

Force Soccer Club

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

AGENDA

January 29, 2023 – 7:30 PM (held through Teams - link listed on 2nd page)

- Call to Order
 - o Present: Brad, Brent, Jena, Travis Timmons, Stephanie, Jen, Leslie, Kate
 - Absent: Tara
- Approval of Minutes/Summary:
 - o November 30, 2022: Force Board Agenda
- Agenda Amendments:
 - Kingdom camp at Force fields board does not feel this is a priority at this time.
 - i. Brad to let Travis Taylor know we are not interested
- Public Comments/Introduction of Guests
 - None
- Board Member Reports
 - Academy Coordinator Travis Taylor
 - i. Update Play jamboree games at 8th Street instead of WMYSA Drake Road
 - Due to the size we are going to be to keep it in-house
 - Early Saturday morning games possible to play Kingdom in-house
 - Vote to keeping Academy in-house 6 voted to make the change
 - Voted yes for Spring 2023
 - Need to have insurance
 - Need to purchase goals 4x6 verify size
 - Need corner flags
 - Line with red paint
 - If we continue in Fall 2023 think about home/away jerseys
 - o Develop a communication Travis Taylor and Jena Nooney to work on
 - AYSO email address Brent to ask his assistant coach
 - ii. Succession planning talking to coaches, Travis Timmons (fall) and Ricky Mena (spring). Kristy Taylor will help with registration.
 - iii. MEETING UPDATE:
 - Board discussed moving back to WMYSA for academy
 - Kate- reach out to Dana to confirm the move to WMYSA Academy again
 - Kate connect back with board for vote if this is an option
 - When ready for registration Kate to ask Sarah how to open academy registration
 - We are still open to hosting jamboree games
 - Brent- to follow-up on AYSO
 - Academy director Travis Taylor has resigned from the position
 - Jena work on a communication draft for the club on position change and looking for new director?

- o League Representative and Registrar, Kate Amaezechi
 - i. Update Spring registration complete
 - 4 teams playing premier (MSPSP)
 - We were not successful at moving 2 teams to elite
 - Kate remind coaches (around Feb 4th) that game reschedules need to happen before Feb 8th (can start Feb 1st)
 - ii. Premier
 - coaches have to schedule their own games
 - Kate to connect with Sarah on registrar duties for MSPSP game schedules, refs, etc.
- o Uniform Coordinator, Tara Drewyor
 - i. Update -.new uniforms that were ordered for spring are coming in fast, there does not seem to be issues like we had in the fall
 - ii. Force fan gear for players/parents/etc official branded gear we have teams doing their own thing, which can be off brand.
 - Would like something affordable and local
 - Need to be able to control brand logo and colors
 - Would like a store front up early April for gear to arrive before Canton
 - Brent is connecting with Mike Cronin as an option
 - Tara can we investigate vendor options for fan gear? Jena is happy to help
- Marketing Director, Jena Nooney
 - i. Update will be supporting academy, tryouts, fan gear
 - Johnsons boys team Jena has ordered blankets
- Secretary, Jen Hoffman
 - i. Update NA
- Field and Maintenance Coordinator, Brent Milhiem
 - i. See files Brent shared here
 - ii. Jen to look for history of bathroom quote at Force fields: There is no sewer line or state porta allowed per Allegan County, we would need field drainage/ septic before we can install a bathroom
 - iii. Update Suspend Porta-potty and Trash Services (Leslie canceled mid-November. Will need to call in March to verify restart).
 - iv. Early April
 - Rent aerator and aerate all fields at complex and practice fields
 - Cost to rent machine \$250 weekend.
 - Overseed practice fields.
 - o Cost: \$950
 - v. June After Tryouts
 - Level out areas shown on chart.
 - o Cost: \$1,700
 - Aerate complex and practice fields.
 - o Cost: \$250 weekend.
 - Overseed complex fields.
 - o Cost: \$1,500
 - vi. 2023-line paint
 - o Cost: \$1,250
 - vii. New complex goals and academy goals.
 - Cost: \$10,000 (Complex goals \$9k, Academy goals \$1k)

- Offsetting income
 - \$2,500 donation
 - Academy player fees cover new goals.

viii. Pave entrance to complex.

- 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
 - o Area 3: \$28,000 Millings in lot by fields 2 and 3



- ix. Trash Receptacles at complex.
 - Cost: \$1,500
 - Consider how we handle recycle to control
- x. New nets for goals at practice field.
 - Cost: \$1,000 (not to exceed cost)
- xi. 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)
 - Next meeting vote on rest of maintenance spend needed: \$10,900
 - Aerate fields
 - Overseed practice fields
 - Level fields
 - Line paint
 - Trash receptacles
 - New nets for goals at practice fields
- xii. Decision on complex paving/millings
- xiii. Force Mowing and Fertilizing for 2023
- xiv. Secure space at 8th street -
- o Treasurer, Leslie Todd
 - i. Update on: (as of 1/29/23)
 - Current Bank Balance = \$126.382.61
 - Current Outstanding = \$1,205.07
 - Proposed Projected EOY Balance = \$62,759.73
 - Proposed Net Income(Loss) EOY = (\$19,883.44)
 - Budget Link ■ Budget FSC 1-29-23.xlsx
- Vice-President, Stephanie Vos
 - i. Update Canton Cup?
 - We have one room not reserved if we need more let Stephanie know
 - Teams have to collect money and give to Stephanie by early April

- o President, Brad Edgell
 - i. Coach Training (Pass Card System, WMYSA rules)
 - Having another (and mandatory) meeting is probably not going to go over well.
 Any items we should communicate immediately? Or wait until 2023-2024 coaches meeting?
 - Discussed having a zoom meeting
 - Season started April 15th
 - ii. Team Pictures Has everyone received their pictures? Yes, everyone has their pictures now
 - Brad reach back on Spring pictures soon
- Committee Reports
 - i. Scholarships Secretary is the chair of this committee (7 scholarships awarded; 4 remaining as of 7/20/22): Update No emails
 - ii. Planning calendar <u>FSC Master Calendar</u> 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 and report in January 2023. 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
 - Update: Need draft for next year for February 2023 board meeting
- Coaching Coordinator Travis Timmons
 - i. Update -
- Unfinished/Continuing Business
 - i. Next meeting is February 22, 2023.
 - ii. Academy Director Position for 2023
- New Business -

i.

o Adjournment -

Teams meeting