

Fusion F.C. Board of Directors

Date: February 15, 2023 **Time:** 7pm **Location:** Fusion FC Clubhouse

Time	Topic / Discussion Item	Facilitator																																															
	Meeting called to order: pm.	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 style="text-align: center;">X</td></tr> <tr><td>Brooke Denko</td><td>VP of Boys</td><td style="text-align: center;">X</td></tr> <tr><td>Aaron Shenck</td><td>VP of Girls</td><td style="text-align: center;">phone</td></tr> <tr><td>Marley Leach</td><td>VP of Rec</td><td style="text-align: center;">phone</td></tr> <tr><td>Rich Marciano</td><td>VP of Facilities</td><td style="text-align: center;">X</td></tr> <tr><td>Autumn Talley</td><td>VP of Finance</td><td style="text-align: center;">X</td></tr> <tr><td>Dawn Healy</td><td>Treasurer</td><td></td></tr> <tr><td>Jen Wolf</td><td>Secretary</td><td style="text-align: center;">X</td></tr> <tr><td>Heather Flook</td><td>At Large</td><td style="text-align: center;">X</td></tr> <tr><td>Jeff Gonce</td><td>At Large</td><td style="text-align: center;">X</td></tr> <tr><td>Scott Mull</td><td>At Large</td><td style="text-align: center;">X</td></tr> <tr><td>Teri Horton</td><td>Office Manager</td><td style="text-align: center;">phone</td></tr> <tr><td>Adam Green</td><td>Registrar</td><td style="text-align: center;">X</td></tr> <tr><td>Dom Francis</td><td>DOC</td><td style="text-align: center;">Arrived at 8:15</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; width: 40%;">X</td> </tr> </table>	Name	Position	Attendance	Ashley Rehm	President	X	Brooke Denko	VP of Boys	X	Aaron Shenck	VP of Girls	phone	Marley Leach	VP of Rec	phone	Rich Marciano	VP of Facilities	X	Autumn Talley	VP of Finance	X	Dawn Healy	Treasurer		Jen Wolf	Secretary	X	Heather Flook	At Large	X	Jeff Gonce	At Large	X	Scott Mull	At Large	X	Teri Horton	Office Manager	phone	Adam Green	Registrar	X	Dom Francis	DOC	Arrived at 8:15	Quorum Met (9)?	X	
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Approve Minutes from:	<p>January Links: 📄 2023 Annual Meeting of the Members</p> <p>Jennifer Wolf made the motion to approve the above minutes. Brooke Denko seconded the motion. None opposed. Motion passed.</p> <p>📄 January 2023 Board Agenda</p>																																																

	<p>Ashley Rehm made the motion to approve the above minutes. Jeff Gonce seconded the motion. None opposed. Motion passed.</p>	
<p>Public & Member Comments</p>	<p>Jeff Gonce spoke and introduced himself to a few new members. He apologized that he hasn't been here, especially since COVID has happened. He wanted to make sure that the club made good decisions, which is why he joined the board. He truly believes that the new board is making steps forward. The fence no longer being naked is awesome! The signs all over the district are awesome, so thank you. He officially resigns.</p> <p>Nicki Wilson present for meeting. 2 boys play Fusion Rec and coached for 3 seasons.</p>	
<p>Reports of Officers and Committees</p>		
	<p>President</p> <p>Jeff Gonce resigns. Nicki Wilson spoke a little about herself. Ashley Rehm made a motion for Nicki Wilson to be the at-large position. None opposed.</p> <p>Jersey re-print update- Update from At Large positions. Scott Mull needs email addresses for all the travel coaches, 15 teams total.</p> <p>Outstanding balances update- One inquired was already paid in full. Only have payment plan</p> <p>AEDs- Nicholas Ryan Foundation- We are placed on the wait list to obtain two AEDs. Only cost will be the battery in 3-4 years (approximately \$500 each). The Foundation encourages our coaches to be CPR certified. Rich knows someone who can certify coaches for \$40/person for the cost of the materials. Would this be something we are interested in pursuing? Check on numbers for paying the cost to get certified.</p> <p>Pinnies for Tryouts- 120 have been ordered through ADIDAS with our allotment. Angelos has been bought out by Soccer Post and they wanted \$1,140 to screen print numbers. Elephat printing in York will print for approximately \$350.</p> <p>Philadelphia Union Games- Link was provided on FB and membership to attend their games.</p> <p>Rec Fliers- Colored fliers and our link has been provided to Red Land Basketball which was posted and distributed tonight. Teri</p>	<p>Ashley Rehm</p>

