

Fusion F.C. Board of Directors

Date: Monday, October 21, 2024 **Time:** 8pm **Location:** Fusion FC Clubhouse

Time	Topic / Discussion Item	Facilitator																																															
	Meeting called to order: 8:00pm	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>Kelby Waltman</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>Rich Marciano</td><td>VP of Facilities</td><td>YES</td></tr> <tr><td>Autumn Talley</td><td>VP of Finance</td><td>Via phone</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>Heather Flook</td><td>At Large</td><td>YES</td></tr> <tr><td>Scott Mull</td><td>At Large</td><td>YES</td></tr> <tr><td>Andy Leen</td><td>At Large</td><td>NO</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	Kelby Waltman	VP of Girls	YES	Nicki Wilson	VP of Rec	YES	Rich Marciano	VP of Facilities	YES	Autumn Talley	VP of Finance	Via phone	Dawn Healy	Treasurer	YES	Jen Wolf	Secretary	YES	Heather Flook	At Large	YES	Scott Mull	At Large	YES	Andy Leen	At Large	NO	Teri Horton	Office Manager	YES	Adam Green	Registrar	YES	*vacant*	DOC		Quorum Met (9)?	YES	
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Approve Minutes from:	<p>📄 September 2024 Board Agenda Brooke Denko made the motion to approve the September Board meeting minutes. Heather Flook seconded. None opposed. Motion passed.</p>																																																
Public & Member Comments	<p>Public members in attendance: None.</p>																																																

Reports of Officers and Committees		
	<p>President Coach gifts have been handed out.</p> <p>Uniform update: All players have uniforms. The lettering is coming off of the practice jerseys. Rep to be contacted for a resolution.</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? Need to check availability of the facility.</p> <p>CPYSL - Next meeting is Wednesday, November 13th. Andy had volunteered.</p> <p>Mandatory for coaches to attend board meetings? Thoughts on a coach from each travel team to attend meetings. Work towards HIGHLY ENCOURAGING to attend a meeting, especially for the January meeting, but meetings up until then. Discussed a November meeting to find out what coaches did not know about should help with onboarding packet (see next point). Also discussed an onboarding packet with CPYSL rules/regs, discussed an onboarding committee (Kelby, Dawn, Rich) and having different sections labeled with info a new coach would need.</p> <p>Brooke and Kelby will be encouraging travel coaches to be here for meetings, while Nicki will working on getting a representative from each age group to be at the meetings.</p> <p>Meetings starting in January 2025, 3rd Tuesday of every month.</p>	Ashley Rehm
	<p>VP of Boys Travel Nothing to report.</p>	Brooke Denko
	<p>VP of Girls Travel Made aware of a complaint about a parent and a coach of an alleged incident how a coach dealt with a player. There was an official request for a disciplinary hearing.</p>	Kelby Waltman

	<p>Scott (alternate Heather), Nicki, coach, and parent will be involved.</p>	
	<p>VP of Recreation</p> <ul style="list-style-type: none"> - A lot of negative feedback on lack of Halloween parade participation. We talked about next year that we will ask for a volunteer to be in charge of it for Fusion next year. 	Nicki Wilson
	<p>VP of Facilities</p> <ul style="list-style-type: none"> • Brooke is ordering windows. • Garage door price? In the works... • AED box mounted outside, bring it in for winter months 	Rich Marciano
	<p>VP of Finance & Sponsorship Committee</p> <p>Whoopie pie fundraiser \$10,379, not as many as previous year. 2nd delivery is on Wednesday, 2 volunteers Refs have done a nice job helping in the concession. Operating procedures are available in the concession stand. I think we should repost the position for January 2025. Using refs to help offset some of the concession times needed for this upcoming tournament. Ashley spoke up about the binder being fantastic for opening the concession stand. The binder was so helpful.</p>	Autumn Talley
	<p>Treasurer</p> <p>A few checks to get signed. Nothing else to report.</p>	Dawn Healy
Reports of Employees		
	<p>Office Manager</p> <ul style="list-style-type: none"> - Field Rental November 9th and 10th, 2 7v7 and 2 9v9 fields. They stagger their start times. Rope off some parking, lining an additional time, and concession stand coverage are needed for the tournament. Discussed additional hot food for the event. - Invoiced U10 Boys Coach for Game Reschedule - Unpaid <ul style="list-style-type: none"> - 1 Travel player remains unpaid - 3 Recreation unpaid 	Teri Horton
	<p>Registrar</p> <p>Game cards are due. There are fall and spring combined plans. Adam will email Fall only families. A few clearances still missing with some rec coaches.</p>	Adam Green
	Director of Coaching	*vacant*

	n/a	
	Concession Nothing additional, see above.	*vacant*
Old Business	AED boxes still need hung. Look to get sponsors for easy-ups for teams to use—Autumn is looking into this long-term.	
New Business	No one using McLaughlin. Have we considered making an 11v11 field there to let a field rest? We would also have to look closer at the deed about selling if it is something that we would want to consider. Discussed lights for night games there.	
Ending Items	Next meeting will be held in-person on <u>Tuesday</u> , November 12, 2024 at <u>8pm</u> .	┌
	Meeting adjourned: Heather Flook made the motion to adjourn the meeting. It was seconded by Scott Mull. Meeting adjourned at 9:06pm.	