








Force Soccer Club
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AGENDA

August 31, 2022 – 7:30 PM (held through Zoom - link listed on 2nd page)

- Call to Order
 - Present: [Brad Edgell](#), [Travis Taylor](#), [Brent Milhiem](#), [Tara Drewyor](#), [Leslie Todd](#), [Stephanie Vos](#), [Jena Nooney](#)
 - Absent: [Jennifer Hoffman](#), [Kate Amaezechi](#)
- Approval of Minutes/Summary:
 - [July 20, 2022: Force Board Agenda](#)
 - [June 29, 2022: Force Board Agenda](#) - Approved
- Agenda Amendments:
 - AYSO
- Public Comments/Introduction of Guests
 - No comments
- Board Member Reports
 - League Representative and Registrar, [Kate Amaezechi](#) -
 - i. Update - [Good with player registration. We should reach out to coaches that need certifications. One last check to make sure everyone is compliant.](#)
 - Uniform Coordinator, [Tara Drewyor](#) -
 - i. Update - [Youth extra large are being shipped. Women's sizes are out, they can switch out for men. Gazelle coaches apparel on 9/6.](#)
 - Marketing Director, [Jena Nooney](#)
 - i. [FSC_content calendar_2022](#)
 - ii. Academy shirts for 2022/2023 season with sponsors
 - [We had enough sponsors to cover the cost of shirts](#)
 - [Making updates to websites](#)
 - Secretary, [Jen Hoffman](#) -
 - i. Update -
 - Field and Maintenance Coordinator, [Brent Milhiem](#) -
 - i. Update - [Get more cans of paint from ACE Hardware. Gave it to us at \\$4.50 a can. We go through 24 cans a week. Painting the lines next week.](#)
 - ii. [Training field layout - additional 7v7, 9v9 and 11v11. I will outline the fields. Wait to see what happens with the AYSO teams.](#)
 - iii. [Replace nets at the game day fields. Should replace the 9v9 goals.](#)
 - iv. [Lining machine - battery-powered and uses 5-gallon buckets of paint. Cost wise is a 40% savings over 2.5 years. Machine costs \\$1,500 + \\$500 parts. 8 hours on a charge. Total cost = \\$2,000](#)

- Advantages - time savings, more sustainable
- Motion to approve - Leslie and second Stephanie
- Brent to purchase 9/1/2022
- v. Opening weekend - September 10
- Treasurer, Leslie Todd
 - i. Update on: (as of 8/30/22)
 - Player Payments - Fall fees have been collected and reconciled per team as well as coach/board credits. We only have 10 accounts that require additional follow-up. Academy payments are set to be charged on 9-1-22.
 - Taxes - 2021 Taxes have been submitted with the Offices of Brian Kelley. He should be filing them on our behalf this week.
 - D&O Insurance - Working on auto-renewing our policy. K&K's insurance carrier has changed. The Representative said we most likely wouldn't notice any changes to our coverage.
 - Current Bank Balance = \$150,536.07
 - Current Outstanding = \$7,142.62
 - Proposed Projected EOY Balance = \$68,174.69
 - Proposed Net Income(Loss) EOY = (\$19,883.44) YTD \$62,477.94
 - Budget Link -  Budget FSC 8-30-22.xlsx
 -  Budget FSC 2022-2023 Proposed (6-20-22).xlsx
 - a. 2022/2023 Budget approved
- Vice-President, Stephanie Vos
 - i. Update - Seven coaches requested coaches reimbursement
 - ii. Coach Reimbursement
 - iii. First Aid Kits
- President, Brad Edgell
 - i. No update
- Committee Reports
 - i. Scholarships - Secretary is the chair of this committee - (7 scholarships awarded; 4 remaining as of 7/20/22): Update - nothing new
 - ii. 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.
 - iii. Code of Conduct - (Brad, Leslie, Kate, Perry)
 - Documents updated and distributed
 - New signature log to reduce coach paperwork created and distributed
 - Sportsmanship Awards
 - iv. Capital Projects - [link to ideas](#)  Force 2020 Capital Improvement Priority List.xlsx
 -  Force's Capital Projects Meeting June 15, 2022
 - Brent to lead the committee. Updates for potential projects: Quotes for excavation. 2 and 5-year plan. \$20,000 fundraiser last year 2022. Capital projects. Develop two plan for the capital plan
 - 8th Street: Conversations with AYSO and Gun Plain to be a part of this committee

- v. Fundraising
 - Jena to lead the committee
 - Raffle?
 - Golf outing? [July / August 2023](#)
- vi. Processes for Tryouts -
 - Travis Timmons to lead
 - Update:
- Coaching Coordinator – Travis Timmons
 - i. Update - [Facility for winter places of training. Stephanie Vos to reach out to Plainwell Hicks Gym and all gyms. Maybe look at Otsego.](#)
- Academy Coordinator - Travis Taylor
 - i. Update - [Play jamboree games at 8th Street instead of WMYSA Drake Road](#)
- Unfinished/Continuing Business
 - i.
- New Business -
 - i. [Team Pictures - Sonia Kling - Brad to call her. Jena to reach out to Becky Howigran to double check on her not continuing](#)
- Adjournment -

Join Zoom Meeting

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