




Force Soccer Club
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AGENDA

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

October 25, 2023 – 7:30 PM

- Call to Order
 - Present: Jena Nooney, Kate Amaezechi, Kristin Anderson, Joe Clemens, Tara Drewyor, Travis Timmons, Erik Wilson (acting President - interim position)
 - Absent: **Brandon Befus**
- Approval of Minutes/Summary:
 - [w September 26, 2023_ Force Board Agenda.docx](#)
 - Approved
- Agenda Amendments:
 - Club policies
 - Coach reimbursement policy
 - Interim president - voted in - Erik Wilson
- Primary Topics
 -
- Board Member Reports
 - **Academy Coordinator - Kristin Anderson**
 - Fall season ended with 54 U6 players, 48 U8 players
 - **Kristin** - send positive feedback to Dana on scheduling
 - **Coaching Coordinator – Travis Timmons**
 - In process getting a player development model together, evaluating other clubs as benchmark
 - **Travis** - Coaching document is completed, we can introduce this at the Jan/Feb coaches meeting
 - Erik recommended platform to share coach material and training, fundamentals we expect to be taught to players - **Travis** to kick this off
 - **League Representative and Registrar, Kate Amaezechi -**
 - We need a coach meeting for Spring season (Jan/Feb) AND before tryouts
 - **Kate/Travis** - propose meeting times next board meeting
 - **Kate** - will act as interim contact with WMYSA
 - **Uniform Coordinator, Tara Drewyor -**

- Update on 40th anniversary patch - Jena working on this
- **Marketing Director, Jena Nooney**
 - Update
 - Review OMPT sponsorship proposal - Jena will go back with questions and bring final proposal back to board
 - **Jena/Tara** - mock up OMPT logo on jerseys
 -  OMPT Sponsorship_2023-10
- **Secretary, OPEN**
 - Update - Set up time to interview Tony McNeel for the secretary position
- **Field and Maintenance Coordinator, OPEN**
 - Update -
 - Prepping for winter
 - Water / sprinkling system - DONE
 - Garbage and port-a-johns removed
- **Treasurer, Brandon Befus**
 - Update -
 - **Republic Trash Bin - Update/No Action Needed**
 - **Brandon called on 10/25** - Spoke to Republic Services Call Center
 - Local Republic Office has been provided with ticket to empty/take our Republic Bin
 - Will be taken at no cost to Force Soccer Club
 - **Expected Plan:**
 - Local trash collectors will empty the bin on **11/1**
 - Bin collectors will come around **11/3** to collect bin
 - Further confirmation/direction will come from the local Republic Services office (they have Brandon's phone#).
 - **Player Injury - Update/Action Requested**
 - We do not have any course of action that can be taken to file a claim for the injury.
 - Should consider how we communicate/acknowledge the procedure for making claims against insurance:
 - **Significant Injury** - An injury a player sustains that results in the player needing to see a doctor.
 - All Serious Injuries should be reported to the club. The club should notify MSYSA and WMYSA within 7 Days
 - Instructions will be provided to the club on how the parent's can file a claim, if needed. The claim needs to be filed within 30 days of the injury
 - **Action for next [November] meeting:** Consider how we want to better communicate this:
 - Add language to the GotSport agreements that are signed
 - Include in the coach's handbook

Committee Reports

- Unfinished/Continuing Business
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- New Business -
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- Adjournment -
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- Public Comments/Introduction of Guests
 - Eric Winkel and U12 parents in attendance to share input on coaching for U12 white team.
 - Zoom guests in attendance: Eric Winkel, Casey Preuninger, Avery Brotherton, Kelly's, Brandi, Eric Szczembara, Ursula Armourillo, Luke Cooper,
 - The board understood Erik had resigned his position after challenges with the board, however Eric feels differently and there was not clear communication with parents.
 - Parents in attendance consistently say they would like Eric back on board and they felt communication was not done well across this situation
 - Next steps:
 - Eric - 3 days max board will provide a response to parents

Zoom meeting

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