

# Fusion F.C. Board of Directors


**Date:** Wednesday, May 21, 2025    **Time:** 8pm    **Location:** Google Meets

Time	Topic / Discussion Item	Facilitator																																															
	<b>Meeting called to order:</b> Called to order at 8:02pm by Ashley Rehm.	Ashley Rehm																																															
	<p><b>Attendance:</b></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>Nicki Wilson</td><td>VP of Boys</td><td style="text-align: center;">X</td></tr> <tr><td>Rich Marciano</td><td>VP of Girls</td><td style="text-align: center;">X</td></tr> <tr><td>Andy Leen</td><td>VP of Rec</td><td style="text-align: center;">X</td></tr> <tr><td>Codie Culley</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 style="text-align: center;">X</td></tr> <tr><td>Jen Wolf</td><td>Secretary</td><td style="text-align: center;">X</td></tr> <tr><td>Justin Kunkel</td><td>At Large</td><td style="text-align: center;">NO</td></tr> <tr><td>Heather Flook</td><td>At Large</td><td style="text-align: center;">X</td></tr> <tr><td>Ian Hutchison</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;">X</td></tr> <tr><td>Adam Green</td><td>Registrar</td><td style="text-align: center;">X</td></tr> <tr><td>Scott Mull</td><td>DOC</td><td style="text-align: center;">X</td></tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"><b>Quorum Met (9)?</b></td> <td style="text-align: center;"><b>YES</b></td> </tr> </table>	Name	Position	Attendance	Ashley Rehm	President	X	Nicki Wilson	VP of Boys	X	Rich Marciano	VP of Girls	X	Andy Leen	VP of Rec	X	Codie Culley	VP of Facilities	X	Autumn Talley	VP of Finance	X	Dawn Healy	Treasurer	X	Jen Wolf	Secretary	X	Justin Kunkel	At Large	NO	Heather Flook	At Large	X	Ian Hutchison	At Large	X	Teri Horton	Office Manager	X	Adam Green	Registrar	X	Scott Mull	DOC	X	<b>Quorum Met (9)?</b>	<b>YES</b>	
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<b>Approve Minutes from:</b>	<p> <b>April 2025 Board Agenda</b></p> <p>Dawn Healy made the motion to approve the April Board meeting minutes. Ian Hutchison seconded. None opposed. Motion passed.</p>																																																
<b>Public &amp; Member Comments</b>	Public members in attendance: Joe Duncanson, Chad Evans, Bobby Hassler (9:02 arrival), Kurt Smith, Jeremy Sterner, Adam Zurick																																																

Reports of Officers and Committees		
	<p><b>President</b>  CPYSL UPDATE: Travel Coaches need to enter game scores. 2 girls teams are missing games and boys side will look through to make sure we aren't missing any game scores.</p> <p>Coach Availability - If a travel coach/coaches are unavailable to coach a game, ANY coach rostered for any travel team may step in to coach.</p> <p>Rec Incident Information/Update: Incident after a U6 game. Parent asked for help at a field. Code of Conduct was signed by all parties and all were warned. Keeping additional eyes on the teams since then.</p> <p>Goalie Trainer Feedback: Fantastic feedback from U11 Girls team. Can coordinate directly with him.</p> <p>CPYSL- Next Meeting Date: Wednesday, June 11 at 7pm. Justin Kunkel volunteered to go.</p> <p>Mandatory for team representatives (coach/manager/parent) to attend board meetings through Spring season and Fall Season.</p> <p>Volunteers to run summer camps this summer- Chad Evans, Ian Hutchison (not available for camp), Justin Kunkel, Andy Leen, Ashley Rehm, Jeremy Sterner, Adam Zurick</p> <p>Next Meeting Date: Wednesday, May 28 at 8PM via ZOOM</p> <p>*June 16-19 (Monday through Thursday) 6-8pm Boys and girls combined. U7-U12 *</p> <p>--Currently: Summer Camp = 20 Boys; 13 Girls</p> <p>---Footskills Clinic 1= 20 players with 2 waitlisted</p> <p>---Footskills Clinic 2= 11 players registered.</p>	Ashley Rehm
	<p><b>VP of Boys Travel</b></p> <ul style="list-style-type: none"> <li>- Booked us for Fairview NNO on August 5, Andy Leen volunteered to help for this one. Scott Mull will check to see if he is available to help at Newberry NNO at BAPS from 6-9pm.</li> <li>- Tent is in clubhouse</li> <li>- 23-24 coaches playing in Coaches vs Coaches game, planning on doing 9v9.</li> </ul>	Nicki Wilson

