



Force Soccer Club
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AGENDA

Zoom Link: <https://us06web.zoom.us/j/6352365802>

April 27th, 2023 – 7:45 PM

- Call to Order
 - Present: [Brad Edgell](#), [Kristin Anderson](#), [Brent Milhiem](#), [Leslie Todd](#), [Stephanie Vos](#), [Jena Nooney](#), [Travis Timmons](#), [Tara Drewyor](#)
 - Absent: [Kate Amaezechi](#), [Jen Hoffman](#)
- Approval of Minutes/Summary:
 - [w March 29, 2023_ Force Board Agenda.docx](#)
- Agenda Amendments:
 - NA
- Public Comments/Introduction of Guests
 - NA
- **Board Member Reports**
 - Academy Coordinator - [Kristin Anderson](#)
 - Update -
 - Final Numbers:
 - [Under 50 players](#)
 - [A lot of the fall players don't continue in the spring](#)
 - [Discuss the registration process before](#)
 - [Separate registration for fall and spring](#)
 - 10 4x6 goals - [received](#)
 - Update on open play time - [Hold for now](#)
 - Misc:
 - [First jamboree this Sunday](#)
 - [Document to explain the Academy](#)
 - [Enhance the website - replace images; parent & player testimonials](#)
 - Insurance -
 - Insurance has been purchased. ~\$650 annually ([Brad](#))
 - League Representative and Registrar, [Kate Amaezechi](#) -
 - Update -
 - [Monitoring Academy coach training, added under 2022/2023 coaches tab](#)
 - [Working on keeping coach training up to date and notifying coaches of needs](#)
 - [Future Academy registration](#)
 - [Prompt to ask for shirt sizes](#)
 - [Revamping the registration process](#)

- Uniform Coordinator, Tara Drewyor -
 - Force swag and fan gear - [Gazelle should have a fanfare site soon](#)
 - 2024/2025 uniform
 - Academy Shirts - [ordered and shipping soon](#)

- Marketing Director, Jena Nooney
 - [Tryout communication and planning](#)

- Secretary, Jen Hoffman -
 - Update -

- Field and Maintenance Coordinator, Brent Milhiem -
 - Spring cleanup recap
 - [The only volunteers that showed up were from Brent and Jena's teams](#)
 - 2023 upgrades in process \$10,900 towards: [work to be done Spring/Summer \(is this approved and being left here as a reminder?\)](#)
 - Aerate fields
 - Overseed practice fields
 - Level fields
 - Line paint
 - Trash receptacles
 - New nets for goals at practice fields
 - Pave entrance to complex.
 - Cost: See attached options: Graphic of areas attached.
 - Area 1: \$19,500 Paving complex entrance
 - Area 2: \$32,250 Paving drive south of field 1
 - Area 3: \$28,000 Millings in lot by fields 2 and 3



- Decision on complex paving/millings
- 8th Street
 - Brent Looking for agreement with township to lease the space now that AYSO is not using it. Also considering improvements and 11v11 field in the future.
 - Brent to circle back with Brad to understand what progress he made with Erik Wilson
 - (Brad) Lease auto-renews every 5 years. No changes were made.

- Treasurer, Leslie Todd

- Update on: (as of 4/26/23)
 - Current Bank Balance = \$116,563.42
 - Current Outstanding = \$13,411.25 (Canton check for \$10K)
 - Proposed Projected EOY Balance = \$55,163.64 (we will be closer to \$90-\$95K as we are not using the \$40K budgeted for capital improvements before FYE)
 - Proposed Net Income(Loss) EOY = (\$19,883.44), again will not happen as we are not spending the \$40K in capital projects this fiscal year. Current Net Income(Loss) is \$28,605.29
 - Budget Link [x Budget FSC 4-26-23.xlsx](#)
 - Does anyone know how to do PCI compliance? We need to confirm PCI compliance questions by May 15, 2023.

- Vice-President, Stephanie Vos
 - Update - Canton Cup - Canton cup team payments due 4/21
 - Board meeting during Canton were discussed and board members that attended meeting prefer an annual meeting outside of the Canton weekend. We propose 5/31, with an opportunity to celebrate successes.
 - [17 teams registered](#)
 - [Stephanie done at the end of this year](#)
 - [Annual Meeting - Wednesday, May 31 at 7:30 pm](#)
 - [Check the High School and the Ransom High School](#)

- President, Brad Edgell
 - Team Pictures
 - Tentatively scheduled for the week of May 8th. Only 4 teams.
 - [Mike Johnson, Joe L, Erik Wilson, Ricky Mena](#)
 - We would like to consider having someone support Sonia if she continues to do the work for us to help facilitate.
 - Volunteer?
 - The pictures were not as high quality as in the past.
 - Paper? Clarity?
 - Other photographer options for 2023/24?
 - Expectations of Conduct at Canton
 - The planning calendar mentioned renewing Dicks Sporting Goods sponsorship agreement (expires 4/30/23). Thoughts?
 - Open 2023/24 Board Positions
 - [Vice President - July 2023](#)
 - [Treasurer - July 2023](#)
 - [Field Coordinator - through Fall 2023](#)

Committee Reports

- Scholarships - Secretary is the chair of this committee - (7 scholarships awarded; 4 remaining as of 7/20/22): Update -

- Planning calendar - [FSC Master Calendar](#) Please take a moment to review this and add to it any items you do annually for your position. It is important as we transition the board that this list is as comprehensive as we can make it.
- Code of Conduct - (Brad, Leslie, Kate, Perry)
 - Sportsmanship Awards - What do we do for 2023-2024 season? The committee will reconvene in late spring
 - Meet to address u18/19 Boys team incident
- Capital Projects - [link to ideas Force 2020 Capital Improvement Priority List.xlsx](#)
 - [Force's Capital Projects Meeting June 15, 2022](#)
 - Brent to lead the effort. Updates for potential projects:
 - 8th Street: Conversations with AYSO and Gun Plain to be a part of this committee
- Fundraising (Jena)
 - Raffle? Information in Google Drive - Brad and Jena to look through. Get a license?
 - (Brad) Spent some time digging through the info. Too late to get a license for a Canton drawing. Suggest we look at defining a date and doing one next year. We can submit the application up to 18 months in advance.
 - (Brad) Additional thoughts...we should pick a direction on our spending so we have more information to give to families and donors prior to another raffle.
 - Golf outing? July / August 2023. Reached out to LYNX Golf Outing (Steve).
 - Discount for FSC players
 - Soccer golf
- Processes for Tryouts
 - Travis Timmons to lead - [drafted 2023 Tryouts](#)
 - Finalize and review as a part of the annual 5/31 meeting
 - Share guidelines with all board members asking for feedback
 - By April board meeting lets have this finalized so we can add to the website and prepare for tryout needs
 - Update: Draft for next year
- Coaching Coordinator – Travis Timmons
 - Update - [drafted a Force Soccer Coaching Guidelines](#)
 - Share guidelines with all board members asking for feedback
 - By April board meeting lets have this finalized so we can add to the website and prepare for tryout needs
- Unfinished/Continuing Business
 - Next meeting is May 31, 2023.
- New Business -
 - Senior boys gifts - let's start this process now - reach out to coaches to coordinate
 - Last home game 5/21

- Adjournment -

Zoom meeting

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