



**Force Soccer Club**  
Post Office Box 411  
Plainwell, Michigan 49080  
[forcesoccermi@gmail.com](mailto:forcesoccermi@gmail.com)  
<http://forcesoccer.net>

## AGENDA

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

**September 26th, 2023 – 8:00 PM**

- Call to Order
  - Present: **Jena Nooney, Kate Amaezechi, Kristin Anderson, Brandon Befus, Jen Hoffman, Tara Drewyor, Travis Timmons, Brent Milhiem, Joe Clemens**
  - Absent: **Brad Edgell**
- Approval of Minutes/Summary:
  - [W August 30, 2023\\_ Force Board Agenda.docx](#)
- Agenda Amendments:
  - NA
- Public Comments/Introduction of Guests
- **Primary Topics**
  -
- **Board Member Reports**
  - **Academy Coordinator - Kristin Anderson**
    - Update - [no updates](#)
  - **Coaching Coordinator – Travis Timmons**
    - Update
      - [Coach took the D license, looking for reimbursement - approved](#)
  - **League Representative and Registrar, Kate Amaezechi -**
    - Update - [need a coaches and managers meeting before the season starts](#)
  - **Uniform Coordinator, Tara Drewyor -**
    - Update - [Uniform update](#)
      - [November 1 - uniform selection deadline](#)
      - [Send out options and get samples from Gazelle](#)
      - [Academy shirts come in? Not screen printing, but will do a heat press instead](#)
  - **Marketing Director, Jena Nooney**
    - Update
      - [Post-Kingdom Cup winner on social media](#)
      - [U19 Girls Green team on social media](#)

- **Secretary, Jen Hoffman -**
  - Update - [Invite Tony McNeel to the October meeting to interview for the secretary position](#)
  
- **Field and Maintenance Coordinator, Brent Milhiem -**
  - Update -
    - [MNS Lawn service needs payment](#)
  
- **Treasurer, Brandon Befus**
  - Update on: (as of 9/26/23)
    - **Bank Detail**
      - Current Bank Balance = \$178,131.12
      - Outstanding = \$3,274.17
      - Book Balance = \$174,856.95
    - **Coach License Reimbursements**
      - Consider concrete rules, review Workbook of different approaches
      - [Motion to approve current reimbursements](#)
    - **Budget** - confirm if Brent has breakdown of \$40,000 estimated field expenses to send over.
      - Update the coach license reimbursement budget based upon discussion
      - Budget Link [Budget FSC 9-26-23.xlsx](#)
    - **Abby Goodrich**
      - Abby is on Brent's team and was injured and will not be playing the remainder of the season. May I refund this?
      - [Half season fees, deduct fees that are refundable \(registration and insurance\) and reimburse the rest](#)
    - **Collections**
      - 4 people remaining \$620.00
      - [Academy sponsorships - waiting for Ace Hardware](#)
    - **Tax Filings**
      - IRS 990-EZ - Confirmed due **11/15**
      - Michigan Renewal - Completed **9/18**
  
- **Vice-President, Joe Clemens**
  - Update - create a coaching pathway program for license: [https://drive.google.com/drive/folders/1QPuTrMaBli8An6epge8h2ywBuafR0T-O?usp=drive\\_link](https://drive.google.com/drive/folders/1QPuTrMaBli8An6epge8h2ywBuafR0T-O?usp=drive_link)
  -
  
- **President, Brad Edgell**
  - Update -
    -
  - **Open 2023/24 Board Positions**
    - Secretary - [invite Tony McNeel to the next meeting](#)
    - Field Coordinator - through Fall 2023

- President
  - Reach Susie and Erik for interim president for 30-60 days
  - Open position - send an email to the club for open positions field coordinator and president
- Take a look at new board positions for 2024
  - Field Marshall
  - Fundraising/Sponsorships Coordinator

## Committee Reports

- Unfinished/Continuing Business
  -
- New Business -
  - U12 Boys White team under review
    - Kate to reach out to Dana Pope at WMYSA
- Adjournment -

## Zoom meeting

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