

# Fusion F.C. Board of Directors

**Date:** Tuesday, November 12, 2024    **Time:** 8pm    **Location:** Google Meet

Time	Topic / Discussion Item	Facilitator																																															
	<b>Meeting called to order:</b> Called to order at 8pm 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;">YES</td></tr> <tr><td>Brooke Denko</td><td>VP of Boys</td><td style="text-align: center;">YES</td></tr> <tr><td>Kelby Waltman</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>Rich Marciano</td><td>VP of Facilities</td><td style="text-align: center;">YES</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>Heather Flook</td><td>At Large</td><td style="text-align: center;">YES</td></tr> <tr><td>Scott Mull</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;">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%;"><b>Quorum Met (9)?</b></td> <td style="text-align: center;"><b>YES</b></td> </tr> </table>	Name	Position	Attendance	Ashley Rehm	President	YES	Brooke Denko	VP of Boys	YES	Kelby Waltman	VP of Girls	YES	Nicki Wilson	VP of Rec	YES	Rich Marciano	VP of Facilities	YES	Autumn Talley	VP of Finance	YES	Dawn Healy	Treasurer	YES	Jen Wolf	Secretary	YES	Heather Flook	At Large	YES	Scott Mull	At Large	YES	Andy Leen	At Large	YES	Teri Horton	Office Manager	YES	Adam Green	Registrar	YES	*vacant*	DOC		<b>Quorum Met (9)?</b>	<b>YES</b>	
Name	Position	Attendance																																															
Ashley Rehm	President	YES																																															
Brooke Denko	VP of Boys	YES																																															
Kelby Waltman	VP of Girls	YES																																															
Nicki Wilson	VP of Rec	YES																																															
Rich Marciano	VP of Facilities	YES																																															
Autumn Talley	VP of Finance	YES																																															
Dawn Healy	Treasurer	YES																																															
Jen Wolf	Secretary	YES																																															
Heather Flook	At Large	YES																																															
Scott Mull	At Large	YES																																															
Andy Leen	At Large	YES																																															
Teri Horton	Office Manager	YES																																															
Adam Green	Registrar	YES																																															
*vacant*	DOC																																																
<b>Quorum Met (9)?</b>	<b>YES</b>																																																
<b>Approve Minutes from:</b>	<p>☰ <b>October 2024 Board Agenda</b> Scott Mull made the motion to approve the October Board meeting minutes. Andy Leen seconded. None opposed. Motion passed.</p>																																																
<b>Public &amp; Member Comments</b>	<p>Public members in attendance: None present.</p>																																																

Reports of Officers and Committees		
	<p><b>President</b></p> <p>Uniform update: All players have uniforms. The lettering is coming off of the practice jerseys. Emailed Rep for possible resolution- waiting on a response. Survey Monkey- Travel Green Jersey</p> <p>TABLED: Scott Morrow- wants to create clinics to bridge the gap from rec to travel. Email sent to help set this up. Will request for it to be marketed once coordinated.</p> <p>Winter Clinics at Fountain Blu- Wednesdays in Jan/Feb (7-830). Sign up Genius needs created. I request for all At Large Members to assist with clinics. Clinics will have a charge for participants; trainers will be paid (payment TBD).</p> <ul style="list-style-type: none"> <li>- \$1800 for rental (1.5 hours for 8 weeks)</li> <li>- Rich, Andy, and Scott will help plan. Will be meeting 11/20 at 8pm.</li> </ul> <p>CPYSL - Next meeting is Wednesday, November 13th. Andy will attend.</p> <p>Mandatory for a travel team representative (coach/manager/parent) to attend board meetings starting March 2025 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. I will send an email to all travel coaches. Consequence to not attending–TBD.</p> <p>Meetings starting in January 2025, 3rd Tuesday of every month.</p> <p>Youth Hoodies Pending–had to use Adidas allotment by a certain date. Look to sell these before the holidays.</p> <p>Keystone Tournament Updates: There was no Keystone representative there. Concessions went fine. Wayyyyy too many pretzels. 1 adult and 1 “ref” would be enough to man the concession stand for the future. Parking was a non-issue. Sold mostly coffee/hot chocolate. Many people brought their own food, pizzas delivered, etc. Might consider a food truck for the future if concession sales are not worth the time.</p>	<p>Ashley Rehm</p>

	<p><b>VP of Boys Travel</b>  Nothing to report. Emails will be sent out to coaches about coming to meetings starting in January.</p>	Brooke Denko
	<p><b>VP of Girls Travel</b>  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. Asked for feedback from some coaches so we can have it ready for the new coaches in the Spring. We will reach out to other coaches in the future.</p>	Kelby Waltman
	<p><b>VP of Recreation</b></p> <ul style="list-style-type: none"> <li>- Good season - very few issues/complaints.</li> <li>- Most refs returning for spring</li> <li>- Putting a U8 team into Yellow Breeches league, co-ed team and playing U9 boys (11 kids involved).</li> </ul>	Nicki Wilson
	<p><b>VP of Facilities</b></p> <ul style="list-style-type: none"> <li>● Brooke is ordering windows—can only order so many at once for pick-up.</li> <li>● Garage door price? In the works...</li> <li>● Water is off at the clubhouse.</li> <li>● Dumpster needs to be emptied.</li> </ul>	Rich Marciano
	<p><b>VP of Finance &amp; Sponsorship Committee</b>  I think we should repost the concession position for January 2025.  Banners are down for the winter.  Will be checking in with the sponsors for the spring.  Closing the concession stand for the winter? Potential for drinks to freeze and explode.</p>	Autumn Talley
	<p><b>Treasurer</b>  Nothing else to report. 990 is filed. BCO10 will be mailed this week.</p>	Dawn Healy
<b>Reports of Employees</b>		
	<p><b>Office Manager</b></p> <ul style="list-style-type: none"> <li>- Invoiced U10 Boys Coach for Game Reschedule</li> <li>- Unpaid <ul style="list-style-type: none"> <li>- 1 Recreation unpaid</li> </ul> </li> <li>- Spring only season is posted.</li> <li>- Posting for a concession coordinator for the upcoming season.</li> </ul>	Teri Horton

	<p><b>Registrar</b>  Registration is open for spring. A few asked to register for spring after playing fall, but will have to pay full spring price.</p>	Adam Green
	<p><b>Director of Coaching</b>  n/a</p>	*vacant*
	<p><b>Concession</b>  n/a</p>	*vacant*
<b>Old Business</b>	<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.</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?</p> <p>No one using McLaughlin. What are the thoughts for spring on this field being used? 11v11 and 9v9 goals are good, just need nets replaced. Fields need rolled. Could make 2 fields there. This would allow a 11v11 field to rest for the spring. Would need to make sure we add that field to CPYSL and home games would be scheduled there. Both practices and games pushed there to truly rest the field(s) at Fusion.</p>	
<b>New Business</b>	<p>No December meeting because of the holidays.</p>	
<b>Ending Items</b>	<p>Next meeting will be held in-person on <u>Tuesday</u>, January 21, 2025 immediately following the Annual Meeting. Annual Meeting being held at 7pm at Fusion FC Clubhouse.</p>	┌
	<p><b>Meeting adjourned:</b> Kelby Waltman made the motion to adjourn the meeting. It was seconded by Rich Marciano. None opposed. Meeting adjourned at 8:48pm.</p>	