

Fusion F.C. Board of Directors

Date: July 19, 2023 **Time:** 7pm **Location:** Fusion FC Clubhouse

Time	Topic / Discussion Item	Facilitator																																															
	Meeting called to order: 7:02pm	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>*vacant*</td><td>VP of Girls</td><td></td></tr> <tr><td>*vacant*</td><td>VP of Rec</td><td></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>via text</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>Arrived at 7:15</td></tr> <tr><td>Nicki Wilson</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>YES</td></tr> <tr><td>*vacant*</td><td>DOC</td><td></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	*vacant*	VP of Girls		*vacant*	VP of Rec		Rich Marciano	VP of Facilities	YES	Autumn Talley	VP of Finance	YES	Dawn Healy	Treasurer	via text	Jen Wolf	Secretary	YES	Heather Flook	At Large	YES	Scott Mull	At Large	Arrived at 7:15	Nicki Wilson	At Large	YES	Teri Horton	Office Manager	YES	Adam Green	Registrar	YES	*vacant*	DOC		Quorum Met (9)?	YES	
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Approve Minutes from:	<p>May link: 📄 May 2023 Board Agenda</p> <p>June link: 📄 June 2023 Board Agenda</p> <p>Autumn Talley made the motion to approve the May Minutes. Brooke Denko seconded. None opposed. May Minutes approved.</p> <p>Autumn Talley made the motion to approve the June Minutes. Brooke Denko seconded. None opposed. June Minutes approved.</p>																																																
Public &	Kelby Waltman is present.																																																

Member Comments		
Reports of Officers and Committees		
	<p>President</p> <p>DOC update?</p> <ul style="list-style-type: none"> - Received multiple applications; some are not appropriate. <ul style="list-style-type: none"> - Discussed applicants–will be reaching out to check on time availability. Suggestion was made about not making the indeed post as a hybrid/remote position, <p>VP of Girls?</p> <ul style="list-style-type: none"> - Kelby is interested in this position. Ashley received an official resignation from Aaron Schenck. - Ashley Rehm made the motion to approve Kelby Waltman as VP of Girls. Rich Marciano seconded. None opposed. Motion approved. - Ashley Rehm made the motion to approve Nicki Wilson as the Rec Director. Autumn Talley seconded. None opposed. Motion passed. <p>Goalie training update</p> <ul style="list-style-type: none"> - Only have received good feedback. <p>Skills Clinics</p> <ul style="list-style-type: none"> - Two sessions left <p>National Night Out</p> <ul style="list-style-type: none"> - Newberry (Ash and Brooke with Scott stopping in) - Fairview (Nicki and Autumn) <p>Coaches/board discounts</p> <ul style="list-style-type: none"> - Autumn to review and provide information at upcoming meeting. <ul style="list-style-type: none"> - Are we going to keep our discount policy? We need to either get rid of it or the policy needs to be revised based on current spending if everyone took it. \$7800 would be spent if we keep the discount policy as is. If we adjusted to \$25 per coach, assistant coach, and team manager (not board members), it would be roughly \$2000. 	<p>Ashley Rehm</p>

	<ul style="list-style-type: none"> - Autumn will type up a proposal for the next meeting. <p>AED- Approved to get a donated AED from the school district, but it will need new pads; others are not in yet. Ashley will be meeting up to get the donation at the end of the month.</p> <p>Fan Gear- Can be purchased on the same uniform link- Can we create a post/email to make everyone aware that they can order from here?</p>	
	<p>VP of Boys Travel</p> <p>Division Meetings</p> <ul style="list-style-type: none"> - Most all got what was asked for. U13B got bumped up to D1 since they won Division 2 last season. <p>NNO- ordered stickers from Amazon, got stickers from Nicki.</p>	Brooke Denko
	<p>VP of Girls Travel</p> <p>Nothing to report since he resigned last week.</p>	*vacant*
	<p>VP of Recreation</p> <p>Can we add a buffer week to the end of rec season for make up games? Build in rain date make-up date at the end of the season.</p> <p>Ref Sign Ups? Eric Healy volunteered to help with ref training.</p> <ul style="list-style-type: none"> <input type="checkbox"/> Did we decide on pinneys for rec since each age group will have same color shirts? Teri will look into this tonight. <p>Finished U6/8 stations for weeks 1-3, Teri ordered more cones and they arrived. Week 1 is dribbling. Week 2 is passing and shooting. Week 3 will be scrimmaging. One change would be Labor Day Monday practice will be moved to Tuesday for anyone that can make it, so they have another week of practice before games.</p>	<p>*vacant*</p> <p>Interim Nicki Wilson</p>
	<p>VP of Facilities</p> <p>Rec nets pricing update ..none</p> <p>Robot training update</p> <ul style="list-style-type: none"> - One person showed up for robot training with one more scheduled for tomorrow. <p>Security Key Pad & New Door knobs</p> <ul style="list-style-type: none"> - Ready to install <p>Field maintenance contract wording-Rich is asking for help with this.</p> <ul style="list-style-type: none"> - Was not available for review and vote at July meeting 	Rich Marciano

	<ul style="list-style-type: none"> - Teri asked whether we need RFQ or are we seeking quotes? <p>Need to get quote for new windows</p> <ul style="list-style-type: none"> - Can reach out to a couple of companies to get quotes. 	
	<p>VP of Finance & Sponsorship Committee</p> <p>Grant updates</p> <ul style="list-style-type: none"> - Will pick back up renewals on rolling scale. We were at 12 this past year and are hoping to get to 20, so looking to add 8 more this fall. - Summer Fundraiser <ul style="list-style-type: none"> - Potential Trindle Bowl, use as season kick off party. August 6 or 13 as options. Can advertise at National Night Out. Advertise prizes to get people there. 	Autumn Talley
	<p>Treasurer</p> <ul style="list-style-type: none"> - Not present. Voted via text. See notes above. 	Dawn Healy
	<p>Ways & Means Committee</p>	
Reports of Employees		
	<p>Office Manager</p> <ul style="list-style-type: none"> - Travel practice schedules done and modified with 2 emails pending asking for a few changes. - Email to membership about private property and alerting Newberry Township in specific instances. 	Teri Horton
	<p>Registrar</p> <ul style="list-style-type: none"> <input type="checkbox"/> EPYSA asked for a last minute questionnaire–no reason why they shouldn't have sent it out before the registration was due. Asking that this be addressed from the Board with EPYSA. - Divisions determined and every team is registered. Only one player has not paid. Coaches have been good with clearances. - Working on building Got Sport teams - Uniform Information <ul style="list-style-type: none"> - Ashley emailed Chris about shorts being different from last year's kit. - UPDATE: Per Chris, the shorts are the SAME as last year's kit, the picture just does not display the three lines on the side. 	Adam Green
	<p>Director of Coaching</p>	*vacant*

	Concession - Plan on returning?	Jana Emig
Old Business	AED update? CPR training? - No update, waiting until we have an actual AED.	
New Business		
Ending Items	Next meeting will be held in-person on Wednesday, August 16, 2023 at 8pm.	┌
	Meeting adjourned: A motion was made by Ashley Rehm to adjourn the meeting. It was seconded by Rich Marciano. Meeting adjourned at 8:15pm.	