

Fusion F.C. Board of Directors

Date: Wednesday, May 15, 2024 **Time:** 8pm **Location:** Fusion FC Clubhouse

Time	Topic / Discussion Item	Facilitator																																															
	Meeting called to order: 8:03pm	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>YES</td></tr> <tr><td>Brooke Denko</td><td>VP of Boys</td><td>YES</td></tr> <tr><td>Kelby Waltman</td><td>VP of Girls</td><td>NO</td></tr> <tr><td>Nicki Wilson</td><td>VP of Rec</td><td>YES</td></tr> <tr><td>Rich Marciano</td><td>VP of Facilities</td><td>YES</td></tr> <tr><td>Autumn Talley</td><td>VP of Finance</td><td>YES</td></tr> <tr><td>Dawn Healy</td><td>Treasurer</td><td>YES</td></tr> <tr><td>Jen Wolf</td><td>Secretary</td><td>YES</td></tr> <tr><td>Heather Flook</td><td>At Large</td><td>YES</td></tr> <tr><td>Scott Mull</td><td>At Large</td><td>N/A</td></tr> <tr><td>Andy Leen</td><td>At Large</td><td>YES</td></tr> <tr><td>Teri Horton</td><td>Office Manager</td><td>YES</td></tr> <tr><td>Adam Green</td><td>Registrar</td><td>YES</td></tr> <tr><td>Scott Mull</td><td>DOC</td><td>YES</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	YES	Brooke Denko	VP of Boys	YES	Kelby Waltman	VP of Girls	NO	Nicki Wilson	VP of Rec	YES	Rich Marciano	VP of Facilities	YES	Autumn Talley	VP of Finance	YES	Dawn Healy	Treasurer	YES	Jen Wolf	Secretary	YES	Heather Flook	At Large	YES	Scott Mull	At Large	N/A	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>April Minutes: 📄 April 2024 Board Agenda Brooke Denko made the motion to approve the April Board meeting minutes. Dawn Healy seconded. None opposed. Motion passed.</p>																																																
Public & Member Comments	Public members in attendance: NONE																																																

Reports of Officers and Committees		
	<p>President Ashley will be getting shirt sizes taken care of for 60 girls that are registered with shirt sizes. She will also get with Kelby to figure out shirt sizes for helpers. Scott Morrow is a current U9 girls travel coach and trainer here at the club. He wants to create clinics to bridge the gap from rec to travel. We survived tryouts!</p>	Ashley Rehm
	<p>VP of Boys Travel</p> <ul style="list-style-type: none"> - Coaches set for U9 boys - U13 Boys Gonce team is folding for the fall. Not enough commitment to try and keep team here. Refund Request for those that have paid registration fees already. (3 players) 	Brooke Denko
	<p>VP of Girls Travel -Not present.</p>	Kelby Waltman
	<p>VP of Recreation</p> <ul style="list-style-type: none"> - Still need a ref for Saturday at 11:30 - Fun Day <ul style="list-style-type: none"> - Dawn to get Small Games of Chance License for raffle baskets - Bounce houses booked - That's What Cheese Said food truck booked 	Nicki Wilson
	<p>VP of Facilities Windows are being ordered.</p>	Rich Marciano
	<p>VP of Finance & Sponsorship Committee Getting ~\$20 from sales of tumblers. Waiting to hear from Snapology and Sophia's on their fundraisers. Sponsors for jerseys—reach out to current sponsors for fall rec to also consider jerseys. ~\$150 for a team of 12.</p>	Autumn Talley
	<p>Treasurer We need to find a payroll provider to handle payroll, quarterly & year end reports. (Paytime) Minimum of \$50/month for non-profit. ~\$600/year Scott- complete payroll paperwork?</p>	Dawn Healy

	Dillsburg Tournament registration is open, may want to encourage teams to enter EARLY, last few years they've filled up fairly quickly.	
Reports of Employees		
	Office Manager <ul style="list-style-type: none"> - Travel Invites <ul style="list-style-type: none"> - 225 players invited, 199 accepted (~87% accepted.) - Teenagers here at the club, caught on Ring video. 	Teri Horton
	Registrar Need division placements for next year from the coaches. Prefer it before leaving for vacation from June 10-26.	Adam Green
	Director of Coaching Player survey—got 11 teams' responses. Open to suggestions about how to get feedback/evaluations about players. Use this to support the gap going from rec to travel. Identify players that have the potential to move up to travel. Also, to create balance on the rec teams in the future. Planning to send survey out to rec parents this weekend. Get feedback from coaches as well. Sent out information to coaches about coaching education. Clinic dates: 2 sessions with 4 dates each. 1 hour for rec, 1 for travel \$40/session/kid Email coming from Scott with details.	Scott Mull
	Concession Jana will be resigning at the end of the season. She will help train someone who is looking to take over. Discussed how we can make it better.	Jana Emig
Old Business		
New Business		
Ending Items	Next meeting will be held in-person on Wednesday, June 19, 2024 at <u>8pm</u> .	

	<p>Meeting adjourned: Brooke Denko made the motion to adjourn the meeting. It was seconded by Rich Marciano. Meeting adjourned at 8:52pm.</p>	