

Fusion F.C. Board of Directors

Date: Tuesday, January 21, 2025 **Time:** Following Annual Meeting of Members

Location: Google Meet

Time	Topic / Discussion Item	Facilitator																																															
	Meeting called to order: Called to order at 7:40pm 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>Yes</td></tr> <tr><td>Brooke Denko</td><td>VP of Boys</td><td>Yes</td></tr> <tr><td>Rich Marciano</td><td>VP of Girls</td><td>Yes</td></tr> <tr><td>Nicki Wilson</td><td>VP of Rec</td><td>Yes</td></tr> <tr><td>Codie Culley</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>Yes</td></tr> <tr><td>Jen Wolf</td><td>Secretary</td><td>Yes</td></tr> <tr><td>Justin Kunkel</td><td>At Large</td><td>Yes</td></tr> <tr><td>Heather Flook</td><td>At Large</td><td>Yes</td></tr> <tr><td>Andy Leen</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>Scott Mull</td><td>DOC</td><td>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	Yes	Rich Marciano	VP of Girls	Yes	Nicki Wilson	VP of Rec	Yes	Codie Culley	VP of Facilities	Yes	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	Yes	Scott Mull	DOC	Yes	Quorum Met (9)?	Yes	
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Approve Minutes from:	<p>☰ November 2024 Board Agenda Andy Leen made the motion to approve the November Board meeting minutes. Autumn Talley seconded. None opposed. Motion passed.</p>																																																
Public & Member	<p>Public members in attendance:</p> <ul style="list-style-type: none"> - Jonathan Aponick 																																																

Comments	<ul style="list-style-type: none"> - Ryan Colwell - Tony DelCollo - Joe Duncanson - Nate Mohr - Sam Parks - Kurt Smith - Adam Zurick 	
Reports of Officers and Committees		
	<p>President 232 registered players last year, 278 registered this year (19.8% increase). Many local clubs have had a decrease in registration or not such a drastic increase. This is for travel players. Well done, keep it up!</p> <p>460 registered players for travel and rec combined.</p> <p>Tony DelCollo asked about outreach in other areas, not just WSSD. Are we reaching out to other areas to get kids from elsewhere? Suggested Camp Hill, Dillsburg, Mechanicsburg, etc (maybe Northeastern). Teri also mentioned leaving flyers at Yellow Breeches. Teri will also look into the local districts to see what policies they have for fliers in their schools.</p> <p>Codie also asked about going to local events to reach out in the community some more. May 4, 12:00-4:30 is going to be the 1st annual Spring Event at Newberry Commons. Codie is part of the Newberry Twp. Board and will add Fusion FC to the list of “vendors.”</p> <p>Winter Clinics at Fountain Blu Update- Wednesdays in Jan/Feb (7-830; 8 sessions- 2 completed). 16 Registered Players-varied skill levels Week #1: Ashley, Ian Hutchison Week #2: Ashley, Shayla Davis Week #3: Shayla Davis, Justin Kunkel, Andy Leen *Board Representative Suggestion: Jan 29th: Justin Kunkel Feb 5th: Justin Kunkel Feb 12th- Scott Mull–trainer, Shayla, Davis, Codie Culley Feb 19th</p>	<p>Ashley Rehm</p>

For future years, look to separate rec and travel players to allow separation of skill levels.

CPYSL - Last meeting was held January 8th; Andy attended. Unrostered players are going to be double fined and eventually triple fined. Don't run up scores, goals scored doesn't matter. April 5-6 is the first spring weekend, No Easter (April 19-20) or Memorial Day (May 24-25) games. Ref increase for Fall 2025, anywhere from \$4-\$10. Next Meeting Date: March 19th at 7PM- Ashley will attend.

CPYSL DIVISION MEETINGS- Changed to Wednesday, February 12th via Zoom. Girls at 6:30PM, Boys following Girls Meeting

EPYSA General Annual Meeting- Saturday, February 8th starting at 10AM (doors open at 8:30AM) in King of Prussia. Andy Leen volunteered to go to this.

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.

January and February 2025, 3rd Tuesday of every month. Ashley suggested going back to the 3rd Wednesday of every month starting in March 2025. 7pm out of season and then 8pm in season. Jen will update the calendar.

Travel Tryout Committee Request- Ryan Colwell, Rich Marciano, Scott Mull, Justin Kunkel, Sam Parks, Ashley Rehm, Adam Zurick, Teri Horton (included in invites), Nicki Wilson (marketing, flyers)

Save the Dates:

BOYS U9-U12 Wednesday, April 23 (6-7:30) and Sunday, April 27 (1-2:30)

GIRLS U9-U12 Sunday, April 27 (3:30-5) and Wednesday, April 30 (6-7:30)

U13+ GIRLS- Tuesday, April 22 and Thursday, April 24 from 6-7:30

U13/U14 BOYS- Thursday, April 24 and Monday, April 28 from 6-7:30

U15+ BOYS- Wednesday, April 23 and Monday, April 28 from 6-7:30

VP of Boys Travel
Division requests are all in.

