

# Fusion F.C. Board of Directors

**Date:** April 20, 2022    **Time:** 8pm    **Location:** via Meet

**Link:** <https://meet.google.com/>

Time	Topic / Discussion Item	Facilitator																																															
	<b>Meeting called to order: 8:03pm.</b>	Megan McCullough																																															
	<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>Megan McCullough</td><td><b>President</b></td><td style="text-align: center;">X</td></tr> <tr><td>Ashley Rehm</td><td><b>VP of Boys</b></td><td style="text-align: center;">X</td></tr> <tr><td>Aaron Shenck</td><td><b>VP of Girls</b></td><td></td></tr> <tr><td>Marley Leach</td><td><b>VP of Rec</b></td><td style="text-align: center;">X</td></tr> <tr><td>Rich Marciano</td><td><b>VP of Facilities</b></td><td style="text-align: center;">X</td></tr> <tr><td>Josh Ament</td><td><b>VP of Finance</b></td><td style="text-align: center;">X</td></tr> <tr><td>Dawn Healy</td><td><b>Treasurer</b></td><td style="text-align: center;">X</td></tr> <tr><td>Jen Wolf</td><td><b>Secretary</b></td><td style="text-align: center;">X</td></tr> <tr><td>Brooke Denko</td><td><b>At Large</b></td><td style="text-align: center;">X</td></tr> <tr><td>Jeff Gonce</td><td><b>At Large</b></td><td style="text-align: center;">X</td></tr> <tr><td>Eric Healy</td><td><b>At Large</b></td><td style="text-align: center;">X</td></tr> <tr><td>Teri Horton</td><td><b>Office Manager</b></td><td style="text-align: center;">X</td></tr> <tr><td>Adam Green</td><td><b>Registrar</b></td><td style="text-align: center;">X</td></tr> <tr><td>Dom Francis</td><td><b>Player Dev</b></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;">X</td> </tr> </table>	Name	Position	Attendance	Megan McCullough	<b>President</b>	X	Ashley Rehm	<b>VP of Boys</b>	X	Aaron Shenck	<b>VP of Girls</b>		Marley Leach	<b>VP of Rec</b>	X	Rich Marciano	<b>VP of Facilities</b>	X	Josh Ament	<b>VP of Finance</b>	X	Dawn Healy	<b>Treasurer</b>	X	Jen Wolf	<b>Secretary</b>	X	Brooke Denko	<b>At Large</b>	X	Jeff Gonce	<b>At Large</b>	X	Eric Healy	<b>At Large</b>	X	Teri Horton	<b>Office Manager</b>	X	Adam Green	<b>Registrar</b>	X	Dom Francis	<b>Player Dev</b>		<b>Quorum Met (9)?</b>	X	
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<b>Approve Minutes from: <u>March</u></b>	<p><b><u>March Link:</u></b></p> <p style="color: red;">Dawn Healy made the motion to approve March's minutes. Marley Leach seconded. Motion approved.</p>																																																
<b>Public &amp; Member</b>	Karissa Vescovich, present at the meeting, just sitting in.																																																

Comments		
<b>Reports of Officers and Committees</b>		
	<b>President</b> Nothing to report.	Megan McCullough
	<b>VP of Boys Travel</b> Nothing to report.	Ashley Rehm
	<b>VP of Girls Travel</b> <ul style="list-style-type: none"> <li>- <i>Aaron is at an event but will be called in and try to listen as much as possible. Teri will text him if we require him for voting purposes.</i></li> <li>- Brian Laird told his team last week they are no longer a team. Several parents emailed Aaron regarding partial refund. <ul style="list-style-type: none"> <li>- Aaron is following up with Brian for additional information. He had said from the beginning of the year that his team would only be doing one tournament in the spring.</li> </ul> </li> <li>- Aaron wanted to follow up on <a href="#">Pathways Document</a>. <ul style="list-style-type: none"> <li>- If anyone has any questions/notes, follow up with Aaron.</li> </ul> </li> </ul>	Aaron Shenck
	<b>VP of Recreation</b> Finishing up make-up game schedule from rainout. Refs will not be there for midweek games. Interested in doing a Fun Day and tournament for June 11. Looking at bounce houses as well as food trucks that would give back to the club.	Marley Leach
	<b>VP of Facilities</b> <ul style="list-style-type: none"> <li>-<a href="#">Gate at McLaughlin Field</a> Acquired in 2010, not in use this season. Parking lot is small, so there are no games there, just a practice field. Also a very popular place to put in on YB Creek. Lots of trash left and inappropriate behaviors. No trespassing signs are posted. Rich makes a motion to install a gate (not to exceed \$500) at McLaughlin Field. Eric Healy seconded. No one opposed. Motion passed. Adam Green brought up that we should install a Fusion FC sign, as a cheap 'billboard' for anyone that passes it.</li> <li>-<a href="#">Clubhouse signage</a> Price for 3 new signs, \$1150. \$450 for one new sign at the clubhouse.</li> </ul>	Rich Marciano
	<b>VP of Finance</b> Only 3 people showed up to Five Below, so we got \$26 (10%). This Saturday is Sophia's. Team photos next week.	Josh Ament

	<b>Treasurer</b> Catching up, nothing to report.	Dawn Healy
	<b>Sponsorship Committee</b>	
	<b>Ways &amp; Means Committee</b>	
<b>Reports of Employees</b>		
	<b>Office Manager</b> <ul style="list-style-type: none"> <li>- Tryout Facebook Post Boosted (\$35.00)</li> <li>- Volunteer Discussion (Fall 2022) <ul style="list-style-type: none"> <li>- Lack of Volunteers remains an ongoing issue, and appears to be getting worse. We do charge \$30 buyout, instead of volunteering. Assuming \$100 a week to line all fields (approx 8 hours or 12.50/hr) would be able to cover to pay this. I can provide breakdown if this is something we are interested in? <ul style="list-style-type: none"> <li>- Potential option would be to increase fees by \$30 and offer \$30 credit for next season for those that complete three hours of volunteer time. <ul style="list-style-type: none"> <li>- Dawn would this get us out of the loophole of holding funds?</li> </ul> </li> </ul> </li> </ul> </li> <li>- Registration Fees for 2023/2024 <ul style="list-style-type: none"> <li>- If we are considering modifying them we need to update ASAP.</li> </ul> </li> <li>- <a href="#">McLaughlin Overview</a></li> <li>- Summer Schedule <ul style="list-style-type: none"> <li>- Have Mark Ludwig Camp, is there anything else planned? Need to coordinate facilities items.</li> </ul> </li> <li>- Xara Jackets <ul style="list-style-type: none"> <li>- Found online for around \$50.00 each. We have over a hundred in the office. Are we able to post these for sale? <b>No objections to selling these off.</b></li> </ul> </li> </ul>	Teri Horton
	<b>Registrar</b> May 16 is the last day to change a CPYSL roster.	Adam Green
	<b>Director of Recreation Player Development (not present)</b>	Dom Francis
	<b>Concession (not present)</b>	Jana Emig
<b>Old Business</b>	Update on job description/salary/title for Dom? <b>Dom was looking over contract and will be in contact with Megan, so still in the works.</b>	
<b>New</b>	<b>Nothing brought to the attention of the Board.</b>	

<b>Business</b>		
<b>Ending Items</b>	Next meeting will be held Wednesday, May 18, 2022 at 8pm via Google Meet.	
	<b>Meeting adjourned:</b> Rich Marciano made a motion to adjourn and seconded by Marley Leach. Motion passed. Meeting adjourned at 9:05pm.	