



# Pacesetter South Board Meeting

## Minutes– 2/21/2019

### 1. Call to Order

- 7:30 pm by Ray Parmelee

### 2. Roll Call

X	Lori Strabley	X	Jill Schlarb
X	Ray Parmelee	X	Brandon Holloper
X	Ryan Clements	X	Andy Lynch
	Jason Stechschulte	X	Dawn Franks
X	Michelle Podach	X	Tiffany George
X	Nikki Parmelee	X	Jon Hayfield- visitor, FHS girls soccer
X	Todd Eilerman		

### 3. Approval of Minutes

- a. Motion to approve by Michelle Podach, second from Dawn Franks
  - Pass

### 4. Financial Report

- a. Pacesetter \$44,755
- b. Hancock Rec \$39,087

HAS accounts are empty

Lori will email report – see attached from 2/25/19

### 5. Old Business

- a. Non-Profit Activity 501(c)3
  - Not there yet
  - If sponsors require any sort of tax id, may use North's- ray is checking
- b. Field Work/Conditions- Todd
  - Ben Taylor is leaving Y, hiring new soon.
  - City will continue to mow north of rotary club, new hire may mow rotary if we feel able.
  - Field Conditions:
    - Materials can be purchased (weed and feed, fertilizer, spray, etc) for approximately \$2000. Repairs will take an estimated \$500.00
      - a. S&S landscaping may help with this.
    - Looking at closing Marathon and Gardner around mid-April to work on these repairs
      - a. Discussion of moving goals on these two fields to begin this work earlier, or provide more time to respond to treatment.



# Pacesetter South Board Meeting

- b. Todd, Ray and Brandon will go out and evaluate the best option.
  - Motion to approve \$1000.00 to repair Rotary arena and \$2000.00 to maintain other fields by Brandon Hollopeter. Second by Dawn Franks.
    - a. All in favor- motion passes
  - Field set up for Spring
    - a. Surveys will be done by Van Horn/Hoover
    - b. March 9 through volunteers
      - i. Will run two hours shifts with ten volunteers per shift
    - c. March 10 UF men's soccer team will move goals and attach nets
  - Line Maintenance
    - a. Every team will take a field to maintain lines on.
    - b. Will need to be done 1-2x week.
    - c. Coaches/Managers will assign parents and train if needed..
  - c. 2019 Tournament
    - See attached sheet for division of tasks and leads from Board.
6. New Business
- a. Accounting firm
    - Need to hire a firm to take care of finances under Hancock Soccer Tax id- most likely need to file for an extension by the end of March
    - Ray will contact North and then pass information to Lori.
  - b. Try-outs 2019/2020
    - First week of June- 3<sup>rd</sup>-7<sup>th</sup>
    - Standard try-out format and evaluation: possible assistance from Jon Hayfield
  - c. 2019/2020 Coaching
    - Josh Burton an Taylor Miracle- spring only
    - Early June will offer 7v7, 9v9, and 11v11 training
    - Online voting occurred on 2/20/19 to approve reimbursement of \$375 for Ryan Elliot's D-License training, and \$500 to help Brandon Hollopeter elevate his coaching license
      - All in favor, motion passes
  - d. Referee Mentor
    - Ref training is currently occurring
    - Suggested that Joe Parsall serve as a ref mentor and be available during games to assist with any issues, and guide young refs.
      - Asking for pay to supplement his missed opportunity to ref.



# Pacesetter South Board Meeting

- Tabled until next meeting
  - e. Indoor Training 2020-
    - Work on getting Perry Field house again and possibly adding some “team” time.
    - Small refund from this year due to change of scheduling
  - f. Marketing- try outs/tournament
    - Already a line item in the budget to help with advertising, social media, promotion and possible training bibs.
    - Total allocated at this point is around \$1800.00
    - No need to move on any more funding at this point.
7. Motion to adjourn by Michelle Podcah with a second from Ryan Clements at 9:09 pm. All in favor