



Pacesetter South Board Meeting

Minutes– 6/2/2019

1. Call to Order

- 7:32pm by Lori Strabley

2. Roll Call

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

3. Secretary Minutes

- a. Previous minutes will be sent via email due to the absence of secretary from last meeting

4. Treasurer Reports

- \$35,966.00 current
- Online vote to approve \$1200 to add United Soccer Coaches diploma for 7v7 and 9v9.
 - Passed all in Favor

5. Old business

a. Tournament

- i. Committee will meet and update all subcommittees- ASAP

b. Try-outs

i. Assignment of Nights

Monday: Ryan C., Michelle P., and Dawn Franks

Tuesday: Jill S., Dawn Franks

Wednesday: Lori S., Dawn F.

Thursday: Michelle P., Dawn F.

Monday: Dawn F.

- ii. Coaches are all set by Tiff.

c. Coercer vs Pacesetter run Camp- Lori

i. Discussion and information from Josh Burton

1. Time is of the essence, so moving forward quickly.
2. After discussion- decision to attempt a Pacesetter Run Camp
3. Important to have Tiff and Jason involved in the planning/strategy so that it aligns with our goals as a club.



Pacesetter South Board Meeting

4. Approximate discussion of costs
 - a. \$100/kid
 - b. Pay coaches \$40/night/coach
 - c. Date TBD ASAP
5. Tabled any vote on details until further discussion and planning can occur between DOCs and Josh.
- d. Grounds- Todd
 - i. Sod was placed in the goal boxes at Rotary Arena- checking on them this week
 - ii. City Fertilized the park
 - iii. Trugreen will come and spread 6 applications for a cost of \$1600- already allocated money
 - iv. Fall goals working with the City:
 1. Weed and Spray all of the park
 2. Fall Application of entire park
 3. Rolling of entire park
 4. Seed Marathon and Gardner
6. New Business
 - a. Scrips- Dawn
 - i. Discussion of making this more of a fundraiser. Currently receive 10% back. Asking for 15%
 1. Todd motion to increase to 15%, Second Jill S.
 - a. All in Favor
 - ii. \$1.00 Shipping Fee will stay
 - iii. Discussion of using the verbage that is in the information saying money will be used for fees first and then a check sent. We are not going to change wording nor practice of just simply sending them the check. Discussion further for next year.
 - b. Accountant Meeting
 - i. Lori and Brandon met with Robin Ridge concerning the 501c3 status
 1. Three tasks need to be completed:
 - a. EIN- received this on Friday
 - b. 1023- must use long form with the help of Ray, Nikki and Lori.
 - c. State Filing- will discuss with Peter Kern
 2. Concerns- W9 for all coaches and referees that we use. Were taxes filed for 2017 and an extension done for 2018.
 3. These tasks need to be done ASAP with the deadline of less than a month
 4. Once completed Robin will review and suggest any changes.



Pacesetter South Board Meeting

5. Total cost should be approximately \$500-1000 for Robin's Services and then \$800 for the application.

c. Kick Off Party- Todd

- i. Suggestion to plan a July party for all members at Lakeview Pool. Cost would be approximately \$500
- ii. More Discussion to occur via email after try out week

7. Adjournment

- Motion to adjourn at 8:40 pm by Jill Schlarb
- Seconded by Dawn Franks