

Fusion F.C. Board of Directors

Date: Wednesday, March 19, 2025 **Time:** 8pm **Location:** Fusion Clubhouse

Time	Topic / Discussion Item	Facilitator																																															
	Meeting called to order: Called to order at 8:00pm 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 style="text-align: center;">Yes</td></tr> <tr><td>Brooke Denko</td><td>VP of Boys</td><td style="text-align: center;">No</td></tr> <tr><td>Rich Marciano</td><td>VP of Girls</td><td style="text-align: center;">Yes</td></tr> <tr><td>Nicki Wilson</td><td>VP of Rec</td><td style="text-align: center;">Yes</td></tr> <tr><td>Codie Culley</td><td>VP of Facilities</td><td style="text-align: center;">No</td></tr> <tr><td>Autumn Talley</td><td>VP of Finance</td><td style="text-align: center;">Yes</td></tr> <tr><td>Dawn Healy</td><td>Treasurer</td><td style="text-align: center;">Yes</td></tr> <tr><td>Jen Wolf</td><td>Secretary</td><td style="text-align: center;">Yes</td></tr> <tr><td>Justin Kunkel</td><td>At Large</td><td style="text-align: center;">Yes</td></tr> <tr><td>Heather Flook</td><td>At Large</td><td style="text-align: center;">Yes</td></tr> <tr><td>Andy Leen</td><td>At Large</td><td style="text-align: center;">Yes</td></tr> <tr><td>Teri Horton</td><td>Office Manager</td><td style="text-align: center;">Yes</td></tr> <tr><td>Adam Green</td><td>Registrar</td><td style="text-align: center;">Arrived at 8:53</td></tr> <tr><td>Scott Mull</td><td>DOC</td><td style="text-align: center;">Yes</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	No	Rich Marciano	VP of Girls	Yes	Nicki Wilson	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	Yes	Andy Leen	At Large	Yes	Teri Horton	Office Manager	Yes	Adam Green	Registrar	Arrived at 8:53	Scott Mull	DOC	Yes	Quorum Met (9)?	Yes	
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Approve Minutes from:	<p>☑ February 2025 Board Agenda</p> <p>Andy Leen made the motion to approve the February Board meeting minutes. Heather Flook seconded. None opposed. Motion passed.</p>																																																
Public & Member	Public members in attendance: Jeremy Sterner (U9Flacons)																																																

<p>Comments</p>	<p>Ryan Colwell (U14 Vipers, U14 Futures) Joe Duncanson (U11 Red Missiles) Chad Evans (U9 Fury) Bobby Hassler (U16 Panthers) Leanne Pague (U13 Fire, U10 Warriors) Adam Zurick (U12 Vipers)</p>	
<p>Reports of Officers and Committees</p>		
	<p>President Minutes and Annual Financials Need Posted - All 2025 Minutes are on the website and will be added.</p> <p>CPYSL- Next Meeting Date: Wednesday, June 11 at 7pm. Justin Kunkel volunteered to go.</p> <p>Mandatory for a travel team representative (coach/manager/parent) to attend board meetings through Spring season, and again during Fall Season. Nicki will work on securing a representative from each rec age group to be at the meetings.</p> <p>Travel Tryout Committee- Ryan Colwell, Rich Marciano, Scott Mull, Justin Kunkel, Sam Parks, Ashley Rehm, Adam Zurick, Teri Horton (included in invites), Nicki Wilson (marketing, flyers)</p> <p>*Only change made to the tryout process: Score Sheets are only to be used for U9/10. -Need emails out to all Travel coaches returning. Can we secure U9 new upcoming coaches?</p> <p>Travel Bridge Clinics are scheduled before tryouts. March 30th 2-3pm, April 2nd is 6-7pm.</p> <p>Recreation DOC contract forwarded to Scott Mull for review. The only change made from last year is “Luminosity Program” verbiage was changed to “clinic programs.” Contract signed.</p> <p>Any volunteers to run summer camps this summer? Possibly form a summer camp committee? Justin Kunkel, Andy Leen, Leann Pague, Ashley Rehm, Adam Zurick will help with camp. Committee to meet on Zoom on March 13 at 8pm. RESCHEDULED to Monday, March 31 at 8pm via Zoom.</p>	<p>Ashley Rehm</p>

