



Force Soccer Club
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Webpage: <http://forcesoccer.net>

AGENDA

April 28, 2021 – 7:30 PM (held through Zoom due to COVID-19 - link listed on 2nd page)

- Call to Order
 - Present: Susie Schierbeek, Sarah Hodapp, Leslie Todd, Jena Nooney, Jen Hoffman, Vince Benicasa, Audrey Akland, Travis Taylor, Rene Vega, Tori Taggett
 - Absent:
- Approval of Minutes/Summary:
 - April 14, 2021:
<https://docs.google.com/document/d/11uGxT8jSwtOx8cNNanUp8DW83XX0VQLyHKFghI4jV3w/edit>
 - Agenda Amendments:
- Public Comments/Introduction of Guests:
- Board Member Reports
 - League Representative and Registrar, Sarah Hodapp - Got Soccer is changing to Got Sport platform, registrations for fall will have to be made in this new program and all new accounts will have to be created. No changes to return to play policy as of now.
 - Uniform Coordinator, Audrey Akland - coach apparel and academy shirts have been
 - Marketing Director, Jena Nooney
 - i. Eliminate Force Academy social media (Facebook and Instagram) and webpage redesign- Summer 2021 - can we change forcesoccer to .org from .net? Website is linked to Got Soccer. Looking into costs for updating the site.
 - Secretary, Tori Taggett
 - Field and Maintenance Coordinator, Rene Vega
 - i. Porta Potties - moved locations this week
 - ii. Garbage - picked up Tuesday(Best Way) and Friday (Republic - we aren't paying for this service currently)
 - iii. What days are the fields mowed? - Thursdays, may discuss cutting the Academy field on Wednesday
 - iv. Turfed fields fixed? Was repaired in March. Cost to repair \$1,342.74.
 - v. Space working out for practices? - Alamo Field behind Alamo Elementary is in good condition. Jason Leslie has been using this field to practice and it has worked well. Memorial Park in Otsego - Potential to help maintain a field if one is established.
 - Treasurer, Leslie Todd
 - i. Budget Link:
 - Current Bank Balance = \$66,829.39
 - Projected EOY Balance =\$52,000.00

- Vice-President, Jennifer Hoffman
 - i. Canton Cup update:
 - **13 team attending**
 - **\$9500 check sent to Canton - Thanks Leslie!**
 - **Collecting fees back from coaches in May**
- President, Susie Schierbeek
 - i. COVID Testing Update - 50 athletes tested the first two weeks; 40 athletes the third week. It is working well and have a lot of volunteer spots filled in for the next four weeks. Will do some type of thank you to the fire station for allowing us to use their space.
- Committee Reports
 - i. Scholarships - none
 - ii. Capital Projects - [link to update](#) Proposed using \$20K on a partial parking lot upgrade and approaching families on fundraising for the rest of the work. Motion was made by Susie, seconded by Sarah and approved unanimously.
 - iii. By-laws - none
 - iv. Planning calendar - none
 - v. Survey - reporting at annual meeting
- Coaching Coordinator – Vince Benincasa (leaving)
 - i. sending out email to coaches to let know we're looking for a new coaching coordinator
 - ii. Create a committee to select the coaching coordinator and address tryouts?
 - iii. Coaching positions to fill. Four possible coaches leaving.
- Academy Coordinator - Travis Taylor - going well, coaches have completed training
- Unfinished/Continuing 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. ***Is anyone planning not to return?***
 - 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/1daX15GHMtgsviEfnUiV5ErX8LqtVw0Al?usp=sharing>
 - iii.** Advertising/recruiting for tryouts in June.

- iv. Annual meeting - virtual - June 2nd - will be held via Zoom (unable to hold this at Canton as has been done in past years).
- New Business -
 - i.
- Adjournment -

Join Zoom Meeting

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