



Force Soccer Club
Post Office Box 411
Plainwell, Michigan 49080
Loop Email: forcesoccermi@gmail.com
Webpage: <http://forcesoccer.net>

AGENDA

Feb. 24, 2021 – 7:30 PM (held through Zoom due to COVID-19 - link listed on 2nd page)

- Call to Order
 - Present: **Susie, Jen, Leslie, Tori, Jena, Audrey, Rene, Sarah, Travis Taylor**
 - Absent: **Ryan**
- Approval of Minutes/Summary: **Approved: Sarah; Second: Jen**
 - January 27, 2021:
<https://docs.google.com/document/d/1iReJuCaFTTzY48xRIITKzOxYHIn2XWQJfX-9ybMvlQU/edit>
- Agenda Amendments: **None**
- Public Comments/Introduction of Guests: **Travis Taylor**
- Board Member Reports
 - League Representative and Registrar, Sarah Hodapp - **All Premier teams with the exception of 1 are registered for the Spring Season. Sarah will follow up - registration is due by 2/28.**
 - Uniform Coordinator, Audrey Akland
 - i. Coaches' apparel - some still backordered (approx. 8-10 orders, should be placed/received in February) - update? **Coaches apparel delivered; Academy shirts need to be ordered ASAP due to potential for delays still. Looking into vendor currently.**
 - Marketing Director, Jena Nooney
 - i. Get the word out about Academy? **Force to send Email to current families first. After that, Facebook posts if full 80 spots aren't filled.**
 - Secretary, Tori Taggett
 - Field and Maintenance Coordinator, Rene Vega
 - i. Removing shed - update? **No consensus reached at this time**
 - ii. Choose a date for spring clean-up? (Advertise - get on people's calendars) **March 27th. Rene also intends to install his own hunting cameras in hopes of gathering more information on who is doing damage to the fields.**
 - iii. Landscape Proposal - \$13,197 total proposal which is on par with what we've been spending prior years. Mowing, 6 applications of fertilizer, sprinkler start up/shut down, aeration included for game fields. **Board Votes to continue with current company & approves proposal.**

https://drive.google.com/file/d/1xxtmMbgxTebiesbP378pX5xM2296Wgiv/view?usp=s_haring

https://drive.google.com/file/d/1AFi00G2eEr6rKWaKf1Vx2fQ38N91reSc/view?usp=s_haring

- iv. Porta Potty - Currently pay \$255 with Plummers Disposal for 3; Best Way quote \$360 **Board votes to continue with current company and revisit next year if we have customer service issues in 2021. Will need them delivered by mid March.**
- o Treasurer, Leslie Todd
 - i. Budget Link:
https://drive.google.com/file/d/19yfKlAlSBKq1_ZYBvrkgXBKFv_PLBrTa/view?usp=s_haring
 - Current Bank Balance = \$76,424.20
 - Projected EOY Balance = \$42,233.63
 - ii. Taxes 2019-2020 - Taxes for FYE 6/20 were submitted via the Offices of Brian Kelley on 2/8/21 as the revenue has been over \$50K for the past few fiscal years so we are can no longer just submit a 990N postcard as we have in the past. Taxes need to be submitted by November 15 each calendar year. Going forward we will report on a cash basis and continue to use Brian Kelley. Net Income for FY 2019-2020 was \$6,930.23 (some income for fall 2020 is included in this number as it was received before year end).
 - Income Statement FYE 6/2020 Link:
https://drive.google.com/file/d/1c5PZMgegL8_rpmIfSC-pisqYJ9Go4mv6/view?usp=s_haring

Vice-President, Jennifer Hoffman

- iii. Canton Cup update **Total of 13 registered teams going**
- o President, Susie Schierbeek
- o Committee Reports
 - i. Scholarships - none **Still have approx. \$2,000 available**
 - ii. Capital Projects - **Board made motion to approve spending approx. \$20,000 on capital projects. Will determine specific projects after parent survey committee is done with analysis of results.**
 - iii. By-laws - Susie, Jen, and Leslie met on Feb. 16th and are working on drafting revisions **May need to consider having a lawyer review by laws.**
 - iv. Planning calendar -
 - v. Academy - Travis Taylor willing to take it over. He's meeting with Ryan within the next week to develop a plan.
 - Is the committee willing to meet with/reach out to Travis to offer help, recruit coaches, etc.? Willing to work with Travis to come to an agreement on compensation, etc., or come up with a recommendation for the full board to approve? **Committee agrees to working with Travis**
 - vi. Survey - Susie and Jena met on Tuesday, Feb. 23rd and plan to meet each Tuesday before board meetings this spring.
<https://docs.google.com/forms/d/1a91TRdqhT3hZqXTl-flx6vZYPgo9WJFeCYML572jcIA/edit#responses>

- Coaching Coordinator – Vince Benincasa **Vince not present and has verbalized his intent to step down from his role as Coaching Coordinator & from coaching his U13 team. Not announced publicly yet.**
- Academy Coordinator - Ryan Beauregard **Ryan not present and has also verbalized his intent to step down from his role as Academy Coordinator/board member. Ryan has offered his assistance to Travis in learning the role of Academy Coordinator.**
- Unfinished/Continuing Business
 - Winter training update/feedback? **Some teams are continuing winter training at SZ. Some are not. Team/Coach preference.**
- New Business
 - 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.
 - 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/1daX15GHMtsvifEfnUiV5ErX8LqtVw0Al?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.
 - Team pictures - **Board agrees to pictures in the Spring, Sarah will arrange this with Becky Howrigan**
- Adjournment - **9:30p**

Join Zoom Meeting

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