

Fusion F.C. Board of Directors

March 17th, 2021

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Date: Time: 8:00 pm **Location:** Zoom

Time	Topic / Discussion Item	Facilitator
	Call to Order	Winnona Piazza
	Attendance Winnona Piazza, Megan McCullough, Teri Horton, Adam Green, Dawn Healy, Ashley Rehm, Eric Healy, Jennifer Wolf, Jared Miller, Megan Klinger, Aaron Shenck, Jeff Gonce	
	Approve Minutes of Last Meeting Jennifer Wolf approved Ashley Rehm seconded	
	Public & Member Comments	
	Reports of Officers and Committees	
	President <ul style="list-style-type: none">● EPYSA and CPYSL Spring Guidelines<ul style="list-style-type: none">○ Shared with travel coaches at coaches meeting; guidelines very similar to fall○ Masks to be worn while playing unless player has exemption status, no proof of exemption is required.● Facility Capacity<ul style="list-style-type: none">○ We do not have to limit parent attendance because of our large space/ability to maintain 6 feet apart for social distancing○ Parents need to adhere to other club's facility capacity when traveling to away games	Winnona Piazza

	<ul style="list-style-type: none"> ● Concession Coordinator - New Hire <ul style="list-style-type: none"> ○ Janet Emming to fill the position for spring with intention of accepting the position in the fall as well with a contract rewritten at that time/revote for fall. ○ Teri will assist in transitioning Janet into her position. ○ Eric Healy motioned for the hire, Jennifer Wolf seconded the motion. ○ Winnona will reach out to Janet on the approval for hire/acquire signature for the contract ● Ludwig - Camp <ul style="list-style-type: none"> ○ Mark Ludwig reached out to hold a camp at Fusion the week of June 15th-18th, 2021. This camp is for varying age groups and will run from 9-12:30, no meal offered. ○ Ludwig's personnel publicize the event/send out information. Fusion will post it on our website. ○ Fusion will charge for field usage and will also provide Port o Johns; Winnona will offer 4 full fields for \$2,500 to Mark and report back. 	
	<p>VP of Boys Travel</p> <ul style="list-style-type: none"> ● Travel Coaches Meetings <ul style="list-style-type: none"> ○ Meetings went well ● Practices start next week ● Travel committee to meet on Sunday 3/21/21 via zoom 	Ashley Rehm
	<p>VP of Girls Travel</p> <ul style="list-style-type: none"> ● Coaches meetings went well, practices to begin next week. 	Megan Klinger
	<p>VP of Recreation</p> <ul style="list-style-type: none"> ● Many new registrations for spring season ● Coach to player ratio great; optimal playing time 	Eric Healy

	<ul style="list-style-type: none"> No fun day this year but an end of season tournament is in the works 	
	VP of Facilities <ul style="list-style-type: none"> Posted about a work day on the fields/parents responded to volunteer 	Kevin Catlin
	VP of Finance <ul style="list-style-type: none"> Chicken BBQ arranged for April and May 	Jenn Wolf
	Treasurer <ul style="list-style-type: none"> Company resolution from Members 1st to allow Winnona to sign a line of credit. Signatures required from Winnona Piazza, Dawn Healy and Megan McCullough Jennifer Wolf motioned, Jared Miller seconded. Motion passed all in favor. 	Dawn Healy
	Sponsorship	
	Ways & Means	
	Reports of Employees	
	Office Manager <ul style="list-style-type: none"> Spring Office Hours (Mon & Wed 6-7:30) 9 rec. Unpaid accounts; 11 travel unpaid accounts Port O John's will be arriving; checked with other companies on pricing. Using the same company for the spring season. 	Teri Horton
	Registrar <ul style="list-style-type: none"> 118 new registrations Teams are fully coached/clearances in Rosters will be in order and out to coaches in the coming days. Goals to be set up before Monday 	Adam Green
	Director of Recreation Player Development	Dom Francis
	Old Business	
	New Business	

	Ending Items	

- Next Meeting to be held on April 21st, 2021 via Zoom
- Motion to adjourn by Jared Miller, seconded by Ashley Rehm.
- Meeting adjourned at 8:55pm