

Fusion F.C. Board of Directors

Date: Wednesday, April 18, 2024 **Time:** 8pm **Location:** Fusion FC Clubhouse

Time	Topic / Discussion Item	Facilitator																																													
	Meeting called to order: 8:01pm	Ashley Rehm																																													
my	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>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>YES</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>NO</td> </tr> <tr> <td>Autumn Talley</td> <td>VP of Finance</td> <td>8:19 arrival</td> </tr> <tr> <td>Dawn Healy</td> <td>Treasurer</td> <td>Via phone at 8:50</td> </tr> <tr> <td>Jen Wolf</td> <td>Secretary</td> <td>YES</td> </tr> <tr> <td>Heather Flook</td> <td>At Large</td> <td>8:10 arrival</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>	Name	Position	Attendance	Ashley Rehm	President	YES	Brooke Denko	VP of Boys	YES	Kelby Waltman	VP of Girls	YES	Nicki Wilson	VP of Rec	YES	Rich Marciano	VP of Facilities	NO	Autumn Talley	VP of Finance	8:19 arrival	Dawn Healy	Treasurer	Via phone at 8:50	Jen Wolf	Secretary	YES	Heather Flook	At Large	8:10 arrival	Scott Mull	At Large	N/A	Andy Leen	At Large	YES	Teri Horton	Office Manager	YES	Adam Green	Registrar	YES	Scott Mull	DOC	YES	
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Approve Minutes from:	March Minutes: March 2024 Board Agenda Nicki Wilson made the motion to approve the March Board meeting minutes. Brooke Denko seconded. None opposed. Motion passed.																																														
Public & Member Comments	Public members in attendance: None in attendance.																																														

Reports of Officers and Committees		
	<p>President</p> <p>AEDs have arrived. We need to call in and register them. Should also include our AED for the Google request we received.</p> <ul style="list-style-type: none"> -Growing the Game Grant Received from EPYSA- Fusion Girl Power Soccer Camp 2024- June 17-21 from 6-8PM. -Kelby is working on his players to help out and run the camp. -26 players registered so far. -Make sure to keep track of all expenses we incur. <p>-Tryout Committee Meeting update- Dates are posted.</p> <ul style="list-style-type: none"> -Self-evaluations for older teams. -Teri sent out an evaluator sign up sheet. -Coaches should be calling anyone that tried out within 2 days of roster meetings to offer an invitation or not. All players should know within a week. If they accept, \$100 non-refundable to accept the position. -New sheets (100) are printed for the drills. <p>-Preview of travel tryouts, great success and definitely recommended to do in the future. 22 and 9 players for the 2 days. No attendance for zoom sessions about tryouts.</p> <p>Dates:</p> <p>BOYS U9-U12</p> <p>Wednesday, April 24 6-7:30 Sunday, April 28 1-2:30</p> <p>GIRLS U9-U13</p> <p>Sunday, April 28 3:30-5 Wednesday, May 1 6-7:30</p> <p>U14+ GIRLS- Tuesday, April 23 and Thursday April 25 6-7:30</p> <p>U13/U14 BOYS- Monday, April 22 and Thursday April 25 6-7:30</p> <p>U15+ BOYS- Monday, April 22 and Wednesday, April 24 at 6-7:30</p>	Ashley Rehm
	<p>VP of Boys Travel</p> <ul style="list-style-type: none"> -Need to finalize coaches after tryouts. 	Brooke Denko
	<p>VP of Girls Travel</p> <ul style="list-style-type: none"> -Need to finalize coaches after tryouts. -Meetings with 2 team's coaches and 1 team's parents. 	Kelby Waltman
	<p>VP of Recreation</p>	Nicki Wilson

	<ul style="list-style-type: none"> - Season going well - no major issues - Can anyone coach a U5/U6 game at 10:30 am on 5/4? Recommend stopping by their practice that Monday to meet them as well. Coach is out of town that week and the assistant has to work that Saturday for the game. Scott Mull can do it if no one else is available. - 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 	
	<p>VP of Facilities</p> <ul style="list-style-type: none"> -New windows are in. Keeping wind out nicely. -Getting pricing for the rest of the windows. Quote to do the rest of the windows. Quote is \$1696. Ashley Rehm made the motion for no more than \$1700 to replace remaining windows. Andy Leen seconded. None opposed. Motion passed. 	Rich Marciano
	<p>VP of Finance & Sponsorship Committee</p> <p>It was really cold on opening day, so tumblers still being sold online. Fusion is getting a portion of the proceeds. Will start advertising for Sophia's fundraiser this coming week. Patriot Pizza is new sponsor since last time.</p>	Autumn Talley
	<p>Treasurer</p>	Dawn Healy
Reports of Employees		
	<p>Office Manager</p> <ul style="list-style-type: none"> - Refund Request (Travel Player) No motion to refund or credit was made. No request granted. - Tryout policy - Code of Conduct–Kelby will look at them tomorrow. - Registration costs–Embed the platform fee. Change wording of refund policy. - Consider adding \$10 to the registration fee for use of text messages to club on field closures. 	Teri Horton

	<ul style="list-style-type: none"> - Consider Fall only registration for the same cost as Spring only (\$155 + \$15 registration). \$200+\$15 registration for full year. - Autumn Talley made the motion that all registration fees will be increased by \$25 and there will not be any additional fees. Andy Leen seconded. None opposed. Motion passed. - Field Rental <ul style="list-style-type: none"> - Group currently renting at City Island looking to rent 11v11 field on Sundays for adult games, they already have COI. Have the agreement but are interested in a rate for 8am to 6pm for one time rental. - They potentially could be looking into multiple week rentals on Sundays. 	
	<p>Registrar Nothing official, some rec stuff to talk over with a rec committee. Consider Fall/Spring price and Fall only price. Talked about Code of Conduct being changed for Coach registration for next year.</p>	Adam Green
	<p>Director of Coaching Coaches were made aware of Scott’s availability, heard from a few coaches about working with them. He has worked with every team at some point. He sent out a survey email to evaluate their own teams, with the possibility of moving kids to travel teams in the future. He will send out a reminder email. Adam will make Scott an account in GotSport and Nicki recommended including the assistant coaches. Looked up coaching education opportunities to send out to coaches. Need to have sandbags on goals in case of wind. Goal blew over, luckily players were at halftime and not near it. One complaint from a parent about a U8 coach, but also had positive feedback on other things. June and July clinic dates TBD. Looking to do about 8 dates, will market on the website. Scott will get the dates confirmed this week.</p>	Scott Mull
	<p>Concession</p>	Jana Emig
<p>Old Business</p>		

New Business		
Ending Items	Next meeting will be held in-person on Wednesday, May 15, 2024 at <u>8pm</u> .	┌
	Meeting adjourned: Ashley Rehm made the motion to adjourn the meeting. It was seconded by Heather Flook. Meeting adjourned at 9:20pm.	