	<p>will provide us with elementary school/day care fliers to distribute.</p> <p>Rec Committee Update- <u>See Committee Notes.</u> DOC and Rec Director need to be involved in the next meeting. Wednesday, March 8 at 7pm, zoom meeting.</p> <p>Tryout Committee Update- <u>See Committee Notes.</u> VPs need to be involved in the next meeting. April 22 and 30 for girls. April 23 and 29 for boys. Raindate weekend is May 6-7. Roster meetings will be the evening of the last tryout, 29th for the boys and 30th for girls. Phone calls need to be made to the players to offer the spot. Phone calls also made to players that are being cut. Play-up players will align to CPYSL guidelines.</p> <p>**Adam suggested that an option be added to the registration if players cannot make any dates. This will allow us to figure out if there are kids that cannot make any of the tryouts.</p> <p>McLaughlin Fields Update: Rental interest with Keystone Tues-Thursday through Spring. Need to know the cost of porta johns before we can provide a cost to Keystone and secure the field rentals. Transporting robot to McLaughlin will cost money as well.</p> <p>Lacrosse is possibly interested; awaiting their board meeting determination.</p> <p>EPYSA Meeting- Feb 25 at 10AM in King of Prussia- Is anyone available to represent our club? Scott Mull is going to look at his schedule.</p>	
	<p>VP of Boys Travel Email sent out to rec for U10 boys? Any interest in anyone moving to travel? Can we send one out looking for U10/11G players for the Fire team? Send an email out for both teams adding kids to the roster for the spring and see if anyone in Rec is interested. Adam will also put a notification on CPYSL that we need a few players.</p>	<p>Brooke Denko</p>
	<p>VP of Girls Travel Not present.</p>	<p>Aaron Shenck</p>
	<p>VP of Recreation The link to have kids ref says that registration is full and needs looked at.</p>	<p>Marley Leach</p>
	<p>VP of Facilities</p>	<p>Rich Marciano</p>

	<p>Security camera installation update—not installed yet, but will get them up.</p> <p>More handicapped spaces—more time once the season gets started.</p> <p>New nets are here and hope to get them installed on travel fields for spring before games start.</p> <p>Sign at McLaughlin. Yes we have it and it will be installed. Need to look at how to install it over the current sign.</p> <p>Robot update—likely delivery on February 24 along with a skid of paint. We get \$500 allotment for more paint since Keystone will also be purchasing robot and we sold them on it.</p> <p>Shopping around for prices on fixing fields—not happening until later in the season.</p> <p>RFQ for field maintenance—Hunter Hoffman currently. Notify Hunter that we are looking at bids for upcoming year. Need to look at 60 day window and how that is worded.</p>	
	<p>VP of Finance & Sponsorship Committee</p> <p>Sponsorship/Grant Updates:</p> <ul style="list-style-type: none"> (1) EPYSA- Grow the Game Grant Application - completed. Theme was “Fusion Girl Power” Summer camp to help drive new female registrants. Ask \$3K. (2) No new sponsors to report. Begin calling those that received a letter in the fall next week. Total 12 Sponsors for \$7,850 <ul style="list-style-type: none"> (a) Does anyone know of any other local businesses or have a relationship that we could use to do a personal ask? <p>Fundraisers:</p> <ul style="list-style-type: none"> (1) Brusters - confirmed we will get 20% of the sales. Need to choose a date. Looking at April. Goal would be \$250 raised (2) Reached out to Nicole Vedder at Blue Sky - waiting to hear back (3) Reached out to Nancy Bircher at Patriot Pizza - waiting to hear back <p>Signs for registration - have gone up around local community/WestShore schools (20 in total).</p>	<p>Autumn Talley</p>
	<p>Treasurer</p> <p>Buyout update? Not present.</p>	<p>Dawn Healy</p>
	<p>Ways & Means Committee</p>	

Reports of Employees		
	Office Manager Unpaid player status—see President’s update. Social media posts—reach out see if anyone needs internship hours to work on website Keystone rental update—see President’s update WSSD fliers—here to take an hand out this week Tryout page update—information on website Teri out 02/22-02/28	Teri Horton
	Registrar No clearance update.	Adam Green
	Director of Coaching Luminosity/Winter clinics update, 5th one tonight: Last date is next week. We should get a picture for social media.	Dom Francis
	Concession Not present.	Jana Emig
Old Business	Adidas jersey follow-up Changing registration fees for Fall/ 2023/Spring 2024.--will need numbers from Dawn at the March meeting.	
New Business	I saw a yard sign at Newberry Elem. It looks great! And actually saw them all over the district. Well done! Can we post NOW for new trainers for Spring and for travel coaches for the Fall? This should be done in email and social media. –Autumn will get something on social media. Nicki also volunteered to help with marketing stuff.	
Ending Items	Next meeting will be held IN-PERSON on Wednesday, March 15, 2023 at 8pm.	┌
	Meeting adjourned: A motion was made by Ashley Rehm to adjourn the meeting. It was seconded by Autumn Talley. Meeting adjourned at 8:35pm.	