



# Pacesetter South Board Meeting

## Minutes– 4/3/2019

### 1. Call to Order

- 8:14 pm by Ray Parmelee

### 2. Roll Call

X	Lori Strabley	X	Jill Schlarb
X	Ray Parmelee	X	Brandon Hollopeter- via phone
X	Ryan Clements	X	Andy Lynch
X	Dawn Franks	X	Tiffany George
X	Michelle Podach	X	Todd Eilerman
X	Nikki Parmelee		

### 3. Financial Report

#### a. \$65,894.61 end of March balance

- More coaching pay to occur, most tournaments have been paid for.

### 4. Old Business

#### a. Non-Profit Activity 501(c)3/Accounting Firm

- Discussion will happen this week with Ray and the State
- Paperwork for name change will be occurring
- Lori S. reached out to Ridge Accounting to discuss taxes, auditor and nonprofit status.

#### b. Field Work/Conditions- Todd

- Field Conditions:

- Estimates for 4 applications on Rotary Arena is \$1336
- Estimates for all fields one application \$2500, 2 applications another \$1500, third another \$2500.

a. Move forward on Gardner/Marathon with already approved \$3000.00

b. Motion to add an additional \$2500.00 to use on entire park as needed.

i. Moved by Todd, second by Brandon. All in favor.

- Rotary Arena- goals moved to avoid goal boxes, needs rolled and seeded and filled

a. Will be pulling teams from those fields early

b. Getting quote on rolling

#### c. 2019 Tournament

- Committee Reports:



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- Marketing/T-shirts/Signs- meeting this week, Andy will get logos to get started, Jill will provide sign information
- Sponsors- slow but getting there. Currently about \$4100.00. Vendors secured. Need Merchandise and Photographer
- Save the Dates will be printed and distributed ASAP

## d. Try-outs 2019/2020

- First week of June- 3<sup>rd</sup>-7<sup>th</sup>
  - Still have teams playing
  - Need evaluators/coaches set up
  - Same format as last year
  - Offers either accepted or declined, not waiting for other club results
  - Possibly 2 HS teams for spring 2020
- Advertisement and signups will be soon.

## 5. New business

### a. Registration

- May have Stack Sports used for registration for try-outs, team acceptance and payment.
- Currently on fee, but will change if money is accepted
- Trying to archive this current year's information so parents do not have to continue to upload forms.

### b. Fees for 2019-2020

- See attached proposal from Brandon Hollopeter
- Discussion of increase in costs including player fees, BCI coaches checks, and tournament costs.
- After much discussion- a small committee will meet to build out exactly what the amount of increase should be for the next season and potentially the season after.
  - Includes: Brandon, Tiff, Andy, Lori, Michelle, and Nikki

### c. Attached record of two voting events

## 6. Motion to adjourn by Nikki with a second from Ryan at 9:22 pm. All in favor