

Fusion F.C. Board of Directors

Date: December 15, 2021 **Time:** 8pm **Location:** virtual


Link:

meet.google.com/poo-cpxc-kka

Time	Topic / Discussion Item	Facilitator																																													
	Meeting called to order(ish) at: 8:11pm.	Winnona Piazza																																													
	Attendance:																																														
	<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>Winnona Piazza</td> <td>President</td> <td></td> </tr> <tr> <td>Ashley Rehm</td> <td>VP of Boys</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Megan McCullough</td> <td>VP of Girls</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Eric Healy</td> <td>VP of Rec</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Kevin Catlin</td> <td>VP of Facilities</td> <td></td> </tr> <tr> <td>Josh Ament</td> <td>VP of Finance</td> <td></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>Jared Miller</td> <td>At Large</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Jeff Gonce</td> <td>At Large</td> <td></td> </tr> <tr> <td>Aaron Shenk</td> <td>At Large</td> <td style="text-align: center;">X</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>Player Dev</td> <td style="text-align: center;">X</td> </tr> </tbody> </table>	Name	Position	Attendance	Winnona Piazza	President		Ashley Rehm	VP of Boys	X	Megan McCullough	VP of Girls	X	Eric Healy	VP of Rec	X	Kevin Catlin	VP of Facilities		Josh Ament	VP of Finance		Dawn Healy	Treasurer	X	Jen Wolf	Secretary	X	Jared Miller	At Large	X	Jeff Gonce	At Large		Aaron Shenk	At Large	X	Teri Horton	Office Manager	X	Adam Green	Registrar	X	Dom Francis	Player Dev	X	
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	Approve Minutes from November																																														

	<p>Link: https://docs.google.com/document/d/18bdhG85GLXbrePBJAJyCCEihGXO4ZQ1pn6ba4RDCUzQ/edit#heading=h.pocakcwzskmr</p>	
	<p>Public & Member Comments</p>	
	<p>Reports of Officers and Committees</p>	
	<p>President</p> <ul style="list-style-type: none"> - Interim president (until Jan Meeting). Bylaws state goes to VP of Travel, based on registration numbers. <ul style="list-style-type: none"> - Girls 116 - Boys 105 	<p>Winnona Piazza</p>
	<p>VP of Boys Travel Nothing to report.</p>	<p>Ashley Rehm</p>
	<p>VP of Girls Travel</p> <p>Mostly done with spring division recommendations. Ashley and Megan met with Capelli about uniforms. Most weren't happy with them this year.</p> <p>Also met with Angelo's and got some samples from them. Same packaging idea as Capelli with required items and then optional items as well. It would be Adidas. Neon training jersey instead of white.</p> <p>We were also asked if we wanted to sign a contract with Adidas—cautious about this since all things have to be Adidas.</p> <p>Also still looking for an opportunity to get a few Luminosity dates in somewhere.</p>	<p>Megan McCullough</p>
	<p>VP of Recreation Nothing to report.</p>	<p>Eric Healy</p>
	<p>VP of Facilities Not present.</p>	<p>Kevin Catlin</p>
	<p>VP of Finance</p> <ul style="list-style-type: none"> -Nothing new until the spring season starts. -There are two bids for our photo contract. We will have spring photos this year since teams change up with new players and we get 20% of gross sales. 	<p>Josh Ament</p>

	<p>-There are a few restaurants that want to have fundraiser nights.</p> <p>-There will be a 5 Below fundraiser day in the spring.</p> <p>-We should push our Amazon code as much as possible.</p>	
	<p>Treasurer Nothing to report.</p>	Dawn Healy
	Sponsorship	
	Ways & Means	
	Reports of Employees	
	<p>Office Manager</p> <ul style="list-style-type: none"> - Has anyone been in discussion with Zac Hoy (Keystone FC) regarding field rental March 19-20 and March 26-27)? <ul style="list-style-type: none"> - If no, who will be taking this over, WP normally handles tournament rental discussions. - Spring Registration flyers have been approved by WSSD. Will be submitting a print order. - Submitted request for Newberry Elementary space for January 2022 meeting (awaiting response) - 133 tickets sold/paid for for the December 18th Harrisburg Heat game - Annual Meeting of the Membership <ul style="list-style-type: none"> - Three terms expiring Jan 2022, is their intent to return to board (even if not in current role)? <ul style="list-style-type: none"> - Aaron Shenck (plans on returning) - Megan McCullough (plans on returning, interest in President) - Eric Healy (plans on returning) - Vacated Seats (available in new year) <ul style="list-style-type: none"> - Jared Miller - Possible 3 	Teri Horton
	<p>Registrar</p> <ul style="list-style-type: none"> - 4 registrations for the spring already in. 	Adam Green
	Director of Recreation Player Development	Dom Francis

	<p>Heat partnership–summer camp. Going to come check out the clubhouse to make some decisions.</p> <p>Also spoke to Planet Fitness on Valley Green about a partnership.</p>	
	<p>Concession</p>	
	<p>Old Business</p>	
	<p>New Business</p> <p>New roof will be installed this week.</p> <p>Ashley will reach out soon to those interested in being on the tryout committee.</p>	
	<p>Ending Items</p> <p>January 19, 2022 meeting location TBD, 7pm. Email will be sent out to membership when a decision is made.</p> <p>We'll need to vote on both November and December minutes in January.</p>	
	<p>Meeting adjourned (ish) at: 8:50pm</p>	