	<ul style="list-style-type: none"> <li>- All good to go for Fun Day. Waiting for raffle baskets to come in. Need some more people to man bounce houses. Food trucks are scheduled. Need to check into bracelet making supplies to have that ready. Scott Mull has had inquiries about what Fun Day is and whether or not we have sent out info about it. Nicki will be taking care of sending out this info to the club members.</li> </ul>	
	<p><b>VP of Girls Travel</b> Nothing to report.</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><b>VP of Recreation</b></p> <ul style="list-style-type: none"> <li>- Make up games from 5/17 rainout scheduled.</li> <li>- Andy will be reffing an upcoming game to have some extra support for a game that was difficult in the past.</li> </ul>	Andy Leen
	<p><b>VP of Facilities</b></p> <ul style="list-style-type: none"> <li>● Has been a struggle getting lines painted in short periods of time with all the rain.</li> <li>● Shed for McLaughlin.</li> <li>● Mesh fencing in a few areas where balls are rolling onto Old Quaker Rd and on Field 1.</li> <li>● McLaughlin is in Lower Allen jurisdiction if there are people trespassing. Call the non-emergency number if there are any issues while on the premises.</li> </ul>	Vacant
	<p><b>VP of Finance &amp; Sponsorship Committee</b></p> <p>Concessions</p> <ul style="list-style-type: none"> <li>-Going well, added back pretzels–hot ticket item!</li> <li>-Fun Day will be open until 2 pm.</li> <li>-Dawn, when can we have a check for them in June? \$500/each</li> </ul> <p>Sponsors:</p> <ul style="list-style-type: none"> <li>-No new updates</li> </ul> <p>Spring fundraisers–</p> <ul style="list-style-type: none"> <li>-April 16: Sophia’s Pizzeria - \$150 should be arriving soon in the mail.</li> </ul>	Autumn Talley

	<p>-June: Fun Day event for Shooting on Goalie POSTPONING to possibly opening day in the Fall.</p> <p>-Jersey sponsors will be addressed in July.</p>	
	<p><b>Treasurer</b></p> <p>*PaySmart is the most economical payroll solution. I'll set up something with them, probably will start in July (start of a new quarter). Direct deposit.</p> <p>*Looking to get QuickBooks Online through TechSoup as they offer special NPO pricing of \$80 annually, Dan Hemmerich is listed as contact so I need to contact customer service to get that revised and find out if we are eligible for QBO deal</p> <p>*Probably best to change bank accounts over the summer when there is less activity, I will contact M1st to figure out the easiest/best way to do this as we'll need to transition our main account and all team accounts as treasurer needs to be signer on them as well.</p> <p>*Started with an online contact form for changing names on deeds, will probably need to call counties as I haven't heard anything back.</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.</p>	Dawn Healy
<b>Reports of Employees</b>		
	<p><b>Office Manager</b></p> <ul style="list-style-type: none"> <li>- New laptops purchased from Best Buy, using tax exempt status, owe them the W9 form.</li> <li>- Travel Invites - Registrations are slowly wrapping up.</li> </ul>	Teri Horton
	<p><b>Registrar</b></p> <p>Uniform issues? Nicki spoke about this some.</p> <p>Team counts before June 29 from each VP for division requests.</p> <p>Uniform info will be coming out soon for re-orders or new to teams.</p>	Adam Green
	<p><b>Recreation Director of Coaching</b></p> <p>Possible board/volunteers - Rec U9-11 green coaches</p> <p>Notes for fall to coaches, referees, parents...</p> <ul style="list-style-type: none"> <li>- there should not be anyone, that is not a cleared coach, on the sidelines during games (few exceptions)</li> </ul>	Scott Mull

	<ul style="list-style-type: none"> <li>- no jewelry (earrings, necklaces, watches, bracelets, etc.) during games (or practices) needs to be a referee thing along with coaches</li> <li>- no tents in between or close to fields (safety issue - it's soccer, if it's raining players are going to get wet)</li> <li>- referees should not be addressed by players or parents and should be in a positive appropriate manner from coaches</li> <li>- number of players on teams complaints were not justified - many teams didn't have enough players, subs, or had few subs as the season went on</li> <li>- communication from coaches should be clear and consistent to parents about games and practices - some parents notified me of this being an issue</li> <li>- there is a desire for tryouts for the rec teams to "be fair"</li> </ul> <p>June 22-26 and July 27-31 for summer clinics.</p>	
	<p><b>Concession</b> Not present. All good!</p>	<p>Molly DelCollo Liz Leen</p>
<p><b>Old Business</b></p>	<ul style="list-style-type: none"> <li>- Blanket fundraiser - 70 sold, 90 ordered. Once all sold, profit \$810. Will put in concession for sale in the fall. Windows ordered. Will be installed in spring with better weather.</li> <li>• Lock installed in the basement needs a code.</li> <li>• 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.</li> </ul> <p>Cancelled CPR class because only 2 or 3 people signed up. We talked about trying to do it in the summer outside of season.</p>	
<p><b>New Business</b></p>		
<p><b>Ending Items</b></p>	<p>Next meeting will be held in-person on Wednesday, June 18, 2025 at 8pm at Fusion FC Clubhouse due to Fusion camp until 8pm.</p>	
	<p><b>Meeting adjourned:</b> Andy Leen made the motion to adjourn the meeting. It was seconded by Autumn Talley. None opposed. Meeting adjourned at 9:06pm.</p>	