

Fusion F.C. Annual Meeting of the Members

January 2025

Date: January 21, 2025 **Time:** 7:00 pm **Location:** Google Meet

Time	Topic / Discussion Item	Facilitator
	Call to Order: 7:03 PM.	Ashley Rehm
	<p>Attendance: Ashley Rehm, Brooke Denko, Kelby Waltman, Nicki Wilson, Rich Marciano, Autumn Talley, Dawn Healy, Jen Wolf (7:12 arrival), Heather Flook, Scott Mull, Andy Leen, Teri Horton</p> <p>Membership:</p> <ul style="list-style-type: none"> - Jonathan Aponick - Ryan Colwell - Codie Culley - Tony DelCollo - Joe Duncanson - Justin Kunkel - Nate Mohr - Sam Parks - Kurt Smith - Adam Zurick 	
	<p>Meeting of Member Voting Information <i>Section 3.4. Voting by the Membership. (a) One Member – One Vote. Each member shall have one vote with respect to any question put to a vote at a meeting of the members. Where a single vote is conducted to fill more than one Director position, each member shall have the same number of votes as the number of Director positions to be filled, but may not vote for a single candidate more than once. (b) Majority Vote; Exception. Where a quorum is present at a meeting of the members, the vote of a simple majority of the members present shall decide any question brought to a vote at the meeting. The sole exception to this requirement shall be where a single vote is conducted to fill more than one</i></p>	

	<p><i>Director position. When this occurs, the candidate receiving the highest number of votes shall be elected to the first open Director position, the candidate with the second-highest number of votes shall be elected to the second open Director position, the candidate with the third-highest number of votes shall be elected to Page 5 the third open director position - continuing in this pattern until all vacant Director positions are filled.</i></p>	
	<p>Financial Statement Presentation (Dawn Healy)</p> <ul style="list-style-type: none"> - Physical Copy pending - Strong financial position based on comparison vs previous years. <ul style="list-style-type: none"> - DOC partial year impacted this - Additional Sponsorships have also been impactful - Assets <ul style="list-style-type: none"> - As of 12/31 - ~\$98,000 in the Members 1st account - Overall year, net profit of ~\$22,500 which does not include 	
	<p>Open Board Positions</p>	
	<p>Expiring Terms</p>	
	<p>Kelby Waltman Autumn Talley Andy Leen</p>	
	<p>Interested in Openings</p> <ul style="list-style-type: none"> - Autumn Talley - Andy Leen - Justin Kunkel <p>Ashley made a motion to add these above named individuals to the 2025 board of directors. Motion was seconded by Nicki Wilson. None opposed. Motion passed.</p>	
	<p>Open Seats (Vacated)</p>	
	<ul style="list-style-type: none"> - Scott Mull will be giving up his board position, in part due to not being on the board during the Spring and Summer seasons to support as the Director of Coaching. 	

	<p>Additional interest in Openings</p> <ul style="list-style-type: none"> - Codie Culley <p>Rich Marcino made the motion to accept Scott Mull stepping down from an at-large position and Codie Culley stepping in for the open board seat. Seconded by Autumn. None opposed. Motion passed.</p>	
	<p>Accept Nominations (Board Seats Only)</p>	
	<ul style="list-style-type: none"> - 	
	<ul style="list-style-type: none"> - If the number of parties interested is greater than the number of available positions, voting occurs. 	
	<p>Interest In Board Positions (Any Voting Required)</p>	
	<p>Once parties are accepted onto board, the determination of roles occurs. All positions are considered ‘available’ regardless if the current person in that position is remaining on the board. If multiple parties are interested in the same position, a vote must occur.</p>	
	<p>President–Ashley Rehm</p> <ul style="list-style-type: none"> - No others interested. Ashley Rehm will remain President for the upcoming year. 	
	<p>VP of Girls Travel–Kelby Waltman</p> <ul style="list-style-type: none"> - Rich Marciano is interested in this position and will give up his VP of Facilities position for the upcoming year. 	
	<p>VP of Boys Travel–Brooke Denko</p> <ul style="list-style-type: none"> - No others interested. Brooke Denko to remain VP of Boys Travel for the upcoming year. 	
	<p>VP of Recreation–Nicki Wilson</p> <ul style="list-style-type: none"> - No others interested. Nicki Wilson to remain VP of Recreation for the upcoming year. 	
	<p>VP of Facilities–Rich Marciano</p> <ul style="list-style-type: none"> - Codie Culley will be stepping in as the VP of Facilities for the upcoming year. 	

	<p>VP of Finance–Autumn Talley</p> <ul style="list-style-type: none"> - No others interested. Autumn Talley will remain VP of Finance for the upcoming year. 	
	<p>Secretary–Jen Wolf</p> <ul style="list-style-type: none"> - No others interested. Jen Wolf will remain Secretary for the upcoming year. 	
	<p>Treasurer –Dawn Healy</p> <ul style="list-style-type: none"> - No others interested. Dawn Healy will remain Treasurer for the upcoming year. 	
	At Large - Position 1–Justin Kunkel	
	At Large - Position 2–Heather Flook	
	At Large - Position 3–Andy Leen	

Meeting adjourned at 7:39pm.