

Fusion F.C. Board of Directors

Date: May 17, 2023 **Time:** 8pm **Location:** Fusion FC Clubhouse

Time	Topic / Discussion Item	Facilitator																																															
	Meeting called to order: 8:01 pm.	Ashley Rehm																																															
	<p>Attendance:</p> <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>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;">8:35 arrival</td></tr> <tr><td>Marley Leach</td><td>VP of Rec</td><td style="text-align: center;">X</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;">8:30 arrival</td></tr> <tr><td>Heather Flook</td><td>At Large</td><td style="text-align: center;">X</td></tr> <tr><td>Scott Mull</td><td>At Large</td><td></td></tr> <tr><td>Nicki Wilson</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><i>*vacant*</i></td><td>DOC</td><td></td></tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">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	8:35 arrival	Marley Leach	VP of Rec	X	Rich Marciano	VP of Facilities	X	Autumn Talley	VP of Finance	X	Dawn Healy	Treasurer	X	Jen Wolf	Secretary	8:30 arrival	Heather Flook	At Large	X	Scott Mull	At Large		Nicki Wilson	At Large	X	Teri Horton	Office Manager	X	Adam Green	Registrar	X	<i>*vacant*</i>	DOC		Quorum Met (9)?	Yes	
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Approve Minutes from:	<p>April link: 📄 April 2023 Board Agenda</p> <p>Rich...made the motion to approve the above minutes. ...Dawn seconded the motion. ...None opposed. Motion approved.</p>																																																
Public & Member Comments																																																	

Reports of Officers and Committees		
	<p>President AED update? CPR training? - All parts on backorder, will provide more updates when available.</p> <p>Rec. Committee Update - Expected next week, Zoom at 8pm.</p> <p>Post for - DOC - Recreation Director - VP of Girls</p> <p>Dillsburg Tournament - Fields committed to but working on contact discussions. - Will need helpers with concession, no Jana. Oct 7th and 8th - Should still need lead</p> <p>Goalie Training - Going well, high interest in sign ups. Limited spots remaining.</p> <p>Travel Game Cards - Adam will send out a reminder to Travel coaches and will check them as they are coming in.</p> <p>Tryouts - Good Job everyone, thanks for helping out.</p>	Ashley Rehm
	<p>VP of Boys Travel - Keystone family reached out about their team being cut, looking at the premier.</p>	Brooke Denko
	<p>VP of Girls Travel - Arrived at 8:35. Aaron's team is disbanded. Bobby and Karen's (replaced by Dillsburg coach) team are still playing. Roster girls on the younger team and they can play up to older age group to still keep 2 teams available.</p>	Aaron Shenck
	<p>VP of Recreation - Coach complaints recently about lack of referees. - Recommended to give coaches access to the ref sign up.</p>	Marley Leach

	<ul style="list-style-type: none"> - Stepping down end of month 	
	<p>VP of Facilities</p> <ul style="list-style-type: none"> - Anything new on leasing McLaughlin, per April 26 email to the Board? Needs discussed, email came from Keystone regarding a lease 2-3 years. <ul style="list-style-type: none"> - Requested full cost of field running is at McLaughlin complex - New nets field 3 is not done and will wait till next season. <ul style="list-style-type: none"> - Pricing on Rec nets needed, quotes needed. - Robot update! Nothing <ul style="list-style-type: none"> - Need to determine training on running it for next meeting - Field maintenance contract wording will need help with this from someone that knows what they are doing <ul style="list-style-type: none"> - Need to get something out at the end of the year. - Request for quote needed for windows 	Rich Marciano
	<p>VP of Finance & Sponsorship Committee Sponsorship/Grant updates–none at this time</p> <p>Summer fundraiser–figure that out for next month.</p>	Autumn Talley
	<p>Treasurer Reminder to send out Dillsburg Shootout information, so coaches know to get registered. Patch tournament.</p>	Dawn Healy
	<p>Ways & Means Committee</p>	
Reports of Employees		
	<p>Office Manager</p> <ul style="list-style-type: none"> - Car Magnets for registration Fall 2023, 1 per family? - Email to membership with code of conduct reminder <ul style="list-style-type: none"> - Look into keeping documentation of repeat offenders - National Night Out <ul style="list-style-type: none"> - Last year we did BAPS and Roof Park. New table covers and banners. Need volunteers for both sites. Brooke, Ashley, and Rich will be at BAPS. No volunteers for Roof Park yet. - Travel invites went out. Team are slowly registering. Uniform questions for next year. Need to figure out a vendor, so Adam and Ashley will meet with Chris to discuss next year’s uniforms. 	Teri Horton

	<p>Registrar Email going out about game cards. Also discussing divisions for next year. Registrar contract expires May 31, 2023. Discussion Aaron Shenck made the motion to extend the Registrar contract until the June board meeting. Dawn Healy seconded the motion. None opposed. Motion approved. We will still be trying to get the contract approved before the expiration date.</p>	Adam Green
	<p>Director of Coaching</p>	vacant
	<p>Concession -</p>	Jana Emig
Old Business	<p>Jersey re-print update. New trainer advertisements? 2 trainers hired. Still need more, especially with new younger teams.</p>	
New Business	<p>- New windows for the clubhouse, RFQ would be needed.</p>	
Ending Items	<p>Next meeting will be held in-person on Wednesday, June 21, 2023 at 7pm.</p>	┌
	<p>Meeting adjourned: A motion was made by Marley Leach to adjourn the meeting. It was seconded by Dawn Healy. Meeting adjourned at 9:08pm.</p>	