

#### **Force Soccer Club**

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### **AGENDA**

Zoom Link: https://us06web.zoom.us/j/6352365802

### **31JAN2024** – 7:30 PM

- Call to Order
  - o Present:
    - Kate Amaezechi
    - Kristin Anderson
    - Brandon Befus
    - Joe Clemmons
    - Tara Drewyor
    - Anthony McNeel
    - Travis Timmons
    - Erik Wilson
  - Absent: None
- Approval of Minutes/Summary from 29NOV2023 Meeting
  - https://docs.google.com/document/d/1WydZjzfMXfPjWKUJYKF31WcXYC2HSI59CLWk 5mMVMmU/edit?usp=drive\_link
  - Approved minutes
- Agenda Amendments:
  - None
- Public Comments/Introduction of Guests
  - Pat Hodap joined the call
- Primary Topics and Action Items
  - Budget Approval (5 min; Brandon Beufus)
    - Approved
  - OMPT Sponsorship decision (10 min; Jena Nooney)
    - Force SC 2024/26 Uniform Kit 01-20-2024
    - Approved
  - U19 Boys Kit decision (10 min; Tara Drewyor and Jena Nooney)
    - Approved
  - 2012B White team coach appointment (5 min; Travis Timmons)
    - Interviewed candidates (Avery and Eric W.)
    - Dan Anaya approached Force to take over the white team Board approved
  - Coach Reimbursement decision (5 min; Joe Clemens)

- Preview attachment FSC Coach License Reimbursement Policy DRAFT.docx
- Spring Academy Registration (Kristin Anderson; 15 min)
  - Send registration link for new Spring Players half season payment
  - Full 54 U6 / 48 U8

## Board Member Reports

- Academy Coordinator Kristin Anderson
  - See above
- Coaching Coordinator Travis Timmons
  - Nothing
- League Representative and Registrar, Kate Amaezechi
  - Deadlines were all met so far. Communication is strong with coaches/managers and the league. (This is solely my opinion and experience)
  - Coach meeting Sunday, March 3 approved (location Ransom Library)
- Uniform Coordinator, Tara Drewyor
  - Good to go on uniforms with Gazelle
- Marketing Director, Jena Nooney
  - Brand Guidelines- by February
  - PCS policy change regarding advertising in school newsletters
- Secretary, Anthony McNeel -
  - Agreement with Gun Plain asked for March 1
  - Tony will call Mike @ Gun Plain
- Field and Maintenance Coordinator, OPEN
  - Tony has a lead
- Treasurer, Brandon Befus
  - Max Paz FYI
    - Thuy reached out about Max. Max doesn't want to play on the Spring U10 Black Team.
    - Sent him the excerpt from the terms & conditions, he does not get a refund unless an injury prevents him from playing.
  - Isabella Arechiga
    - Reached out to collect. Lindsay said that Isbella was not released from Midwest United and will not be playing for Force.
    - Says Isabella will return for tryouts in the summer.
    - Terms say she still owes the \$230.000
    - Refund \$230.00
  - Harmony Barck

- I've been trying to collect on remaining \$180 due for 23/24 Select
- Got a hold of Mark yesterday, he says that Harmony never had any intention of playing the Spring season from the beginning.
  - Is this something we can waive the second \$180 for since this was planned?

## ■ Budget -ACTION ITEM - COMPLETE

- Needs approval Approved
- We have budgeted \$40,000 for equipment, which was provided by Brent
- Couldn't get details on this before he left
- Brandon will finalize the budget with the above \$40,000 included and send it out to us for a vote within the next week.
- Vice-President, Joe Clemens
  - Sold out Embassy Suites; got additional rooms at the Sheraton = total of 218 rooms
- o President, Erik Wilson (interim)
  - Update -
    - Special committee on capital investment
      - Pat Hodapp, Erik Wilson, etc. agenda item at 3/3 coaches meeting
      - Select parents that have an interest and/or from younger teams

# **Committee Reports**

- Unfinished/Continuing Business
- New Business -
- o Adjournment -

### **Zoom meeting**

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