



Pacesetter South Board Meeting

Minutes– 5/8/2019

1. Call to Order

- 8:00 pm by Ray Parmelee

2. Roll Call

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

3. Old business

a. Tournament:

- We need to meet-been awhile.
- Ryan said they are coming up with vendors and have artwork.
- Discussion around Flag City and how we are not in favor of using them. Ryan said we might consider them though.
- GTFC already has on their schedule slotted 5-6 team to come to our tournament
- CSA Impact-he is working on a formal agreement but they are talking about sending 6-8 teams to our tournament (I asked if these are paying teams and he said yes).
- FCA-Andre Olsterhausen- we need to contact as we sent 5-6 teams to Kalamazoo
- New Division: 4v4 and adding it to our tournament,

1. We asked if there were many teams, do others do this, etc.
2. Motion made to add by Nikki Parmelee, Michelle Podach Second

a. All in Favor!

b. Fee Increase

- \$280 difference between our club and the baseline comparison that Brandon and the smaller group looked at. (Ohio Extreme, Pacesetter North, Celtics, TFA)
 1. U11- we are \$400-\$600 less than the baseline
 2. We are \$150-200 less than Ohio Extreme
- ii. Committee's recommendation was for a 15% increase in fees



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1. U8-\$250 a year and they will 4v4 with 6-7 on a team (10 games in the fall, 8 games in the spring)
 2. U9-\$520
 3. U10-\$575
 4. U11-\$635
 5. U12-\$690
 6. U13-15 \$750
 7. H.S. \$575
- iii. Motion to approve above rates- Ryan Clements, Second Dawn Franks
 1. All in Favor
- c. Try-outs
 - i. Need to pull in evaluators: Possible: Hayfield, Daniel, Fraley and Shenise
 - ii. Dates scheduled and times assigned. Make ups start on May 31 as well as U8. The rest follow the next week.
 - iii. A board member or two, plus Ray will be there every night
4. New Business
 - a. Budget Meeting in July
 - b. Talked about the new Indoor Facility coming to Findlay -Total Sports. Brandon talked more about this.
 - c. Coach Recruitment
 - i. Perspective Coach Interview May 23 at 7:00 PM at the YMCA (DOC will be there also)
 - ii. Board can come if we choose.
 - iii. Steve Smucker has signed on
 - d. Training discussion Ray/Tiffany
 - i. July 12/13 7v7 & 9v9 -required to have 15 coaches. Ray said not a problem, but we could open it up to the Y also to bring in more or to former UF players who may be interested in coaching.
5. Adjournment
 - Motion to adjourn at 10:30 pm by Ryan Clements
 - Seconded by Andy Lynch