Brooke Denko

	<p>Soccer is back on City Island. Maybe try to set up a club night once they publish the schedule? Nicki said that she had received some information from the new team.</p>	
	<p>VP of Girls Travel 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 Kinkel offered to help read through the manual.</p>	<p>Kelby Waltman</p>
	<p>VP of Recreation</p> <ul style="list-style-type: none"> - Needs to reach out to refs to confirm numbers for the spring. - Yellow Breeches team—added some Fusion kids that might be interested in playing travel and it gives them touches on the ball and some experience before moving to travel - Plans for doing Fun Day this year—went well last year, so will continue in the future! 	<p>Nicki Wilson</p>
	<p>VP of Facilities</p> <ul style="list-style-type: none"> ● Brooke is ordering windows—can only order so many at once for pick-up. Current window prices are \$65 more than previous price. Do we want to move forward with order or wait and see what happens with price over the next few weeks? Need 4 more windows. Rich made the motion to approve the additional cost. Ashley seconded the motion. None opposed. Motion passed. ● Rich is working on getting a lock installed in the basement. 	<p>Rich Marciano</p>
	<p>VP of Finance & Sponsorship Committee I think we should repost the concession position this month. Autumn worked on the job description and asked Teri to send it out to the club and Nicki will check the Facebook page and renew/update the pinned post. Autumn will continue to organize volunteers until the position is filled. We will look to use extra referees if necessary. 4 sponsors lapsed in the fall and 6 are up for renewal—checking in with them in the next 2 weeks. Spring fundraiser—local businesses to have a night where we support their business, Nicki recommended Dave & Busters Power cards for easy money \$10 for every \$20 card that is bought via their website. Sam Parks also mentioned Patriot Pizza, since the owners' sons are on her team. Ashley also mentioned egg</p>	<p>Autumn Talley</p>

	<p>hunt drop offs. Codie said Sophia's Pizzeria is interested in another night at their new location.</p> <p>Will stop by Clubhouse and check concession.</p>	
	<p>Treasurer</p> <p>Nothing to report. Dawn will email Treasurer's report to the Board.</p>	Dawn Healy
Reports of Employees		
	<p>Office Manager</p> <p>Soccer Shots Proposed Schedules</p> <ul style="list-style-type: none"> - All dates running from 4:15pm-7:15pm on Wednesdays - Normally utilize 1-2 of the small rec fields - Spring 2025 from 03/26 to 05/14 - Summer 2025 from 06/18 to 08/06 - Fall 2025 from 09/03 to 10/22 <p>Go Daddy Renewal Completed - Jan 2025</p> <p>Text Messaging via GotSport</p> <ul style="list-style-type: none"> - Based on information from GS, there is no cost to Fusion to utilize this feature. Would like to start with small group (i.e. board) to ensure no cost to us and then expand the functionality to the membership as they will need to make modifications to their GotSpot account <p>Travel Spring Practices</p> <ul style="list-style-type: none"> - Confirmed nothing was sent out yet by Travel VPs. - Confirmation needed that will be utilizing fields at McLaughlin. 11v11 to rest a field at Fusion (Field 2). Colwell U14 Vipers volunteered to practice at McLaughlin, only games would be played on Field 2. Since McLaughlin will be used again, we should get No Trespassing signs posted since the gate will be open. Kurt Smith asked about the lining of the field. The robot can go there initially to set up the field, but won't go there every week. The paint pushcarts will be transported there to maintain the fields. Codie also asked about the conditions for the field since they have not been used in a few seasons. They should be rolled, as discussed before. - Teri will check in with board members about delivering fliers to the WSSD schools. 	Teri Horton

	<ul style="list-style-type: none"> - Justin and Codie will be getting an email from Teri with the information about onboarding as a new Board member. - Nicki also mentioned about Field 1 being blocked off for Rec practice on Tuesday nights. - Need to discuss costs for 2025-2026 at February's meeting. 	
	<p>Registrar Team counts are in. Double check before the 28th. Adam needs some prices for the spring ASAP. Adam will begin building tryout information in GotSport. It will be like last year unless there is feedback otherwise.</p>	Adam Green
	<p>Director of Coaching N/A Scott Mull asked about moving forward for that role for the spring. Ashley will get the contract to Scott before the February meeting.</p>	*vacant*
	<p>Concession N/A</p>	*vacant*
	<p>AED boxes will be hung before spring season.</p> <p>Look to get sponsors for easy-ups for teams to use—Autumn is looking into this long-term. She has a quote from Nicki and will continue to look into this for use for teams and at future events. ~\$450/tent. Ashley will look into the Adidas prices too.</p> <p>Autumn asked about sponsors for teams for this spring. Should we be looking for more sponsors for the spring—perhaps do a waiting list if we get full new teams? Historically, we have added teams every spring, but it will all be dependent on final numbers—March 3 is the late fee starting date.</p>	
New Business	Nothing addressed.	
Ending Items	Next meeting will be held in-person on Tuesday, February 18, 2025 at 7pm at Fusion FC Clubhouse.	┌
	<p>Meeting adjourned: Autumn Talley made the motion to adjourn the meeting. It was seconded by Andy Leen. None opposed. Meeting adjourned at 9:06pm.</p>	