



Force Soccer Club
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AGENDA

February 22, 2023 – 7:30 PM (held through Zoom - link listed on 2nd page)

- Call to Order
 - Present: [Jena](#), [Travis](#), [Stephanie](#), [Kate](#), [Kristen](#), [Leslie](#), [Brent](#), [Brad](#), [Jen](#), [Tara](#)
 - Absent:
- Approval of Minutes/Summary:
 - [January 29, 2023 Force Board Agenda](#)
- Agenda Amendments:
 - [NA](#)
- Public Comments/Introduction of Guests
 - [NA](#)
- Board Member Reports
 - Academy Coordinator - [Kristin Anderson](#)
 - i. New Director - [Kristin Anderson](#).
 - [Welcome Kristin!](#)
 - ii. Update - We are included with WMYSA. Play jamboree games at 8th Street instead of WMYSA Drake Road? Not enough early traction. Jamborees are scheduled for Portage and Drake Rd.
 - Possible to play Kingdom or BC Fire in-house? [We are not going to explore this](#)
 - Need to have insurance -
 - [We currently do not pay insurance for kids under 6, that do not play in the jamboree. Other kids are covered under WMYSA insurance](#)
 - [Leslie](#) - to send insurance information on this to Brad
 - [Brad](#) - will investigate what we need
 - Need to purchase goals - 4x6 verify size ([see Brent notes below](#))
 - Need corner flags - [NA since still with WMYSA](#)
 - Line with red paint - [NA since still with WMYSA](#)
 - If we continue in Fall 2023 think about home/away jerseys
 - [Kristin thinks this a good idea](#)
 - Outreach opportunities
 - [We do not have capacity to go beyond 80 kids for spring, with current plan/schedule/field availability.](#)
 - [Kristin](#) to reach out to AYSO email address: mbstevens39@yahoo.com
 - [Getting a feel for available space to understand if we can take on more kids](#)
 - [Continue conversations as we know who else may be interested](#)
 - [Volunteers/coaches](#)
 - [Kristin is doing an outreach](#)

- **Kristin** to reach out to Dana Pope to see if teen players can volunteer to understand requirements
- Registration
 - Got Sport down
 - Kate to set up and open when Got Sport is available
 - Email / Website update too
 - **Kristin will handle registration with Kate**
- Supplies for Academy -
 - **Current scope = \$550**
 - Balls, pinnies, mesh bag, cones, ball bag, cone straps
 - **Tara/Leslie** to followup to see what we have with current academy
 - **Board voted and approved budget for remaining, up to \$550**
- League Representative and Registrar, Kate Amaezechi -
 - i. Update - Spring registration complete. I am waiting on GotSport to come back online so that I can fix the rosters of various team members who were moving around. This roster deadline is March 1, as of now.
 - ii. Premier
 - Premier level proposed procedure going forward: coaches will schedule their own games and are responsible for getting games into Got Sport and schedule their games in the field 1 sheet.
 - **Travis/Jena/Kate** - can support instruction on this next year
- Uniform Coordinator, Tara Drewyor -
 - i. Brent/Travis shared that logos/patches on jerseys are coming off, possibly an alt print vs. patch may be better
 - ii. **Tara** to get Force swag for Kristin
 - iii. Future conversation on uniform changes for 2024/2025 year
 - iv. Force fan gear for players/parents/etc - official branded gear - we have teams doing their own thing, which can be off brand.
 - Would like a store front up early April for gear to arrive before Canton
 - Working with Gazelle to update site with hoodies and other gear
- Marketing Director, Jena Nooney
 - i. Update - supporting Kristin and academy needs, tryouts, etc
- Secretary, Jen Hoffman -
 - i. Update - Google Account securities
- Field and Maintenance Coordinator, Brent Milhiem -
 - i. [See files Brent shared here](#)
 - ii. Total cost for 2023 upgrades.
 - \$18,400
 - We have \$40k that board agreed upon for capital/field projects previously
 - Goals are already agreed to spend (\$10k less \$2.5k donation)
 - 10 in process of being purchased
 - **Leslie/Brent** to follow up on payment options or alt vendor
 - Vote on rest of the maintenance spend needed: \$10,900
 - Aerate fields
 - Overseed practice fields

- Level fields
 - Line paint
 - Trash receptacles
 - New nets for goals at practice fields
 - Board voted and approved maintenance spend of \$10,900 towards the items listed above
- iii. Pave entrance to complex. - for discussion in March
- Cost: See attached options: Graphic of areas attached.
 - Area 1: \$19,500 Paving complex entrance
 - Area 2: \$32,250 Paving drive south of field 1
 - Area 3: \$28,000 Millings in lot by fields 2 and 3



- iv. Decision on complex paving/millings
 - v. Force Mowing and Fertilizing for 2023
 - vi. Brad to review RFQ for lawncare and get back with Brent
- Treasurer, Leslie Todd
 - i. Update on: (as of 2/22/23)
 - Current Bank Balance = \$126,398.97
 - Current Outstanding = \$11585.62
 - Proposed Projected EOY Balance = \$49,406.44
 - Proposed Net Income(Loss) EOY = (\$19,883.44)
 - Budget Link [x Budget FSC 2-22-23.xlsx](#)
 - Vice-President, Stephanie Vos
 - i. Update - Canton Cup
 - ii. 6 more rooms available - 190 rooms booked
 - President, Brad Edgell
 - i. Team Pictures - Brad to reach out to Sonia for spring
 - ii. Discussion and decision regarding coaching and restrictions for Travis Taylor
 - Option C. Brad to reach out to WMYSA and Travis Taylor.
 - iii. Secure space at 8th street - Brad has contacted Erik Wilson; awaiting response.
 - Committee Reports
 - i. Scholarships - Secretary is the chair of this committee - (7 scholarships awarded; 4 remaining as of 7/20/22): Update -
 - 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)

- Sportsmanship Awards - What do we do for 2023-2024 season? Committee will reconvene in late spring
- 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 effort. Updates for potential projects:
 - 8th Street: Conversations with AYSO and Gun Plain to be a part of this committee
- v. Fundraising (Jena)
 - Raffle? Information in Google Drive - Brad and Jena to look through. Get a license?
 - Golf outing? July / August 2023. Reached out to LYNX Golf Outing (Steve).
 - Discount for FSC players
 - Soccer golf
- vi. Processes for Tryouts
 - Travis Timmons to lead - [drafted 2023 Tryouts](#)
 - Update: Draft for next year
- Coaching Coordinator – Travis Timmons
 - i. Update - [drafted a Force Soccer Coaching Guidelines](#)
- Unfinished/Continuing Business
 - i. Next meeting is March 22, 2023.
- New Business -
 - i.
- Adjournment -

Teams meeting

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