	<p>Professional cleaning of the Clubhouse completed.</p> <p>March 28-31st- Club Weekend for 20% off at Soccer Post in Mechanicsburg.</p>	
	<p>VP of Boys Travel Not present, nothing to report.</p>	Brooke Denko
	<p>VP of Girls Travel</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 and will get that out for more feedback. Justin Kunkel offered to help read through the manual.</p>	Rich Marciano
	<p>VP of Recreation</p> <ul style="list-style-type: none"> - Coaches meeting done. - Referee meeting is Sunday 3/23. 2 new refs this spring. - Heat night was a big hit, larger turnout than last year! They got to go to the lockerroom before and get autographs. - Would like to purchase some goalie gloves for rec teams to utilize and keep in the clubhouse. - Request 3k Fun Day budget - Boosted tryout post - up to \$50 will be coming in on cc - Someone reached out about doing goalie training—Dominick Sheano? - Someone reached out to Nicki about being a travel coach for next year's U12 boys. - Just under 300 kids signed for this spring season. 	Nicki Wilson
	<p>VP of Facilities</p> <p>Windows ordered. Will be installed in spring with better weather.</p> <ul style="list-style-type: none"> ● Rich is working on getting a lock installed in the basement. ● Someone was interested in using McLaughlin fields for a training facility, 2nd weekend of each month, for an hour. Will definitely need a Certificate of Insurance, parking at firehall, ask for a donation. ● Looking to switch some fields around for the fall to give some fields some rest in different areas. Encourage coaches to do drills not near dirt areas if possible. 	Codie Culley
	<p>VP of Finance & Sponsorship Committee Concession Stand Position</p>	Autumn Talley

	<p>-Two parents to share duties - Molly DelCollo and Liz Leen. Meeting 4/3</p> <p>Sponsors: -Updated the sponsorships to include Travel Team Tent Sponsor -Using square for renewals (email from Teri) -Renewal emails have gone out. Confirmed renewal: State Farm Insurance, West Shire (check already received), Snapology (adding team sponsor to banner sponsor), Landmark Commercial Realty (check received), Patriot Pizza</p> <p>Spring fundraisers– -March this week-4/4. Pick up 4/16: R&K Subs; will promote and hand out once practices start. Asked Nicki to include in coaches meeting. -April 16: Sophia’s Pizzeria, 11am-9pm -June: Fun Day event for Shooting on Goalie</p>	
	<p>Treasurer Ref fees are going out tomorrow. 7 games per travel team (except U11 Wolfpack has 8). CPYSL and EPYSA fees were paid.</p> <p>Need to look for someone to take over the Treasurer position since her children will no longer be in the club starting next season.</p>	Dawn Healy
Reports of Employees		
	<p>Office Manager</p> <ul style="list-style-type: none"> - Spring Office hours should be Monday and Wednesday, but may be altering that schedule especially around tryouts and toward the end of season. - Travel Field Shortage, considerations for future seasons. Look to push for some to have practices on Wednesdays, when there aren’t as many teams here. Discussed McLaughlin use. - Dillsburg Shootout Rental (No Fusion F.C. commitment) - Senators baseball “soccer” night. Not a fundraiser but also no action needed other than communicating to members. 	Teri Horton
	<p>Registrar Contract accepted. Nothing else to report.</p>	Adam Green
	<p>Recreation Director of Coaching</p>	Scott Mull

	<p>Scott sent his schedule out to all coaches for the spring season. Discussed a few field conditions. Need to get extra goals out before Monday. Sunday through Thursday...June 22-26 and July 27-31 for summer clinics.</p>	
	<p>Concession See VP of Finance.</p>	<p>Molly DelCollo Liz Leen</p>
<p>Old Business</p>	<p>AED box needs to be hung! Codie and Rich need to discuss costs of CPR classes from their 2 different sources.</p>	
<p>New Business</p>	<p>Discussed new fees for next year's ref fees.</p>	
<p>Ending Items</p>	<p>Next meeting will be held in-person on Wednesday, April 16, 2025 at 8pm at Fusion FC Clubhouse.</p>	<p>┌</p>
	<p>Meeting adjourned: Autumn Talley made the motion to adjourn the meeting. It was seconded by Justin Kunkel. None opposed. Meeting adjourned at 8:58pm.</p>	