Player Project Foundation Board of Directors Meeting Date: March 27, 2022, 6pm ET via Zoom



Attendance: Bill Collins, President Brad Childers, Vice President Amanda Mitchell, Secretary/Treasurer Micah Collins, Executive Director

Discussion:

Amendments to current bylaws. Micah is asking current BoD to review and comment for any adjustments to bylaws for the next BoD meeting

BoD has accepted and approved the roles and responsibilities that was submitted in the IRS application for 501c3 status of the Player Project

Vision Discussion:

Micah shared the overall vision of the Player Project ("to create community impact through soccer"). This vision has created an immediate relationship with Rock Ministries in Philadelphia, PA. Amanda shared need to begin tracking impact numbers to start being able to calculate the impact of the Player Project. This will assist with future funding solicitations.

Micah has set a goal to grow additional relationships with local clubs and organizations. First will be outreach to the Kensington Soccer Club to try and assist with coaching education and player impact with the Player Project mission and vision.

Micah will work with BoD members to outline a more definitive 3 year plan and 5 year plan outline

Staffing:

The Player Project (Collins Goalkeeping, LLC) currently has four coaches on staff

Budget:

Micah will update and share more in depth at next BoD meeting

Fundraising Discussion:

Methods on how to raise money to support the Player Project.

It will be a goal of Micah and the BoD to prospect individuals, organizations, and Foundations to increase operating dollars and impact dollars to allow for vision growth. Micah and Amanda will work on a small budget ("Buckets") of monetary goals that we want to reach for the first year. Bill shared a goal of \$5,000

Other:

Brad shared that the variables (meaning how the vision is implemented) are endless for what the Player Project will be able to do in terms of impact. Shared was the example of the Toca organization in Kansas City which uses multiple avenues to impact their athletes (soccer, mentorship, education, faith).

Bill made a motion to adjourn meeting, Amanda Second.

Meeting adjourned: 7:15 pm ET Next meeting: June 5, 2022