

Fusion F.C. Board of Directors

Date: Tuesday, February 18, 2025 **Time:** 7pm **Location:** Fusion Clubhouse

Time	Topic / Discussion Item	Facilitator																																															
	Meeting called to order: Called to order at 7:02pm by Ashley Rehm.	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;">YES</td></tr> <tr><td>Brooke Denko</td><td>VP of Boys</td><td style="text-align: center;">YES</td></tr> <tr><td>Rich Marciano</td><td>VP of Girls</td><td style="text-align: center;">NO</td></tr> <tr><td>Nicki Wilson</td><td>VP of Rec</td><td style="text-align: center;">YES</td></tr> <tr><td>Codie Culley</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>Justin Kunkel</td><td>At Large</td><td style="text-align: center;">YES</td></tr> <tr><td>Heather Flook</td><td>At Large</td><td style="text-align: center;">NO</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>Scott Mull</td><td>DOC</td><td style="text-align: center;">YES</td></tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse; margin-left: auto; margin-right: auto;"> <tr> <td style="width: 50%; text-align: center;">Quorum Met (9)?</td> <td style="width: 50%; text-align: center;">YES</td> </tr> </table>	Name	Position	Attendance	Ashley Rehm	President	YES	Brooke Denko	VP of Boys	YES	Rich Marciano	VP of Girls	NO	Nicki Wilson	VP of Rec	YES	Codie Culley	VP of Facilities	YES	Autumn Talley	VP of Finance	YES	Dawn Healy	Treasurer	YES	Jen Wolf	Secretary	YES	Justin Kunkel	At Large	YES	Heather Flook	At Large	NO	Andy Leen	At Large	YES	Teri Horton	Office Manager	YES	Adam Green	Registrar	YES	Scott Mull	DOC	YES	Quorum Met (9)?	YES	
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Approve Minutes from:	<p>☰ January 2025 Board Agenda : Brooke Denko made the motion to approve the January Board meeting minutes. Justin Kunkel seconded. None opposed. Motion passed.</p> <p>☰ 2025 Annual Meeting of the Members : Andy Leen made the motion to approve the Annual Meeting of the</p>																																																

	Board minutes. Brooke Denko seconded. None opposed. Motion passed.	
Public & Member Comments	Public members in attendance: Ned Allis, Joe Duncanson, Leann Pague, Kurt Smith	
Reports of Officers and Committees		
	<p>President Minutes and Annual Financials Need Posted</p> <p>Winter Clinics at Fountain Blu Update- Wednesdays in Jan/Feb (7-830; 8 sessions- 6 completed). 16 Registered Players-varied skill levels Week #1: Ashley Rehm, Ian Hutchison Week #2: Ashley Rehm, Shayla Davis Week #3: Justin Kunkel, Shayla Davis Week #4: Ian Hutchison, Shayla Davis Week #5: Ian Hutchison, Chad Evans Week #6: Ian Hutchison, Justin Kunkel Week #7: Shayla Davis , Justin Kunkel Week #8: Ashley Rehm, Ian Hutchison</p> <p>EPYSA General Annual Meeting- Need volunteers for World Cup.</p> <p>CPYSL- Next Meeting Date: March 19th at 7PM- Ashley will attend.</p> <p>CPYSL DIVISION MEETINGS- Completed- Will discuss the girls side on behalf of the VP of Girls. The regionalized a lot of the divisions.</p> <p>Reminder of CPYSL Rule: Only President, Admin, Registrar and VPs can email CPYSL directly. Coaches cannot contact CPYSL.</p> <p>Mandatory for a travel team representative (coach/manager/parent) to attend board meetings 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.</p> <p>Fusion Board Meetings will go back to the third Wednesday of every month starting in March 2025. 7pm out of season and then 8pm in season.</p>	Ashley Rehm

Travel Tryout Committee- Ryan Colwell, Rich Marciano, Scott Mull, Justin Kunkel, Sam Parks, Ashley Rehm, Adam Zurick, Teri Horton (included in invites), Nicki Wilson (marketing, flyers)

*Only change made to the tryout process: Score Sheets are only to be used for U9/10.

-Any concerns about using last year's scoresheets?

ALL players need to register and sign in at tryouts in order to be rostered.

Teri- Can you create a signup sheet for U9 and U10 tryouts evaluators (one coach evaluator, plus two neutral evaluators- we would like the same neutral evaluators to attend both tryouts of the same age group when possible to keep scores from being skewed). Please forward to board and travel coaches once created.

- We will also need a signup sheet created for someone to man the sign in table at all tryouts (to assist with signing everyone in and handing out pennies)

U11+: Coaches are to create their own roster list and get them to Teri following each tryout (need to be handed directly to Teri or emailed to her, not slid under a door). Players' numbers and names need to be legible; please provide additional players in case top requested players decline the invite.

Final Tryout Dates (*NOTE CHANGE MADE TO ORIGINAL SAVE THE DATES):

BOYS U9-U12 Wednesday, April 23 (6-7:30) and Sunday, April 27 (1-2:30)

GIRLS U9-U12 Sunday, April 27 (3:30-5) and Wednesday, April 30 (6-7:30)

U13+ GIRLS- Tuesday, April 22 and Thursday, April 24 from 6-7:30

U13/U14 BOYS- Thursday, April 24 and Monday, April 28 from 6-7:30

U15+ BOYS- *Monday, April 21 and Wednesday, April 24 from 6-7:30

Recreation DOC contract forwarded to Scott Mull for review. The only change made from last year is "Luminosity Program" verbiage was changed to "clinic programs."

