

Fusion F.C. Board of Directors

Date: Wednesday, June 19, 2024 **Time:** 8pm **Location:** Fusion FC Clubhouse

Time	Topic / Discussion Item	Facilitator																																															
	Meeting called to order: 8:11pm	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</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>n/a</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>Scott Mull</td><td>DOC</td><td>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;">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	YES	Dawn Healy	Treasurer	YES	Jen Wolf	Secretary	YES	Heather Flook	At Large	YES	Scott Mull	At Large	n/a	Andy Leen	At Large	YES	Teri Horton	Office Manager	YES	Adam Green	Registrar	NO	Scott Mull	DOC	NO	Quorum Met (9)?	YES	
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Approve Minutes from:	<p>May Minutes: May 2024 Board Agenda</p> <p>Heather Flook made the motion to approve the May Board meeting minutes. Brooke Denko seconded. None opposed. Motion passed.</p>																																																
Public & Member Comments	Public members in attendance: NONE																																																

Reports of Officers and Committees		
	<p>President TABLED: Scott Morrow is a current U9 girls travel coach and trainer here at the club. He wants to create clinics to bridge the gap from rec to travel.</p> <p>National Night Out: Got an email from Newberry Twp about this. Andy Leen and Nicki Wilson volunteered for Fairview. Brooke Denko volunteered for Newberry.</p> <p>Girl Power Camp Update: It's really hot. 62 registered. All seems to be going well. Firetrucks are a huge hit.</p> <p>CPYSL Meeting Update Volunteer to attend next meeting (Wednesday, Sept 4 at 7pm) Andy Leen will attend that.</p> <p>July 10–Competition committee meeting, zoom Division winner patches U13 and U14 boys and girls will be on Sundays. 2017 is the youngest Deadline to approve teams is July 7. Update Risk Management policies and send over copy to CPYSL.</p> <p>Fees for Fall/Spring 2024/2025: U9/U10 \$46. \$23/team U11 and U12 (Div 2-3-4) \$56. \$28/team U12 (Prem. & Div 1) \$128(\$56-\$36-\$36). \$64/team U13/U14 \$154 (\$66-\$44-\$44). \$77/team U15/U16 \$174 (\$76-\$49-\$49). \$87/team U17/U19 \$200 (\$90-\$55-\$55). \$100/team</p>	Ashley Rehm
	<p>VP of Boys Travel</p> <ul style="list-style-type: none"> - Was going to mention about the Competition Committee meeting change 	Brooke Denko
	<p>VP of Girls Travel</p> <ul style="list-style-type: none"> -Not present. 	Kelby Waltman
	<p>VP of Recreation</p> <ul style="list-style-type: none"> - Fun day was very successful <ul style="list-style-type: none"> - HUGE thank you to Scott Mull, Teri Horton, and Andy Leen for helping make it such a great day. 	Nicki Wilson

	<p>And Jen Wolf's husband, Scott, for the emergency gas trip!</p> <ul style="list-style-type: none"> - Lots of great feedback & both food trucks reached out and let me know they would love to come again - Coaches game is a must for the future. Loved hearing the kids yelling what their coaches yell to them. - Made back ~ \$1400 of ~ \$1950 spent - Referee sign up went out and have 16 registered so far. - Suggestions were made to do a fall kickoff. 	
	<p>VP of Facilities Windows are being ordered, waiting on fluctuating prices.</p>	Rich Marciano
	<p>VP of Finance & Sponsorship Committee Getting ~\$20 from sales of tumblers. Waiting to hear from Snapology—will follow up. Sophia's (\$100) on their fundraisers. Whoopie pie fundraiser dates are being confirmed. Sponsors for jerseys—reach out to current sponsors for fall rec to also consider jerseys. ~\$150 for a team of 12. No update on this.</p>	Autumn Talley
	<p>Treasurer Concession- profits around \$2000-2500 per season, varies depending on rain cancellations (makeups usually during the week, no concession) Money is all set for camp helpers. Check ready to be signed for Jana.</p>	Dawn Healy
Reports of Employees		
	<p>Office Manager Nothing to report. Travel is almost paid in full.</p>	Teri Horton
	<p>Registrar Not present.</p>	Adam Green
	<p>Director of Coaching Not present.</p>	Scott Mull
	<p>Concession Last check ready for Jana. Talk about re-evaluating prices to eliminate change. Autumn will look at the contract and pricing.</p>	Jana Emig

Old Business	We profited \$1300 when everything has been paid for for the Girl Power Camp. We likely won't have grant next year, so we need to consider a price increase for next year as well as include a boys opportunity.	
New Business		
Ending Items	Next meeting will be held in-person on Wednesday, July 17, 2024 at <u>7pm</u> .	┌
	Meeting adjourned: Brooke Denko made the motion to adjourn the meeting. It was seconded by Heather Flook. Meeting adjourned at 8:40pm.	