



**Force Soccer Club**  
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## AGENDA

**April 14, 2021 – 7:30 PM** (held through Zoom due to COVID-19 - link listed on 2nd page)

- Call to Order
  - Present: **Susie, Jen H., Tori, Jena, Sarah H., Audrey, Leslie**
  - Absent: **Rene**
- Approval of Minutes/Summary: **Jen; 2nd - Leslie**
  - February 24, 2021:  
[https://docs.google.com/document/d/1Mo42w9r3mh8gbIvvgd7ok7HTehvz\\_FmtsCVBT\\_vz4y0/edit](https://docs.google.com/document/d/1Mo42w9r3mh8gbIvvgd7ok7HTehvz_FmtsCVBT_vz4y0/edit)
  - Agenda Amendments: **N/A**
- Public Comments/Introduction of Guests: **Trevor Smith & Travis Taylor**
- Board Member Reports
  - League Representative and Registrar, Sarah Hodapp - **No updates**
  - Uniform Coordinator, Audrey Akland
    - i. Coaches' apparel - some still backordered (approx. 8-10 orders, should be placed/received in February) - update? **Coaches apparel distributed this week; Academy shirts in this week in time for pictures; Gazelle looking into a few missing gray jerseys**
  - Marketing Director, Jena Nooney
    - i. Get the word out about Academy? **\$50 spent for social media advertising**
    - ii. Eliminate Force Academy social media (Facebook and Instagram) - Summer 2021
    - iii. Webpage redesign - Summer 2021
  - Secretary, Tori Taggett
  - Field and Maintenance Coordinator, Rene Vega
    - i. Spring cleanup update (**fields lined, numbers on nets, grass; garbage**)
    - ii. Porta Potty - **in place**
  - Treasurer, Leslie Todd
    - i. Budget Link: [Force 20-21 Budget 4-13-21.xlsx](#)
      - Current Bank Balance = \$78,589.91
      - Projected EOY Balance = \$44,376.26
    - ii. Taxes 2019-2020 - Received bill from United States Treasury for \$1700 for filing late taxes. Consulted our tax preparer and a certified CPA who advised paying the late bill as we had been filing 990N's and not full returns for the past several years and our revenue was over the \$50K threshold for filing the 990N postcard returns. Also, we were advised that we could get out of late fees if we had not been late prior years, but we'll know what's going on well have no record that we filed the

postcard return in 2017 and with the incorrect filing of the past 3-4 years we were hesitant to create more tax issues. Going forward tax due date will be on the clubs planning calendar and in treasure to do list for the appropriate month. I have created a monthly income statement for tax purposes. **Back taxes paid out of budget**

- iii. Academy compensation proposal - [Academy Budget Proposal - April 2021 Motion made & approved to pay \\$20 per session/\\$60 per week; Half of assistant coach player registration fee](#)
- Vice-President, Jennifer Hoffman
  - i. Canton Cup update **13 teams going, check sent to tournament**
- President, Susie Schierbeek
- Committee Reports
  - i. Scholarships - **Nothing new**
  - ii. Capital Projects - [link to update Wyoming Asphalt \(will get new proposal due to miscalculations of measurements\)](#)
  - iii. By-laws -
  - iv. Planning calendar -
  - v. Academy -
  - vi. Survey -
- Coaching Coordinator – Vince Benincasa (**not present**)
- Academy Coordinator - **Travis Taylor**
- Unfinished/Continuing Business
- Winter training update/feedback?
- New Business
  - i. Not that we want anyone to do this, but... if anyone is planning to not return as a board member next year, please start recruiting people as possible replacements for your position. “Elections” are supposed to be in June. New board members start in August.
  - ii. We’re looking to create a folder/binder to give each person as they join the board, so we’d like each of you to write up a list of what you do and when. We know there is the [spreadsheet](#) with job responsibilities, but you probably do more than is on that list and you definitely have more info. about those responsibilities. We also have our calendar committee creating an overall calendar for the board, but it would be helpful for new board members to have a timeline of events specific to their position, too. The link immediately below this section leads to a folder that contains a Google Doc for each position so each of these documents can be found in one location.  
**Please fill out your document, as completely as possible, by the next board meeting.**  
<https://drive.google.com/drive/folders/1daX15GHMtqsviEfnUiV5ErX8LqtVw0Al?usp=sharing>
- Annual meeting - virtual? End of May? Day of the week? **Board votes to hold annual meeting the last Wednesday in May - May 26th. Will be held via Zoom (unable to hold this at Canton as has been done in past years).**
- Advertising/recruiting for tryouts in June.

- Adjournment -

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89669755210>