



Pacesetter South Board Meeting - Minutes

Monday April 5, 2019

1) Call to Order

Meeting called to order at 6:51 pm by Jill Schlarb

2) Attendance

Lori Strabley	X Dawn Franks	X Jason Espinoza
Ryan Clements	X Jill Schlarb	X Tiffany George
X Michelle Podach	Nikki Wortman	X Todd Eilerman
X Andy Lynch		X Brandon Hollopetter

3) Secretary's Report- Jill

Motion to approve minutes by Dawn F. Second by Michelle. All in Favor Motion passes

4) Treasurer's Report- Lori

Not in attendance

5) Grounds' Report- Todd

a) Negotiation with City- reduced cost? Quotes on mowing?

Parks meeting is Monday Aug. 19.

b) When will fields be up and ready- coaches are anxious to get goals up and lines on

Van Horn, Hoover will have it staked by Aug 12-14. UF will set Goals on Aug 18

c) What is the plan for lining?

Coaches will handle lining their own fields- Jason and Tiff will reach out to each of them.

6) Communications Report- Andy

Coaches' pages are mostly updated and have new emails

Changing mass forward from director's email to one individual to syphon through

Newsletter will go out quarterly. Next one in October

7) Old Business

a) Flag City Fall Classic- Lori

b) 501c3- Lori/Brandon

Brandon is meeting with Brian Kalas from North.

Michelle will contact Susan Gabel a previous accountant to check on 990

Process has certain steps to go through. Getting there!

c) Winter Training- Andy

Calling tomorrow to touch base with BG and get timeline of scheduling

Would like to increase amount of hours and potentially days. As well as start earlier.

Concern of those players who have basketball as well.

Survey to coaches to see what times/dates, starting month is most appropriate.

d) Team kits/equipment response

(1) Bib donation-

Two Oak may be willing to pay for these.

Average cost is about \$2/\$2.50 each

Need approximately 500 bibs

(2) Other items-

Coaches' apparel- rain jackets, training tops, and black shirts for those who didn't get them are on order.

e) Training Shirts-

Training tops for players and logos will be in this week.

Brandon and Jason will meet on Saturday to get them finished.

f) Signage for Rotary Arena

Waiting on city meeting to see what they are willing to do.

8) Coaches Update- DOCs/Jill

a) Clinic August 24th

13 coaches at this point with some not yet registered from Findlay Schools

Contacting a couple of ours to get them registered

b) Contracts/W9s- Josh Hales and Anna Money only two outstanding

c) Compensation/Benefits

Please review for discussion next meeting

d) Practice Schedules- done

e) Fall Schedules- done

f) Fall Tournaments for our teams- all selected

g) Coaching Curriculum- August 9th at 7pm

Dan Evans will be presenting at Armstrong Fields

h) Coaches meeting

Tentative for August 26th at the park.

Discuss season, curriculum, clinic, etc.

i) Registration accountability

Some coaches did not get their items for registration completed before the rosters were closed. Therefore a fee is assessed to open up their roster and add them.

Motion by Michelle P- Coaches will be assessed fees to open roster if coaches do not complete registration requirements on time beginning in 2020-2021 season.

Dawn F. seconds. All in favor. Motion passes

9) New Business

a) By Laws and Constitution=

Brandon and Dawn are working on this and in discussion with lawyer to see what the best plan is for adopting new or signing old.

b) Budget 2020-Lori

Please review for voting at next meeting

c) Reimbursement Policy for players/families

Found old language in email account. Will work from that to begin to adopt a policy.

d) Team Manager Meeting

Nikki will set one up as soon as player and coaches cards are printed and ready

e) Club Volunteers

Andy will pull list to tap into next meeting for potential help with tournament.

Many coaches also agreed to help with tournament.

10) Meeting Adjournment

Motion to adjourn at 7:52 by Michelle P. Second by Andy Lynch. All in favor. Motion passes