

Fusion F.C. Board of Directors

Date: September 21, 2022 **Time:** 8pm **Location:** Fusion FC Clubhouse

Time	Topic / Discussion Item	Facilitator																																															
	Meeting called to order: 8:07pm.	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 style="text-align: center;">X</td></tr> <tr><td>Brooke Denko</td><td>VP of Boys</td><td style="text-align: center;">X</td></tr> <tr><td>Aaron Shenck</td><td>VP of Girls</td><td style="text-align: center;">Via Meet</td></tr> <tr><td>Marley Leach</td><td>VP of Rec</td><td style="text-align: center;">NO</td></tr> <tr><td>Rich Marciano</td><td>VP of Facilities</td><td style="text-align: center;">X</td></tr> <tr><td>Autumn Talley</td><td>VP of Finance</td><td style="text-align: center;">X</td></tr> <tr><td>Dawn Healy</td><td>Treasurer</td><td style="text-align: center;">X</td></tr> <tr><td>Jen Wolf</td><td>Secretary</td><td style="text-align: center;">X</td></tr> <tr><td>Jeff Gonce</td><td>At Large</td><td style="text-align: center;">Via Meet</td></tr> <tr><td>Eric Healy</td><td>At Large</td><td style="text-align: center;">X</td></tr> <tr><td>Scott Mull</td><td>At Large</td><td style="text-align: center;">NO</td></tr> <tr><td>Teri Horton</td><td>Office Manager</td><td style="text-align: center;">X</td></tr> <tr><td>Adam Green</td><td>Registrar</td><td style="text-align: center;">X</td></tr> <tr><td>Dom Francis</td><td>DOC</td><td style="text-align: center;">X</td></tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Quorum Met (9)?</td> <td style="text-align: center;">Yes!</td> </tr> </table>	Name	Position	Attendance	Ashley Rehm	President	X	Brooke Denko	VP of Boys	X	Aaron Shenck	VP of Girls	Via Meet	Marley Leach	VP of Rec	NO	Rich Marciano	VP of Facilities	X	Autumn Talley	VP of Finance	X	Dawn Healy	Treasurer	X	Jen Wolf	Secretary	X	Jeff Gonce	At Large	Via Meet	Eric Healy	At Large	X	Scott Mull	At Large	NO	Teri Horton	Office Manager	X	Adam Green	Registrar	X	Dom Francis	DOC	X	Quorum Met (9)?	Yes!	
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Approve Minutes from previous meetings:	<p>August Link: 📄 August 2022 Board Agenda</p> <p>Eric Healy made the motion to approve the above minutes. Rich Marciano seconded the motion. None opposed. Motion approved.</p>																																																
Public & Member																																																	

Comments		
Reports of Officers and Committees		
	<p>President</p> <p>Driveway smoothed out- Club to provide fence banners for both Adams and Sons and JRs.</p> <p>Ref complaints- need new nets—see Rich’s comments below.</p> <p>Numerous Membership Complaints: Fields aren’t lined, discussion later with suggestions to resolve this.</p> <p>Vote on ADIDAS Contract- Contract provides \$4,000 allotment to club that must be used by December. Motion made by Brooke Denko, seconded by Aaron Schenk, none opposed. Motion passed to approve Adidas contract. We want a coaches store opened up so coaches can order apparel. Ashley will contact Adidas about this.</p>	Ashley Rehm
	<p>VP of Boys Travel</p> <p>New Cumberland Halloween parade. Do we have a banner?</p> <ul style="list-style-type: none"> - We have a 3v3 banner but should order one for these type of events. Maybe two since we were at 2 NO events this year. (\$130 for 2) - With a new banner vendor should we extend an option to Travel teams to submit order for banners? Would be nice for tournaments, etc. Team would be required to pay cost. 	Brooke Denko
	<p>VP of Girls Travel</p> <p>Nothing to report.</p>	Aaron Shenck
	<p>VP of Recreation</p> <p>Xs painted on rec fields. X will be painted on tomorrow by Rich.</p> <p>Having teams start behind the build out line for goal kicks on U8.</p> <p>Both of the above will be addressed with the coaches, referees, and players in rec.</p>	Marley Leach
	<p>VP of Facilities</p> <p>Sponsorship to fund field making robot? VFW Sponsor made \$2600 towards robot and additional \$400 towards fence banner, which gives us \$2900.</p> <p>To get fields lined for the rest of the season, we are going to have \$11 for 11v11 field, \$9 for 9v9, \$7 for 7v7, \$4 per rec field.</p> <p>Cole Myers and Ben Gonce were interested in the job.</p> <p>Follow up with Lisburn Fire Co. Teri will be sending an email that pervious fair behavior was not acceptable.</p> <p>Security camera update. Cameras are here, just need to figure out how to mount everything and where.</p>	Rich Marciano

