

Fusion F.C. Board of Directors

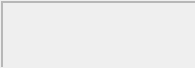
February 18, 2021

Date: February 20, 2021 **Time:** 8:00 pm **Location:** Zoom

Time	Topic / Discussion Item	Facilitator
	Call to Order - 8:04pm	Winnona Piazza
	Attendance- Winnona Piazza, Ashley Rehm, Megan McCullough, Aaron Shenck, Megan Klinger, Adam Green, Dawn Healy, Teri Horton, Jared Miller, Eric Healy, Kristin Myers, Kevin Catlin, Jenn Wolf	
	Approve Minutes of Last Meeting Approved- Dawn Healy Second- Aaron Shenck	
	Public & Member Comments	
	Reports of Officers and Committees	
	President <ul style="list-style-type: none">- Mike Flowers wants to commit with Dillsburg Shootout for October 9th/10th with Fusion running the tournament.- Winnona will reach out to PennFC first, to offer their use of our fields for their tournament (Oct.9/10) as PennFC would run the site, not Fusion.- Original: Travel Coach, who is on probation, was caught using trainer who is NOT Fusion approved at Fountainblu. Motion made to have him go to the disciplinary board due to violating his probation. Also, he has had a family member of a player on the field to help; this family member does not have clearances to do so. A disciplinary committee will be put together to expel him from the club. His players could possibly join other age appropriate team (roster lock is mid-April).	Winnona Piazza

	<ul style="list-style-type: none"> - Update: After further review and discussions, no disciplinary committee meeting is needed at this time. 	
	<p>VP of Boys Travel</p> <ul style="list-style-type: none"> -setting coaches meeting via Zoom -Try Out Committee formed: CoHeads being Ashley and Megan K., with Kristin Myers, Jared Miller, Megan McCullough, Aaron Shenck and Winnona Piazza to assist. -try out date to be selected by March meeting (either last week of April or first week of May) -Spring practices to begin third week of March -EPYSA Annual meeting is Feb. 28th, Winnona plans to attend. 	Ashley Rehm
	<p>VP of Girls Travel</p> <ul style="list-style-type: none"> -all teams were placed in the divisions they requested -EPYSA wants to host a coaching clinic at our facility in the fall 	Megan Klinger
	<p>VP of Recreation</p> <ul style="list-style-type: none"> -Rec. Practices to begin March 22nd, first game April 10th -coaches meeting to be held a week or two prior to practices -Eric will begin looking for any Rec. coaches interested in assisting with travel try out process 	Eric Healy
	<p>VP of Facilities</p>	Kevin Catlin
	<p>VP of Finance</p> <ul style="list-style-type: none"> -Jenn reached out to Newberry Fire Hall to do another Chicken BBQ fundraiser (April 24th, May 22nd) -3v3 tournament tabled -Adult League, Winnona and Jenn will discuss possible fundraisers 	Jen Wolf
	<p>Treasurer</p> <p>Proposed change to registration prices for 2021-22 season (Rec +12%, Travel +20%):</p>	Dawn Healy

	<p>FULL SEASON.....SPRING @ approx 60%</p> <p>Rec \$180 (160).....\$110</p> <p>U9-10 \$190 (160).....\$115</p> <p>U11-12 \$195 (160).....\$120</p> <p>U13+ \$220 (185).....\$135</p> <p>**Increases Full season revenue by 12-20% while decreasing spring only revenue by about 20% noting that most players enroll for Full season</p> <p>-club policies for discounts continue</p> <p>Motion- Eric Seconded- Ashley Vote- All in favor</p> <p>-Member's First Line of Credit approved; paperwork to be completed.</p>	
	Sponsorship	
	Ways & Means	
	Reports of Employees	
	<p>Office Manager</p> <p>-Spring flyers distributed to WSSD</p> <p>-Tshirts for Luminosity will not be given for each season, but will be given once a year. A suggestion was made to color the tshirts by birth year.</p> <p>-post will be made to get someone employed for the concession stand.</p>	Teri Horton
	<p>Registrar</p> <p>-56 players registered for Rec.</p> <p>-requests for team transfers are being taken care of</p>	Adam Green
	<p>Director of Recreation Player Development</p> <p>-Dom signed to play for Kansas City; flies out Wednesdays, he will not miss Luminosity and he will be staying on with Fusion</p>	Dom Francis

	Old Business	
	New Business -beginning Fall Travel U9-12 may not play up more than 2 years, U13 may not play up more than 3 years. -Coaches/Players who are not wearing masks without exemption status will give cause for Fusion to receive a fine.	
	Ending Items -Next Meeting Wednesday, March 17th via Zoom Motion to Adjourn: Megan K. Seconded: Aaron Schenk. Meeting adjourned at 9:07pm	