

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

#### AGENDA

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

## 27MAR2024 - 7:33 PM

- Call to Order
  - Board members:
    - Present:
      - Kate Amaezechi, Kristin Anderson, Joe Clemmons, Joe Gibson, Andrew Kuipers, Anthony McNeel, Erik Wilson
    - Absent:
      - Tara Drewyor, Brandon Befus, Travis Timmons
  - Guests:
    - Chris Slater, Pat Hodapp

# • Public Comments/Introduction of Guests:

Chris Slater: interested in serving the club as as president

## Approval of Minutes/Summary from 31JAN2024 Meeting

- <u>https://docs.google.com/document/d/1WydZjzfMXfPjWKUJYKF31WcXYC2HSI59CLWk</u> <u>5mMVMmU/edit?usp=drive\_link</u> Metion to approve minutes: long
  - Motion to approve minutes: Jena
  - 2nd: Kate
- Approval of Minutes/Summary from 28FEB2024 Meeting
  - <u>https://docs.google.com/document/d/1k0vAoVT1T5qJCCjmyD4SQg2Lf7SZQj8j44QN\_X</u>
    <u>-MZtc/edit?usp=drive\_link</u>

Motion to approve minutes: Kate 2nd: Jena

• Agenda Amendments:

None voiced

• Primary Topics and Action Items

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• Field Coordinator Candidates

- Motion to create a second field coordinator to the Board of Directors: Tony
- 2nd: Jena
- Motion passed unanimously
- Nomination for Joe Gibson and Andrew Kuipers to take over as co-field coordinators:
  - Motion: Tony
  - 2nd: Jena
  - Motion passed unanimously
- MnS Lawn Service Contract (Otsego, MI)
  - Current contract does not specifically include the 8th street complex but it does refer to "both facilities"
    - 11.5K from April 1 to November 1st 2024
    - Fields mowed once a week, surrounding areas mowed biweekly (?), includes sprinkler start up
    - •
    - Motion to authorize Andrew and Joe to move forward with the contract as written so long as the contract captures all of the competition fields and 8th street practice fields: Jena
      - 2nd: Joe C
      - Passed Unanimously
  - Fertilizer
    - Under current contract for 2024 with Vlietstra, no action needed
  - Porta potty
    - Staying with the current organization
- Parking lot/driveway maintenance and repairs
  - Asphalt millings

## • Board Member Reports

## • Academy Coordinator - Kristin Anderson

- First Academy practice is April 8th for UC, April 10th for U8
- Season starts: April 8th
- Season end: June 2nd
- Successfully recruited an additional coach
- Filling the last two slots
- Coaching Coordinator Travis Timmons
  - No update at this time
  - Kristin can rely on Travis to help with the Academy

## • League Representative and Registrar, Kate Amaezechi

- Directionally we are looking good
- Only one player has failed to complete their adult GotSport registration despite multiple reminders
- Two coaches are also delinquent on their GotSport/Heads up registration
- Kate will be validating that all players are up to date on required paperwork over the next 10 days to ensure player card and rosters are available for the start of the season

## • Uniform Coordinator, Tara Drewyor

Absent

## • Marketing Director, Jena Nooney

- Coaches Meeting Report/Feedback
  - Every team except for one was represented
  - Feedback is available on the Google Drive
    - Coaches who responded were satisfied with the meeting and found it valuable
  - Facility was cost effective at 50 USD per hour
  - Would like to hold a meeting before the start of each season
- Would like to start advertising for tryouts after spring break via a combination of channels (social media, emails, school newsletters, etc.)

# • Secretary, Anthony McNeel

- 8th Street Contract:
- Plainwell contract also needs to be renewed, with automatic renewal

## • Field and Maintenance Coordinator, Gibson and Andrew

- First home game April 12 (confirmed)
- Field Work Day: April 7th
  - Time: 12-2 PM
- Field dimensions
  - 11 v 11
  - 9 v 9
  - 7 v 7
    - See Joe's email for dimensions, (add link here)
- Sprinkler's and game schedule
  - Location of the key for the sprinkler valve control is unknown, Gibson and Andrew to investigate with MnS on the procedures and develop a plan for dissemination to the Board and coaches (?)
- Treasurer, Brandon Befus

#### Absent

- Vice-President, Joe Clemens
  - Followed up with Canton on the current status for Force teams regarding their fee status
  - Rooms are sold out, stragglers are on their own to secure lodging
- President, Erik Wilson (interim)
  - No update

## **Committee Reports**

- Unfinished/Continuing Business
- New Business -
- Adjournment -
  - Motion: Kate
  - 2nd: Jena
    - Approved Unanimously

#### Zoom meeting

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