

Fusion F.C. Board of Directors

Date: Monday, September 16, 2024 **Time:** 8pm **Location:** Fusion FC Clubhouse

Time	Topic / Discussion Item	Facilitator																																															
	Meeting called to order: 8:00pm	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>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>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>8:08 arrival</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>NO</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>*vacant*</td><td>DOC</td><td>n/a</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	Yes	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	8:08 arrival	Heather Flook	At Large	Yes	Scott Mull	At Large	NO	Andy Leen	At Large	Yes	Teri Horton	Office Manager	Yes	Adam Green	Registrar	Yes	*vacant*	DOC	n/a	Quorum Met (9)?	YES	
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Approve Minutes from:	August minutes: Dawn Healy made the motion to approve the August Board meeting minutes. Andy Leen seconded. None opposed. Motion passed.																																																
Public & Member Comments	<p>Public members in attendance:</p> <ul style="list-style-type: none"> - Justin Kunkel, feedback on start of fall season for younger travel girls team. - Discussed really using the Futures program for winter training and preparation for the following year. 																																																

Reports of Officers and Committees	<p>President</p> <p>Coach Gifts: ordered and possibly shipped this week.</p> <p>Uniform update: Still players that do not have their uniforms. Use chat feature and many have had good luck getting a response with that.</p> <p>TABLED: Scott Morrow- wants to create clinics to bridge the gap from rec to travel. Email sent to help set this up. Will request for it to be marketed once coordinated.</p> <p>CPYSL - September 4th at 7PM- Andy attended.</p> <ul style="list-style-type: none"> ● Next meeting is Wednesday, November 13th. All fees are due September 29. Use calendar for updates. 2025 calendar available at the end of November. October 19/20 is Silent Weekend. Submit scores within 48 hours. Presidents and registrars are the only ones that can close fields. Andy volunteered to go to the November meeting. <p>Coach Concerns:</p> <ul style="list-style-type: none"> ● Complaint about trainer setting up on the wrong field. ● Player Passes and who is allowed: age appropriate—cannot go down within the same age <ul style="list-style-type: none"> ○ Discussed a 1 for 1 who is missing from the roster, loaning coach can say no or determine who to offer ● Mercy Rule, 5 goals <p>Mandatory for coaches to attend board meetings? Thoughts on a coach from each travel team to attend meetings. Work towards HIGHLY ENCOURAGING to attend a meeting, especially for the January meeting, but meetings up until then. Discussed a November meeting to find out what coaches did not know about should help with onboarding packet (see next point). Also discussed an onboarding packet with CPYSL rules/regs, discussed an onboarding committee (Kelby, Dawn, Rich)</p> <p>Future Goals for the Club: Any reasonable club needs/requests? Trace camera? Rebound wall? Plaque wall?</p>	<p>Ashley Rehm</p>
VP of Boys Travel		<p>Brooke Denko</p>

	No complaints. Question about play passing from other clubs at U16-U18.	
	VP of Girls Travel Still some uniform issues. Is the link still live to order things after the fact? Fan shop is available. That will be re-sent this week by Nicki.	Kelby Waltman
	VP of Recreation - Nothing to add, but discussing concessions with others.	Nicki Wilson
	VP of Facilities <ul style="list-style-type: none"> • Correspondence to be sent to travel coaches stating if they refuse field lining to occur during their practice time, they are responsible for any CPYSL fines received. • Brooke will order windows since the price has dropped is still in the works. • Garage door price? In the works... 	Rich Marciano
	VP of Finance & Sponsorship Committee Whoopie pie fundraiser dates (sell thru 9/30; delivery 10/16 and 10/23)- communicated to club and handed out forms to all teams but 3. Sponsors for jerseys– confirmed 12 sponsors for \$1,800. Banner sponsors- renewed fall sponsors 7/10. Confirm - Orrstown sponsor? Kona Ice - \$50 donated to club, not a great day for the ice truck.	Autumn Talley
	Treasurer Sending in EPYSA money for rec.	Dawn Healy
Reports of Employees		
	Office Manager <ul style="list-style-type: none"> - Fall Photos to start 09/23, Zimpics is handling again <ul style="list-style-type: none"> - 2 week schedule but will have make up for teams missing uniforms. - Opening/Closing Clubhouse for Rec practices <ul style="list-style-type: none"> - Monday–Heather - Tuesday and Thursday–Rich - Accounts <ul style="list-style-type: none"> - 1 Travel player outstanding balance - 4 Recreation players outstanding balance - 2 Recreation players on payment plan 	Teri Horton

	<ul style="list-style-type: none"> - New Cumberland Halloween Parade? October 15. Reach out to parents to see if anyone wants to organize. - Reminder Silent Weekend Oct 19th & 20th 	
	<p>Registrar</p> <p>Few straggler uniforms, a few clearances, needs a list of trainers (available on website), spring registration opening in November, reminder to Fall only parents if they want to rejoin for Spring.</p>	Adam Green
	<p>Director of Coaching</p> <p>n/a</p>	*vacant*
	<p>Concession</p> <p>Update from Autumn: Working on manual for concession. Referees were definitely helpful. Consider having just one person handling money. Sign off (payer and payee) when they (refs/concession workers) get paid. Opening up has been a challenge. Autumn will be reaching out to board for help on some weekends. Still need to try to get a manager for the future.</p>	*vacant*
Old Business	AED boxes still need hung.	
New Business	<p>Look to get sponsors for easy-ups for teams to use. Thanks to Culleys for the help with trees and a few other things around the club. We appreciate your help!</p> <p>Discussed a player from one of the local schools to receive financial aid, mentioned Dick's Sporting Goods grant as well. Discussed allowing sponsors to earmark towards scholarships.</p>	
Ending Items	Next meeting will be held in-person on <u>Monday</u> , October 21, 2024 at <u>8pm</u> .	┌
	Meeting adjourned: Autumn Talley made the motion to adjourn the meeting. It was seconded by Brooke Denko. Meeting adjourned at 9:42pm.	