	<p>Yellow paint when blue runs out for build out lines. Adam suggests more handicap spaces. J&W account to buy a few things of paint to paint posts. New Goal net quote: \$280 per field for 8'x24', \$210 per field for 6'6"x18'6". Eric Healy makes a motion not to exceed \$1500 to get new nets for all travel fields. Autumn Talley seconded. None opposed. Motion passes.</p>	
	<p>VP of Finance Brandon Howsare was interested in getting a fence sign for SAC Oil. Did he reach out to you? -</p> <ul style="list-style-type: none"> Spoke with Brandon today (thank you Jen) and he will be doing our \$650 Sponsorship - bringing him the form tomorrow at field <p>Whoopie Pie Reminder to Teams/Coaches, sent out via Teri Spring Fundraiser: confirmed with Patriot Pizza for Dine to Donate night, also checking with them about replacing rec nets Sponsorship letters to local businesses dropping in October.</p> <ul style="list-style-type: none"> Looking for Board personal connections for local businesses 	Autumn Talley
	<p>Treasurer Sent financials via email today.</p>	Dawn Healy
	<p>Sponsorship Committee Covered in VP of Finance info.</p>	
	<p>Ways & Means Committee Still don't have any details on this.</p>	
Reports of Employees		
	<p>Office Manager Unpaid player status?</p> <ul style="list-style-type: none"> 12 unpaid travel (5 on payment plan) 9 unpaid recreation (2 on payment plan) Ultimately 14 player still unpad with no plan to make payments. <p>Fall photos update?</p> <ul style="list-style-type: none"> Photos starting 09/19 and running through 10/04. Getting \$5 per order. <p>Social media posts</p> <ul style="list-style-type: none"> Was discussed last month posting skills. Need that content from teams. Could we engage coaches/teams more to send items over to Fusion F.C.? Ask parents for photos. Have feature teams per week? 	Teri Horton

	<p>Revisiting Registration reimbursement for Jana's child Ashley Rehm made a motion to reimburse Jana for the \$235 cost of her daughter's registration, seconded by Rich Marciano. None opposed. Motion passed. Teri will refund the credit card.</p> <p>Winter Clinics / Luminosity</p> <ul style="list-style-type: none"> - A space was posted in New Cumberland for \$25-\$50 hour depending on frequency of rental. Need to look into details about Dom's contract and what we will be offering for Luminosity this winter. Dom is not available until 730 most weeknights. 	
	Registrar	Adam Green
	<p>Director of Coaching A couple teams playing EDP, both got wins, which is a big step up. More exposure. Adam mentioned that we need to change the registration process if teams are going to move to that. Ben Gonce is head referee. One complaint that has been resolved.</p>	Dom Francis
	<p>Concession One refrigerator in the concession stand stopped working. Jana will put it through Pepsi first and then will be working to get it fixed with her availability hours with the guy that she has been working with then there we other issues. New vending machine on the porch and is filled and works!</p>	Jana Emig
Old Business	Are all headshots posted? Teri, Marley, Jeff need headshots.	
New Business	<p>Jen Wolf had a parent reach out to her about Fusion FC participating in the New Cumberland Halloween Parade. Is this a team choice? Club choice? \$15 registration. I think teams have participated in the past. Parents donate candy or mini soccer balls to throw? https://ncrr100.com/events/halloween-parade/ Harrisburg Heat want to do opening night, either 1st or 2nd weekend in December. Heat youth tournaments this winter. Quit leaving trash on the fields! Quit stopping by the fence on the way in!</p>	
Ending Items	Next meeting will be held IN-PERSON on Wednesday, October 19, 2022 at 8pm.	┌

Meeting adjourned: A motion was made by Eric Healy to adjourn the meeting. It was seconded by Dawn Healy. Meeting adjourned at 9:47pm.