



Force Soccer Club
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AGENDA

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

May 31st, 2023 – 8:00 PM

- Call to Order
 - Present: [Kate](#), [Jena](#), [Kristin](#), [Brent](#), [Leslie](#), [Stephanie](#), [Travis](#), [Jen](#), [Brad](#)
 - Absent: Tara
- Approval of Minutes/Summary: [Approved](#)
 - [April 27th, 2023 Force Board Agenda](#)
- Agenda Amendments:
 - NA
- Public Comments/Introduction of Guests
 - NA
- **Board Member Reports**
 - Academy Coordinator - [Kristin Anderson](#)
 - Final Spring Update
 - [U6 34ish players](#)
 - [U8 46 rostered \(43 participated\)](#)
 - WMYSA Affiliation
 - [Suggesting we stay with WMYSA for consistency with club other ages, etc](#)
 - Fall Registration
 - [Action: Proposed separate registrations for spring and fall - take conversation offline with Academy Director, Registrar, Treasurer and bring final decision back to board next meeting](#)
 - [Action: Revisit academy ways of working offline as well and bring to board if decisions need to be made](#)
 - League Representative and Registrar, [Kate Amaezechi](#) -
 - Update -
 - [Working on keeping coach training up to date and notifying coaches of needs](#)
 - [Interested in other bigger clubs, how do they keep their coaches on the same schedule so we don't have coaches fall off in the middle of the season](#)
 - [Future Academy registration](#)
 - [Prompt to ask for shirt sizes](#)
 - [Revamping the registration process](#)
 - [Added the new seasons for Coaches, Premier, and Select. Need to add Academy, but wanted to talk with Kristin first.](#)

- Premier has a very quick turnaround so I need to know who those teams/coaches are asap (before tryouts).
- Teams/Coach rosters/Premier dependent on tryouts
- June 20th need to submit teams for club
- June 25th will need to know Premier teams by this date
- July 1st team commitments
- Current coach roster:
https://docs.google.com/spreadsheets/d/1ewjEs7chigmCf011jHuyICQAzEk4Hpiag8pMO5JLC0/edit?usp=drive_link
- Action: Kate to share email with coaches with clear expectations on timing for team rosters and registration.
- Kates Needs:
 - Coaches need to send team rosters with player names by ?? and have players register in Got Soccer by ??
 - Email with registration links needs to be send to parents/players ASAP
- Uniform Coordinator, Tara Drewyor -
 - Force swag and fan gear -
 - 2024/2025 uniform
- Marketing Director, Jena Nooney
 - Tryouts - whose helping day of? Need help coordinating, schedule volunteers, checking in players, walking the fields during tryouts, directing traffic
 - [Tryouts_2023-06-10](#)
 - Can help: Brent, Brad, Jen, Kate, Kristin, Travis
- Secretary, Jen Hoffman -
 - Update -
- Field and Maintenance Coordinator, Brent Milhiem -
 - 2023 upgrades in process \$10,900 towards:
 - Work to be done Spring/Summer
 - Aerate fields
 - Overseed practice fields
 - Level fields
 - Line paint
 - Trash receptacles
 - New nets for goals at practice fields
 - 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
 - Area 3: \$28,000 Millings in lot by fields 2 and 3
 - Decision on complex paving/millings
- 8th Street
 - Brent Looking for agreement with township to lease the space now that AYSO is not

using it. City board meeting June 1st - looking good!

- Asking for \$1.5K annual to use field -
 - Action: Leslie/Treasurer - This needs to be added to 2023/2024 budget
 - Action: Brent - update board once final
 - Action: Jena - Push update on social once final
 - Action: Jena -Add sign to play fields
 - Considering improvements and 11v11 field in the future.
- Treasurer, Leslie Todd
 - Update on: (as of 5/31/23)
 - Current Bank Balance = \$112,564.23
 - Current Outstanding = \$1,469.80
 - Proposed Projected EOY Balance = \$53,230 (we will be closer to \$90-\$95K as we are not using the \$40K budgeted for capital improvements before FYE)
 - Proposed Net Income(Loss) EOY = (\$19,883.44), again will not happen as we are not spending the \$40K in capital projects this fiscal year. Current Net Income(Loss) is \$28,605.29
 - Budget Link [x Budget FSC 5-31-23.xlsx](#)
 - Vice-President, Stephanie Vos
 - Update -
 - President, Brad Edgell
 - Team Pictures
 - Any Spring issues - no issues
 - Action: Brad to followup on when pictures will arrive
 - The planning calendar mentioned renewing Dicks Sporting Goods sponsorship agreement (expires 4/30/23).
 - Action: Brad followup
 - Open 2023/24 Board Positions
 - Vice President - July 2023
 - Treasurer - July 2023
 - Field Coordinator - through Fall 2023
 - Action: Announce open positions
 - Jason Leslie
 - Action: Jena - Board meeting June 7th at 7pm to discuss
 - Action: Brad to send updates as he gets them
 - No HS boys open practices prior to tryouts
 - Action: Brad - reach out to HS boys to align on tryout dates

Annual Meeting June 7th - Action: Jena - will share this weekend for inputs

Committee Reports

- Scholarships - Secretary is the chair of this committee - (7 scholarships awarded; 4 remaining as of 7/20/22): Update -
- Planning calendar - [FSC Master Calendar](#) 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.
- Code of Conduct - (Brad, Leslie, Kate, Perry)
 - Committee Members?
 - Sportsmanship Awards - What do we do for 2023-2024 season? The committee will reconvene in late spring
- 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
- Fundraising (Jena)
 - Raffle? Information in Google Drive - Brad and Jena to look through. Get a license?
 - (Brad) Spent some time digging through the info. Too late to get a license for a Canton drawing. Suggest we look at defining a date and doing one next year. We can submit the application up to 18 months in advance.
 - Golf outing? July / August 2023. Reached out to LYNX Golf Outing (Steve).
 - Discount for FSC players
 - Soccer golf
- Processes for Tryouts
 - Travis Timmons to lead - [drafted 2023 Tryouts](#)
 - Finalize and review as a part of the annual 6/7 meeting
 - Update: Draft for next year
- Coaching Coordinator – Travis Timmons
 - Update - [drafted a Force Soccer Coaching Guidelines](#)
 - Summer camp - July 11th, 12th, 13th : 9am-12pm @8th street
 - Possible Chick-fil-a sponsorship
 - Defensive focused camp for all positions
 - Action: Kate - followup on if we can do registrations through GotSport
- Unfinished/Continuing Business
 - Next meeting is annual meeting June 7th, 8pm
 - Next board meeting June 28, 2023.
- New Business -
 - OMPT interested in partnering on evaluations with recommendations for free
 - OMPT also looking for some level of club partnership

- Adjournment - Brad first motion, Brent second,

Zoom meeting

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