- Saturday, February 24<sup>th</sup> at 10AM (Opens at 8:30AM) at the Doubletree- 701 Penn Street Reading, PA 19601. Ashley is out of town. Scott Mull will attend this meeting.</p>	<p>Ashley Rehm</p>

	<p>Suggestion Made- Division champs get money towards a tournament the following season. \$50 check to U13 Girls (Waltman), U15 Boys (Manning), and U10Boys (Flook). Ashley will send out a congratulations email and let these 3 teams know that they will be receiving \$50 from Dawn for their teams.</p>	
	<p><b>VP of Boys Travel</b>  Posted Flyers at Yellow Breeches for DOC position.  All division requests were collected and submitted to Adam.</p>	Brooke Denko
	<p><b>VP of Girls Travel</b>  All division requests were collected and submitted to Adam.</p>	Kelby Waltman
	<p><b>VP of Recreation</b>  Sent out email to referee/parents on who will be returning - have 11 so far. Dominic will be head ref and Rory will be backup.</p> <p>Heat game - everyone should go! Get your discounted tickets and players will be down on the field before the game for the parade of champions.</p> <p>Sent email to CVSC about spring and have not heard back yet. We are hoping to split the age groups and make games more competitive and safer for all involved.</p> <p>Need any info that we have on past end-of-season Fun Days.</p> <p>Can set up a table to promote sign ups at basketball games on 2/10 &amp; 2/11. Some kind of flier to hand out, hoping to have volunteers sit at the table on those 2 days.</p>	Nicki Wilson
	<p><b>VP of Facilities</b>  3 quotes received so far and expecting one more. We put it out in November and didn't have a due date until March. For future reference, we should make a smaller window of time to get bids. Teri said we could change the due date. Teri will follow up with Rich, and hopefully be able to vote on it for the February meeting.</p> <p>Windows—ready to install.</p> <p>Field Day maintenance. Rec practices will be starting March 18. Should have a list of everything that needs finished, including some of the rec nets, banners need to go up on the fences, etc. EPYSA Cup games start in March, so looking to have fields ready for use.</p>	Rich Marciano
	<p><b>VP of Finance &amp; Sponsorship Committee</b></p>	Autumn Talley

	<p>Grant updates - N/A</p> <p>Sponsorships - all Sept/Oct. Solicited. Goal 100% renewal &amp; 8 new sponsors</p> <p>-New Paid: West Shire Decks &amp; Concrete (\$650), HB Home Services (\$650), PA Landscape (\$400), A Step Above Podiatry (\$400), Rehm Roofing</p> <p>-New Waiting on Payment: Members 1st (\$650)</p> <p>-Renewed w/ Payment: Shoop Insurance, Flook Inc.</p> <p>-Renewal Commitment:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> -Renewal Outstanding: Midstate Distillery, SAC Energy, Soccer Shots, James A Danner VFW, Denk Electrical Services, JR's Driveway, Adams &amp; Sons, Culley's (<u>Autumn will reach out to Culley's</u>)</li> </ul> <p>-Spring Fundraiser Idea: Kona Ice Truck for spring game. They give 30%. Mentions of jersey sponsors in the future?</p>	
	<p><b>Treasurer</b></p> <ul style="list-style-type: none"> <li>- Signers for Members 1st (update annually) <ul style="list-style-type: none"> <li>- Dawn Healy, Brooke Denko, Ashley Rehm, Jen Wolf</li> </ul> </li> </ul>	Dawn Healy
	<p><b>Ways &amp; Means Committee</b></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. <u>Eric Healy and Rachel Nusinov volunteered to be on this committee with Dawn and Autumn.</u></p>	
<b>Reports of Employees</b>		
	<p><b>Office Manager</b></p> <ul style="list-style-type: none"> <li>- Certificates of insurance received, coaches should be advised to contact the office to obtain.</li> <li>- Office Hours are still by appointment only until Spring season.</li> <li>- Application to distribute fliers at WSSD elementary school has been submitted. Expected distribution in Feb. Got some volunteers to take to the elementary schools and drop in offices for distribution.</li> </ul>	Teri Horton
	<p><b>Registrar</b></p> <p>Team counts are in and posted on CPYSL site, didn't hear anything back with any issues.</p>	Adam Green
	<b>Director of Coaching</b>	*vacant*

	<b>Concession</b>	Jana Emig
<b>Old Business</b>	<p>AED update? CPR training?</p> <ul style="list-style-type: none"> <li>- All parts needed are on backorder and will likely not be available Fall. <i>(No update)</i> Rich's safety guys may be able to get replacements sooner. Teri will follow up on this to see if anything has changed.</li> </ul>	
<b>New Business</b>		
<b>Ending Items</b>	<p>Next meeting will be held in-person on Wednesday, February 21, 2024 at <u>7pm</u>. March meeting will be 8pm.</p>	┌
	<p><b>Meeting adjourned:</b> Dawn Healy made the motion to adjourn the meeting. It was seconded by Heather Flook. Meeting adjourned at 8:08pm.</p>	