



Pacesetter South Board Meeting Minutes

Thursday July 25, 2019

1) Call to Order

Called to order at 6:06 pm Emory Adams Park

2) Attendance

X Lori Strabley

X Nikki Wortman

Ryan Clements

X Brandon Hollopeter

X Michelle Podach

Jason Espinoza

X Andy Lynch

Tiffany George

X Dawn Franks

Todd Eilerman

X Jill Schlarb

3) Secretary's Report- Jill

Motion to approve minutes from 6/2/19 by Michelle Podach, second by Dawn Franks

No discussion

All in favor- motion passes

4) Treasurer's Report- Lori

Rough total of \$95,748

New account will be officially the only account starting 7/26/19

5) Grounds' Report- Todd

a) Field lay out is at Van Horn

Concerned expressed with location of large fields, as one is in an area where a lot of water typically pools, and another is simply a practice field due to a large area that is sunk.

No changes for fall but may have to reflect on the changes for spring, when more rain may occur

Also layout looks like U6 and LK fields have the wrong dimensions.

b) Fields are looking good- 3rd of 6 treatments were completed on July 2

Concerns with lots of clover and look of the majority of the fields.

c) Meeting with city in August. Nikki has copies of our city permit.

Brandon would like us to see about the city mowing 2x a week, and/or getting a quote for another company to do an additional mowing and lower the amount we pay to the city.

6) Old Business

a) Flag City Fall Classic - Lori Sept 6-8

8 teams officially registered- potentially 46 teams that have verbally agreed.

b) 501c3- Lori/Brandon

i) Motion to approve funds for Lawyer to assist

Motion to approve a maximum of \$5000 to pay a lawyer to assist with 501c3 status by Lori

S. Second by Brandon H.

No discussion

All in favor- motion passes

Reviewing Bylaws and Constitution for improvement and organization. Referring to North as a guideline. Dawn and Brandon will be working on this.

c) Contracts/W9s

Most received- a few were missing and are being printed today.

More w9s for all coaches will be available today also.

Jason E. is taking care of this

i) DOCs Contracts

Discussion of how to handle/add responsibilities to the contracts. Nothing is defined at this time.

Motion to approve Jason Espinoza for Director of Coaching of boys division for July 1- Dec 1, 2019 at the cost of \$1500.00 by Brandon H. Second by Michelle P.

All in favor- motion passes

Motion to approve Tiffany George for Director of Coaching of the girls division for July 1-Dec 1, 2019 at the cost of \$1500.00 by Brandon H. Second by Dawn F.

All in favor- motion passes

d) Compensation/Benefits

Tabled until next meeting

e) Practice Schedules

Jill and Nikki completed this today and should be finalized and sent out next week.

f) Fall Schedules- State League July 27 NWOYSL August 4

g) Fall Tournaments for our teams

i) Following will attend FCFC:

Boys: U7/8 (x2), U9, U10 Black, U11/12, U13, U14/15 Girls: U7/8, U10, U11, U12, U13, U14

ii) Second Tournaments:

Coaches will have final selections in by Friday 7/26.

h.) Coaching Curriculum

Coaching curriculum in ppt format from north. DOCs communicated they can get it out but would like to have some time to tweak to match our South philosophy. They would like to roll out the curriculum officially for the spring season- Jill S. explained

Discussion by board to do the following three steps: Send ppt via email to all coaches, have a member of North come down and present the curriculum to the coaches during the UF Camp Aug 5-9, provide the official training already scheduled on Aug 24.

Board agrees this is the way to handle the coaching curriculum, and discussion between Jill S and two DOCs will occur in the upcoming days.

8) New Business

a) Moving Forward- Director

i) Accept resignation

Motion to approve the resignation of Ray Parmlee as the director of PSCS, by Lori S. Second by Michelle P.

All in favor- motion passes.

ii) Options

Board discussed further changes to the lay out of the constitution and by-laws. Once these are completed, action will be taken to fill all open positions of the board.

Goal is to have nominations open on Nov. 1, Closes on Dec. 1, and voting on Dec. 16

b) Budget 2020-Lori

Lori is working on updating all numbers to reflect new year, as well as past expenditures.

Budget will be ongoing discussion for next meeting.

c) Winter Training-

Contact has been made, we will reach out again in a few weeks to begin selection of times/dates

Hope to start earlier in Dec and wrap up in March.

d) Website Update- Andy

Andy is in process of coaching pages update, board members, and dates/info.

e) Team kits/equipment response and budget discussion- Brandon

Coaches don't need as much as thought, will look into apparel and a few items for some of the newer coaches.

Bibs are being donated for all teams- Brandon

f) Use of Fields

We have right of first refusal on fields from March 1- Dec. 1

Nikki will look into signage to help deter people from using Rotary arena.

g) Training Shirts

Brandon was able to solidify a sponsorship

Mockup of what they will look like and an ordering email will occur on Monday of next week.

Store will open next week. All players must order new shirt.

9.) Meeting Adjournment

Motion to adjourn at 8:40 by Dawn F., second by Lori S.

All in favor- motion passes