



Force Soccer Club
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AGENDA

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

October 25, 2023 – 7:30 PM

- Call to Order
 - Present: Erik Wilson, Joe Clemens, Jena Nooney, Anthony McNeel, Brandon Befus, Kristin Anderson, Travis Timmons, Tara Drewyor, Kate Amaezechi
 - Absent:
- Approval of Minutes/Summary:
 - [☰ October 25, 2023_ Force Board Agenda](#)
 - [Minutes Approved.](#)
- Agenda Amendments:
- **Primary Topics**
 - Welcome to Tony McNeel- candidate for Secretary position- Nominated unanimously
 - U12 White Team Coach selection
 - Quarterly coach meetings for 2024
 - Mike Johnson's 2005B Green team uniforms update
- **Board Member Reports**
 - **Academy Coordinator - Kristin Anderson**
 - Need reimbursement- \$400 for fall Academy
 - **Coaching Coordinator – Travis Timmons**
 - Futsal possibility at Hicks Gym - we are on the waiting list.
 - Otsego Middle School - maybe Starr?
 - <https://www.otsegops.org/quicklinks/facility-rental>
 - **League- Kate Amaezechi**
 - Dana Pope is sending an email in the next few days to get ready for Spring Season- when I get this I will edit and send to coaches for Spring registration and important dates.
 - Coaches meeting: Sunday- January 21, 28, February 4? The library closes at 5 p.m. on Friday, Saturday, Sunday. If we have it on Sunday, we need an alternate location.
 - It is open until 9 p.m. Mon-Thurs.
 - Purpose for winter meeting: Coach's manual, Rules from WMYSA, Coach/Manager responsibilities for Game Day
 - Purpose for Pre-Tryout meeting: Tryout procedures & protocol, Club philosophy, Code of Conduct.
 - Who do we require to attend? - Assistant, head coach and managers.

- **Uniform Coordinator, Tara Drewyor -**
 - We went with the patch that Gazelle designed
 - Johnson's 2005B Green team- As a club we work with Gazelle to get the new uniform kit and these boys wear the new kit that we will use in the Fall.
 - *If the new 40-year patches won't be done, we can put them on when we get them.

- **Marketing Director, Jena Nooney**
 - Update
 - [Brand Guidelines- by January](#)
 - [OMPT Sponsorship_2023-10](#)

- **Secretary, OPEN**
 - Update

- **Field and Maintenance Coordinator, OPEN**
 - Update -

- **Treasurer, Brandon Befus**
 - Update -
 - **Tax Return - 2022 - 2023 Fiscal Year**
 - Extension mailed w/tracking on 11/15 (due date)
 - Extends to May 15, 2024
 - No taxes due for Non-Profit
 - No negative impacts from extending
 - Should be wrapped up by end of week
 - Return is completed except for the Board Member list
 - Financial pieces (income/balance sheet complete)
 - Should take less than 15 minutes to complete
 - Wanted to ensure that the list should be as of 6/30 (FYE)
 - **Up Next - 1099 Due 1/31/2024**
 - **Budget**
 - Needs approval
 - We have budgeted \$40,000 for equipment, which was provided by Brent
 - Couldn't get details on this before he left
 - Brandon will finalize the budget with the above \$40,000 included and send it out to us for a vote within the next week.

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- **Vice-President, Joe Clemens**

- **Interim President- Erik Wilson**
 - Propose to revisit the agreement with the Township and mirror the agreement that we have with the City for field space. Erik and Tony will
 - <https://www.gunplain.org/townshipminutes/2023-08-14.pdf>
 - **Open 2023/24 Board Positions**
 - Secretary -
 - Field Coordinator -

- President -

Committee Reports

- Unfinished/Continuing Business
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 - New Business -
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 - Adjournment -
 -
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- Public Comments/Introduction of Guests

Zoom meeting

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