	<p>Any volunteers to run summer camps this summer? Possibly form a summer camp committee? Justin Kunkel, Andy Leen, Leann Pague, Ashley Rehm, Adam Zurick will help with camp. Zoom on March 13 at 8pm.</p> <p>Clubhouse Spring/Fall Professional Cleaning Request (for after the new windows are installed)</p> <p>March 28-31st- Club Weekend for 20% off at Soccer Post in Mechanicsburg</p>	
	<p>VP of Boys Travel</p> <p>One division change request - email sent waiting for response.</p> <p>Are we planning on doing another tryout preview for new travel U9 Players? Good results last year. Wednesday, April 9 at 6pm and Sunday, April 13 at 2pm. 1 hour each.</p>	<p>Brooke Denko</p>
	<p>VP of Girls Travel</p> <p>Kelby: 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. Received feedback from 1 coach and will get that out for more feedback. Justin Kunkel offered to help read through the manual.</p>	<p>Rich Marciano</p>
	<p>VP of Recreation</p> <ul style="list-style-type: none"> - 20 referees confirmed for spring, no need to get more <ul style="list-style-type: none"> - Setting meeting to gather availability in mid-March (tentatively 3/23) - Need to schedule coaches meeting - tentatively 3/12 or 3/13 - Concession job posted on social and email sent - Set up Heat night for Fusion, posted on social and email sent - Tent Designs–black will fade quickly, but no feedback other than that. Will be comparing to Adidas availability. \$450/tent. 	<p>Nicki Wilson</p>
	<p>VP of Facilities</p>	<p>Codie Culley</p>

	<p>Windows ordered. Will be installed in spring with better weather.</p> <ul style="list-style-type: none"> ● Rich is working on getting a lock installed in the basement. ● Someone was interested in using McLaughlin fields for a training facility, 2nd weekend of each month, for an hour. Will definitely need a Certificate of Insurance, parking at firehall, ask for a donation. 	
	<p>VP of Finance & Sponsorship Committee</p> <p>Concession Stand Position</p> <ul style="list-style-type: none"> - Nicki posted on FB and sent out club email. Teri, can you update website with the job description? -One interested reply from email (Two parents to share duties - Molly DelCollo and Liz Leen). <p>Sponsors:</p> <ul style="list-style-type: none"> -Updated the sponsorships to include Travel Team Tent Sponsor -Teri, can you send out an email to the club please now that the website has been updated? Refer to 2/6/25 email sent with content. -Using square for renewals (email from Teri) -Renewal emails have gone out. Confirmed renewal: State Farm Insurance, West Shire (check already received), Snapology (adding team sponsor to banner sponsor), Landmark Commercial Realty, Patriot Pizza <p>Spring fundraisers–</p> <ul style="list-style-type: none"> -March: R&K Subs; will promote and hand out once practices start. Asked Nicki to include in coaches meeting. -April: Coordinating with Sophia’s Pizzeria -June: Fun Day event for Shooting on Goalie 	<p>Autumn Talley</p>
	<p>Treasurer</p> <p>Nothing to report. Spoke about some of our other documents are still under Red Land Soccer Club, instead of Fusion.</p>	<p>Dawn Healy</p>
<p>Reports of Employees</p>		

	<p>Office Manager</p> <p>WSSD Fliers</p> <ul style="list-style-type: none"> - Awaiting approval - Fliers will NOT be sent to new intermediate schools, WSSD is not allowing handouts there. <p>Got Sport Text Messaging</p> <ul style="list-style-type: none"> - Confirmed no additional charges were received, will be sent out to membership closer to the start of the season. 	Teri Horton
	<p>Registrar</p> <ul style="list-style-type: none"> ● Team counts are in. Double check before the 28th. ● Adam needs some prices for the spring ASAP. Decision was to keep prices the same as 24/25 Seasonal Year across the board. ● Adam will begin building tryout information in GotSport. It will be like last year unless there is feedback otherwise. Rec numbers are very low. 	Adam Green
	<p>Recreation Director of Coaching</p> <p>Spring/Summer 2025 Recreation DOC contract forwarded to Scott Mull for review.</p>	*vacant*
	<p>Concession</p> <p>N/A</p>	*vacant*
	<p>AED boxes will be hung before spring season.</p> <p>May 4, 12:00-4:30 is going to be the 1st annual Spring Event at Newberry Commons. Codie is part of the Newberry Twp. Board and will add Fusion FC to the list of “vendors.”</p>	
<p>New Business</p>	<ul style="list-style-type: none"> ● Codie asked if we offer CPR classes for our coaches. ● We also discussed the concession stand and volunteers. ● Codie also discussed the work that Culley’s Lawn Services and Spring Green has done. Fusion will be putting up banners with both of those companies. Thank you for volunteering to helps at the facility. ● Kurt Smith asked about field layouts and practice schedules. He also inquired about if a family doesn’t do a buyout, how can you find out who did the required volunteer hours? Adam said to email him to ask. ● Adam Green asked about his contract. 	

Ending Items	Next meeting will be held in-person on Wednesday, March 19, 2025 at 8pm at Fusion FC Clubhouse.	┌
	Meeting adjourned: Andy Leen made the motion to adjourn the meeting. It was seconded by Codie Culley. None opposed. Meeting adjourned at 8:26pm.	

