


Fusion F.C. Board of Directors

Date: March 15, 2023 **Time:** 8pm **Location:** Fusion FC Clubhouse

Time	Topic / Discussion Item	Facilitator																																															
	Meeting called to order: 8:02pm.	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;">X</td></tr> <tr><td>Marley Leach</td><td>VP of Rec</td><td style="text-align: center;">Via phone</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>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 style="text-align: center;">X</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>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	X	Marley Leach	VP of Rec	Via phone	Rich Marciano	VP of Facilities	X	Autumn Talley	VP of Finance	X	Dawn Healy	Treasurer	X	Jen Wolf	Secretary	X	Heather Flook	At Large	X	Scott Mull	At Large	X	Nicki Wilson	At Large	X	Teri Horton	Office Manager	X	Adam Green	Registrar	X	Dom Francis	DOC	X	Quorum Met (9)?	YES!	
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Approve Minutes from:	<p>February link: 📄 February 2023 Board Agenda</p> <p>Rich Marciano made the motion to approve the above minutes. Autumn Talley seconded the motion. None opposed. Motion passed.</p>																																																
Public & Member Comments	None.																																																

Reports of Officers and Committees		
	<p>President AED update? CPR training?- No Update. Rec. Committee Update- Nothing new to report since last meeting. Need to schedule a future meeting. April 26, 7pm via zoom. Tryout Committee Update- Score Sheets completed. Drills filmed tonight. Diagrams to be printed/laminated. Pinnies are in. Suggestion was made to allow U13+ to run their own tryouts/drills. More talks on this later. McLaughlin Field Update- No one is renting field for Spring EPYSA meeting- Scott Attended</p> <ul style="list-style-type: none"> ● Voted on officers and amendments to by-laws. ● Promote World Cup coming to the US and how we can utilize that to benefit our club and soccer in general ● Diversity and equity in clubs. <p>Outstanding Balances- (6 unpaid totaling \$1,420). Players to be pulled off rosters if payment/payment plan isn't received by 3/24.</p> <p>Conewago Soccer Club is joining our U11/14 Spring Rec season with two teams for a total of 6 games.</p> <p>We added a new trainer who is currently on the board with CPYSL- John Abe. He holds a USSF B License and has coached over 30 years. He will strictly be with Kelby's U13G team this Spring and unable to commit to more teams.</p> <p>CPYSL Meeting is 3/22 at 7pm.</p>	Ashley Rehm
	<p>VP of Boys Travel Any results from emails sent to rec teams to add to the travel teams that needed a few players? Didn't end up needing to add any rec players. U11 girls added one from rec for the spring.</p> <p>Tryout date/time concerns. Travel coaches for next year are all set except for U12 girls for next year.</p>	Brooke Denko
	<p>VP of Girls Travel Nothing to report.</p>	Aaron Shenck
	<p>VP of Recreation Link fixed to allow more referees to sign up. All good.</p>	Marley Leach

	Coaches reached out with questions about drills. 23 registered, but Marley will send out a mass email. Encourage as many referees as possible.	
	<p>VP of Facilities</p> <p>Security camera–up beginning of the season Handicapped spaces–we have the paint New nets–they need to be on goals by the first game, game fields should be priority, Fields 2, 4, and 5. Aaron will take care of the upper 11v11 field. Sign at McLaughlin–not up yet. Banner will go up this week on the gate. Robot update! Fusionator. Got 8 rec fields in under 3 hours this past week. Lines look awesome. Field maintenance contract wording: several years without a new contract. We are using the same contractor (Hunter) for this year. They dropped our price and we need to create a contract for this year. We will be getting quotes for next year.</p>	Rich Marciano
	<p>VP of Finance & Sponsorship Committee</p> <p>Sponsorship/Grant updates No grant update. 2 sponsorships on the horizon. Briana Howsare has 2 contacts. Fundraiser update Brusters fundraiser on April 1 (opening day).</p>	Autumn Talley
	<p>Treasurer</p> <p>Changing registration fees for Fall/ 2023/Spring 2024.--will need numbers from Dawn at the March meeting. Suggested \$10 across the board since we did recently have an increase. No buyout, but a credit for next year for working at the concession stand. Rec is \$190. \$205 for U9 Ref fees: Dawn needs coaches, age group, and level to get checks written. Rich made a motion to eliminate the discounts policy for coaches, assistant coaches, and board members. Maybe 5 head coaches use the discount and a few discounts have been “donated” in the past. Autumn made the motion to pull the discount policy until the next meeting when we have more information. Ashley seconded. None opposed. Motion passed. Will be revisited next month with more money details. Sibling discount will be maintained.</p>	Dawn Healy
	Ways & Means Committee	
Reports of		

Employees		
	<p>Office Manager</p> <ul style="list-style-type: none"> - Obtained non-profit approval from monday.com, up to 10 users. Can be utilized for task tracking. Additional information will be sent via email. - Tryout registration ready (added question about being able to attend practice nights). Based on feedback from Travel coach, we can compare schedules to find immediate game conflicts. <ul style="list-style-type: none"> - Once tryout dates “final” we can open up registration. - \$600 needed for new ipad office/concession <ul style="list-style-type: none"> - High estimate but just in case - Ashley made the motion for Teri to buy a new iPad not to exceed \$600 and Autumn seconded. None opposed. Motion passed. - FYI Soccer ball donation for Honduras trip for local teen. Issues? 	Teri Horton
	<p>Registrar</p> <p>Would like a list of current approved trainers so Adam can make sure they have clearances.</p>	Adam Green
	<p>Director of Coaching</p>	Dom Francis
	<p>Concession</p> <p>Will be returning for this spring.</p>	Jana Emig
<p>Old Business</p>	<p>Jersey re-print update. None. New trainer advertisements? Only one team could utilize a trainer right now.</p>	
<p>New Business</p>	<p>Asking for rec schedule to be sent out sooner. A notification that fields are open and practices will be starting.</p>	
<p>Ending Items</p>	<p>Next meeting will be held in-person on Wednesday, April 19, 2023 at 8pm.</p>	
	<p>Meeting adjourned: A motion was made by Autumn Talley to adjourn the meeting. It was seconded by Aaron Shenck. Meeting adjourned at 9:29pm.</p>	