



**Force Soccer Club**  
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## AGENDA

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

29MAY2024 – 7:30 PM

- **Call to Order**

- **Board members:**

- Present:

- Kristin Anderson, Joe Gibson, Anthony McNeel, Jena Nooney, Chris Slater, Travis Timmons, Andrew Kuipers (7:41 PM), Kate Amaezechi (7:50 PM), Tara Drewyor (7:53 PM)

- Absent:

- Brandon Befus, Joe Clemmons

- **Guests:**

- None

- **Public Comments**

None

- **Approval of Minutes/Summary from 24APR2024 Meeting**

- Motion for approval: Kate A
- Second: Jena N.
- Motion passed as presented

- **Agenda Amendments/Additions**

- **Primary Topics and Action Items**

- Tryouts - June 8, 2024
  - Organizational/volunteer form was reviewed and responsibilities assigned
  - Order a Uniform Sample Kit that includes one shirts and shorts of every size
- Coach and Parent Code of Conduct
  - Review existing code of conduct

- Discussion/preference is for the code of conduct to be implemented in GotSport so that coaches/managers/players/parents sign the code of conduct
  - Updating the code of conduct will occur during the June meeting, code of conduct as published will be pushed to the GotSport portal with coaches and parents signing. Coaches will be required to read the player code of conduct to their team by the third week of the fall session.
    - Chris S and Joe G will address the issue and ensure that we are complainant with SafeSport
- Discussion on board positions
  - Additional support for the Coaching Coordinator role
    - Comparing FSC to other regional clubs, Travis has noticed that we run very lean. In order to expedite club organization and free up time to focus on player/coach development. Travis feels like it would benefit the club to off load some of his responsibilities to others.
    - Feels like there is opportunity to circle back around to revisiting position descriptions for board positions over the summer. Chris S to organize via Survey Potentially during a special meeting focused on board member responsibilities and limits to the number of board members as listed in the by-laws.
  - Field Marshall
    - Tabled for discussion in July/August
- Plainwell and Gun Plain Contract Discussion
 

Chris and Tony will meet with Kate and then schedule time with Mike V. to negotiate the contract. Goal is a two way agreement, with correct dates, and clearer penalties where applicable.
- Facilities Plan
 

Tabled to a later meeting in the summer, June/July/August
- **Board Member Reports**
  - **Academy Coordinator, Kristin Anderson**
    - Last week of the season. A little chaos with the late addition of the new age group by WYMASA. Current Academy players get first opportunity at register for 2024/25 Academy, then the public.
  - **Coaching Coordinator, Travis Timmons**

- Coaches for every team at tryouts!!!
- **League Representative and Registrar, Kate Amaezechi**
  - Links for player registration will be done this weekend. Will touch base with Jena about opportunities to improve the process based on her experience.
- **Uniform Coordinator, Tara Drewyor**
  - Recommend order forms be in no later than 01JUL2024 in order to ensure uniforms are available for fall competitions by 01AUG2024
- **Marketing Director, Jena Nooney**
  - Planning on stepping down in August of 2025 and is actively recruiting her replacement while on a sabbatical being a parent
- **Secretary, Anthony McNeel**
  - Nothing to add beyond contract discussion
- **Field and Maintenance Coordinator, Gibson and Andrew**
  - Lesson learned with the lawn service and they are getting the contract revised to include weekly mowing of the practice complex.
  - Working on a renovation/maintenance schedule for the competition complex.
  - Add fertilizer and weed control to the practice complex on the same schedule as the competition complex once the contract with Gun Plain Township is resolved.
- **Treasurer, Brandon Befus**
  - Absent/nothing to report
- **Vice-President, Joe Clemens**
  - Learned a lot in year one
  - Will accelerate getting rooms booked for Canton 2024/2025
- **President, Chris Slater**
  - Topics covered during discussion

## Committee Reports

- Unfinished/Continuing Business
- New Business -
- Adjournment - 9:15 PM
  - Motion: Joe G
  - Second: Tony M

## Zoom meeting

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