

Fusion F.C. Board of Directors

Date: Wednesday, June 18, 2025 **Time:** 9pm **Location:**

<https://meet.google.com/zwp-aejh-thi>

Time	Topic / Discussion Item	Facilitator																																															
	Meeting called to order: Called to order at 9:00pm 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>YES</td></tr> <tr><td>Nicki Wilson</td><td>VP of Boys</td><td>YES</td></tr> <tr><td>Rich Marciano</td><td>VP of Girls</td><td>YES</td></tr> <tr><td>Andy Leen</td><td>VP of Rec</td><td>YES</td></tr> <tr><td>Codie Culley</td><td>VP of Facilities</td><td>NO</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>Justin Kunkel</td><td>At Large</td><td>YES</td></tr> <tr><td>Heather Flook</td><td>At Large</td><td>NO</td></tr> <tr><td>Ian Hutchison</td><td>At Large</td><td>NO</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>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;">NO</td> </tr> </table>	Name	Position	Attendance	Ashley Rehm	President	YES	Nicki Wilson	VP of Boys	YES	Rich Marciano	VP of Girls	YES	Andy Leen	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	NO	Ian Hutchison	At Large	NO	Teri Horton	Office Manager	YES	Adam Green	Registrar	YES	Scott Mull	DOC	NO	Quorum Met (9)?	NO	
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Approve Minutes from:	<p> May 2025 Board Agenda</p> <p>No quorum to vote on May minutes, so they are tabled until the July meeting.</p>																																																
Public & Member	Public members in attendance: Chad Evans, Rick Pace, Andrew Smeigh, Derek Snider, Adam Zurick																																																

Comments		
Reports of Officers and Committees		
	<p>President CPYSL- Wednesday, June 11 at 7pm. Andy attended and will provide an update. Andy stated: Get rosters submitted by July 13. Any coach can go to the meeting to talk about their team—meeting is July 9. Next Meeting date/volunteer: Wednesday, September 3 at 7pm. Justin Kunkel volunteered to go.</p> <p>Mandatory for team representatives (coach/manager/parent) to attend board meetings through Fall and Spring Seasons.</p> <p>Summer Camp Update: --Summer Camp = 48 players THANK YOU TO ALL WHO HAVE HELPED MAKE THIS POSSIBLE! ---Footskills Clinic 1= 29 players registered ---Footskills Clinic 2= 18 players registered</p> <p>CYSL Division Meeting will be held on July 9th, Girls at 6:30PM, Boys to follow.</p> <p>Suggestion for U8/U9 girls age groups: Run an end of summer/early Fall 3v3 tournament. Talked about a committee to spearhead this idea to get more involved. Chad Evans, Justin Kunkel, Andrew Smeigh, Ashley Rehm, Teri Horton, Rich Marciano, Andy Leen, Nicki Wilson—Sunday, June 29 at 7pm via Zoom</p>	<p>Ashley Rehm</p>
	<p>VP of Boys Travel</p> <ul style="list-style-type: none"> - Fun Day went well. Donation from Kona Ice and they are booked for opening weekend. Coaches game went well. 	<p>Nicki Wilson</p>
	<p>VP of Girls Travel</p> <p>Nothing to report. Waiting to hear from one more coach about division choices for the fall.</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</p>	<p>Rich Marciano</p>

	and will get that out for more feedback. Justin Kunkel offered to help read through the manual.	
	<p>VP of Recreation</p> <ul style="list-style-type: none"> - Emailed Spring refs to register for upcoming fall season. - Will be at Fairview's National Night out August 5, 2025 5-8pm. Justin Kunkel, Rick Pace, and Andrew Kunkel tentatively volunteered for the Newberry NNO at BAPS. 	Andy Leen
	<p>VP of Facilities</p> <ul style="list-style-type: none"> • Andrew Smeigh is interested in being the VP of Facilities in the absence of Codie's availability. Email will be sent out to get board approval since the quorum was not met. 	Vacant
	<p>VP of Finance & Sponsorship Committee</p> <p>Concessions</p> <p>-Molly & Liz - They are returning for the fall as planned - yay! Checks for payment since we are remote for this meeting. Next steps - Dawn will drop them off sometime this week to get the checks signed.</p> <p>-Electrical issue - Chad/Rich investigated. May need electrician -Request to add a microwave for fall - approval? Agreed that extra microwave would be beneficial.</p> <p>Sponsors:</p> <p>-No new updates -July will reach out for renewals and new sponsors/coordinated with Team Jersey renewals.</p>	Autumn Talley
	<p>Treasurer</p> <p>*Working on a month-by-month listing of to-do's to try to assist in transition so Chad has some sort of reference point. Chad needs to be in the Treasurer position by August 1. He needs to be voted in before bank stuff can be changed to him. All 4 signers need to be approved at that time, too. Received a call about some bridge work near McLaughlin in the next 2-3 years during the summer, just a heads up.</p>	Dawn Healy
Reports of Employees		

	<p>Office Manager</p> <ul style="list-style-type: none"> - Auto withdrawal for remaining travel balances went through this week. 5 have remaining balances due. Will follow up with them next week for payment/payment plan. - Can get rid of the Frontier phone number since we no longer need it since switching security systems. 	Teri Horton
	<p>Registrar</p> <p>Uniform issues? Nicki spoke about this some. Team counts before June 29 from each VP for division requests. Uniform info will be coming out soon for re-orders or new to teams. Waiting to get the last couple team counts. Still waiting on 6 people to finish registration. Need a check before July 7 for CPYSL. Still waiting on a couple of game cards.</p>	Adam Green
	<p>Recreation Director of Coaching</p> <p>Talked with Nicki and Andy Leen about a few things to reiterate in the Fall with referees, parents, fields, etc. Discussed ways to draw in new players.</p>	Scott Mull
	<p>Concession</p> <p>Discussed earlier. Trying to sell everything out at camp this week.</p>	Molly DelCollo Liz Leen
Old Business	<ul style="list-style-type: none"> ● Lock installed in the basement needs a code. ● Shed for McLaughlin? ● Windows ordered. Will be installed in spring with better weather. ● Mesh fencing in a few areas where balls are rolling onto Old Quaker Rd and on Field 1. 	
New Business	<p>Practice on 7 and 8 at Fusion, small rec fields. Or go to McLaughlin for the summer. Any other summer community events that we should have a presence at? Justin Kunkel and Rick Pace are happy to go out to advertise. Lisburn Carnival? Fairs? Community night at restaurants?</p>	
Ending Items	<p>Next meeting will be held in-person on Wednesday, July 16, 2025 at 7pm at Fusion FC Clubhouse.</p>	
	<p>Meeting adjourned: Andy Leen made the motion to adjourn the meeting. It was seconded by Justin Kunkel. None opposed. Meeting adjourned at 9:53pm.</p>	

