

Player Project Foundation
Board of Directors Meeting
Date: October 2, 2022, 8:30pm ET via Zoom



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

Meeting outline:

****Approval of past minutes... will be approved at the next Board of Directors meeting**

Updates since March 2022

-The Player Project (Collins Goalkeeping, LLC) currently has 12 coaches on staff – All 1099 employees

**Rapid coaching growth for the organization to move in a positive direction
Bill asked for clarification as to whether all these coaches are employed by both the Player Project LLC and the Player Project Foundation.**

Micah confirmed that payroll is separate from both organization from two different bank accounts.

-Bristol Pizzuto named Director of Coaching to manage the coaches and oversee day to day operations.

There was a need to assist with day-to-day operations to allow Micah to focus on Philadelphia Union duties. Micah was doing too much on-field time

-This adjustment allows Micah Collins to focus on bigger picture projects

Bill and Micah will work with accountant to determine best avenue for both LLC and Foundation end of year money.

Outreach Summer 2022:

-June 5 clinic partnered with Kensington Soccer Club (Kensington, PA)

Foundation received \$500 from KSC to host the clinic

-Chester Upland Youth Soccer (Chester, PA)

**Would serve as a part of the daily activities for the children in the program
CUYS paid for the clinic and programming services**

-McAllen, TX

Trip and expenses paid by The Player Project (Collins Goalkeeping, LLC) since it was a dual trip to also run a United Soccer Coaches Goalkeeping Level 2 & 3 Course in Beaumont, TX, with Beaumont Youth Soccer Association.

Did not receive money to the Foundation for clinic. They booked hotels and covered food on Collins Goalkeeping LLC's (The Player Project) behalf

The Player Project Foundation, Inc bank account approved

Bill suggested the Micah submit an expenses vs revenue report twice a year on a board meeting call

Brad suggested reaching out to an accountant and bring them on board to answer questions to ensure that best practices are being established from the establishment of the organization

-More detailed financial earning/spending/donations will be made in yearly report in December 2022.

Paperwork needed for Amanda Mitchell & Eric Tracey estate

Will send to Micah

Amanda will send a template to Micah

Fundraising

-Start to brainstorm funding opportunities.

-Brad suggested that keeping clean organization and using best practices will add creditability to increase fundraising opportunities.

-Have a booth at the United Soccer Coaches Convention to help drive connections.

-Attend fundraisers of other organizations to see how they are doing their fundraising

-Micah attending fundraisers as professional development but to also look and see if there are sponsorships from organizations that could donate to the Foundation.

-Brad suggested reaching out to United Soccer Coaches Foundation.

-Brad suggested that Micah become a presenter at United Soccer Coaches Convention.

-Brad suggested finding ways to be part of a cross promotion piece with a local company (buy a coffee and \$2 goes to the Player Project Foundation)

-Brad suggested finding sponsors for the Player Project

-Find a marketing sponsor for a company to make some short videos

Other

Bill suggested we look into the appropriate level of insurance to protect Collins Goalkeeping, LLC (The Player Project). Micah will call JT and see what company covers the JT Dorsey Foundation

Bill made a motion to adjourn meeting, Amanda Second.

Meeting adjourned: 9:32 pm ET

Next meeting: TBD