

# Fusion F.C. Board of Directors

**Date:** Tuesday, August 20, 2024    **Time:** 8pm    **Location:** Fusion FC Clubhouse

Time	Topic / Discussion Item	Facilitator																																															
	<b>Meeting called to order: 8:02pm</b>	Ashley Rehm																																															
	<p><b>Attendance:</b></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>NO</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>NO</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>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>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>NO</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	NO	Kelby Waltman	VP of Girls	YES	Nicki Wilson	VP of Rec	YES	Rich Marciano	VP of Facilities	NO	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	NO	*vacant*	DOC		<b>Quorum Met (9)?</b>	<b>YES</b>	
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<b>Approve Minutes from:</b>	<p><b>June Minutes:</b> <a href="#">📄 June 2024 Board Agenda</a>  <span style="color: red;">Nikki Wilson made the motion to approve the June Board meeting minutes. Andy Leen seconded. None opposed. Motion passed.</span></p> <p><b>July Minutes:</b> <a href="#">📄 July 2024 Board Agenda</a>  <span style="color: red;">Heather Flook made the motion to approve the July Board meeting minutes. Autumn Talley seconded. None opposed. Motion passed.</span></p>																																																

<b>Public &amp; Member Comments</b>	Public members in attendance: None	
<b>Reports of Officers and Committees</b>		
	<p><b>President</b>  Coach Gifts: ordered.</p> <p>Uniform update: Many uniforms still are not here.</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>National Night Out: Terrible! Downpoured, lol. Gave coupon code out to a few people otherwise.</p> <p>CPYSL - September 4th at 7PM- Andy volunteered to attend.</p> <p>Discussed Concession Stand contract changes. Discussed having extra refs help in concession stand. Talked about just having “cold food.”</p> <p>Future Goals for the Club: Any reasonable club needs/requests? Trace camera? Rebound wall?</p>	Ashley Rehm
	<p><b>VP of Boys Travel</b>  Not present.</p>	Brooke Denko
	<p><b>VP of Girls Travel</b>  Questioned contract about uniforms.  Has checked in with a few teams about how the season is going and will be following up this week with a few more at Thursday practices.</p>	Kelby Waltman
	<p><b>VP of Recreation</b></p> <ul style="list-style-type: none"> <li>- Coaches meetings done</li> <li>- Ref meeting done</li> <li>- First week of practice done</li> <li>- Had to modify some age groups (U8 is co-ed, U9-U11 and U12-15) Extra \$20/week for the 2 refs for the older kids</li> </ul>	Nicki Wilson
	<p><b>VP of Facilities</b></p>	Rich Marciano

	<p>Not present.  Brooke will order windows since the price has dropped.  Garage door price?</p>	
	<p><b>VP of Finance &amp; Sponsorship Committee</b>  EPYSA Grant - received additional \$500 check  Snapology - should have received a check from John Oleski on 8/19. Confirm?  Whoopie pie fundraiser dates - start advertising and team sign up sheets passed out week of Labor Day.  Sponsors for jerseys— confirmed 12 sponsors for \$1,800.  Banner sponsors- renewed fall sponsors 6/10 (need Diane Leslie - Remax) + 1 new sponsor for \$3,700. Confirm - Orrstown sponsor?  Kona Ice is booked for September 7 with a portion of the sales coming back to the club.</p>	Autumn Talley
	<p><b>Treasurer</b>  Question about scholarship from Girl power camp goes towards registration fees.</p>	Dawn Healy
<b>Reports of Employees</b>		
	<p><b>Office Manager</b>  Nothing to report.</p>	Teri Horton
	<p><b>Registrar</b>  Not present.</p>	Adam Green
	<p><b>Director of Coaching</b></p> <ul style="list-style-type: none"> <li>- Discussed summer clinics—trying to balance serious vs. fun</li> <li>- Having it on consistent days, need to re-work registration to have money paid and confirm number of kids for prep/drills</li> </ul>	Scott Mull, but now vacant
	<p><b>Concession</b></p>	Open position
<b>Old Business</b>	<p>AED boxes need hung.</p>	
<b>New Business</b>	<p>Discussed meeting night for the future—moved to 3rd Monday of the month.</p>	

<b>Ending Items</b>	Next meeting will be held in-person on <u>Monday</u> , September 16, 2024 at <u>8pm</u> .	┌
	<b>Meeting adjourned:</b> Heather Flook made the motion to adjourn the meeting. It was seconded by Scott Mull. Meeting adjourned at 8:55pm.	