

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
 - o Interim president voted in Erik Wilson
- Primary Topics

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- Board Member Reports
 - o 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
 - GMPT 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
 - o 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

 Will require a joint effort to correctly communicate/report significant injuries between Parents/Coaches/Board Members.

• Need Approval on the Budget/Action Requested

 Budget Link: https://docs.google.com/spreadsheets/d/1IBI2L4yUt51LIIhS2HS3bVqNiw
 htJUwW/edit?usp=sharing&ouid=100249573747659637839&rtpof=true&s
 d=true

Remaining Item Needed:

- Detail from Brent He suggested \$40,000 for equipment purchases during 2023/2024. - Need clarification on purchases in November meeting
- This was the budget for last year, only used \$10,000
 - 1. No longer have Brent, are we comfortable with this or should this possibly be brought down?
- With \$40,000 spent in field equipment, this leaves our budgeted net income/loss at a loss of (\$35,700) for the full fiscal year. Projected ending cash balance of \$70,000 would still be in the bank.
- Compared to Prior Year (PY):
 - 1. **Projected** \$23,123.44 loss
 - 2. Actual \$23,000 profit
 - 3. Largely due to budget for equipment not being used
- **Action Requested:** Vote to approve the budget, table the budget to determine how to handle the final \$40,000 allowance for equipment, or reduce this \$40,000 budgeted allowance.

• Tax Return Update/No Action Needed:

- Due by 11/15
- Began Classifying revenue/expenses for 2022/2023 in 990-EZ categories and defining fiscal period cutoffs for revenue/expenses.
- Had the 2020/2021 return on file, requested the 2021/2022 return from Tax Firm
 - Received the 2021/2022 return this past week from the firm.

Vice-President, Joe Clemens

- Fields need to be lined, however, waiting for rain to stop. Kate/Joe working together to figure out when to line the fields.
- Proposals sent to board on coach reimbursements and unique identifier system policy review and discuss November board meeting

President, OPEN

- Interim President Erik Wilson voted in
- Position posted

■ Open 2023/24 Board Positions

- Secretary setup time to interview Tony McNeel
- Field Coordinator -
- President interim President Erik Wilson voted in

Committee Reports

- o Unfinished/Continuing Business
- o New Business -
- Adjournment -
- Public Comments/Introduction of Guests
 - o 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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