

Pendleton Youth Soccer Association

Board Meeting Agenda

Date: September 7th, 2025

Time: 3:00 PM

Location: Falls Park Office



1. Call to Order

- Mandy called the meeting to order at 3 p.m.

2. Attendance

- **Roll call-** Meeting attended by Stephanie Gabbert, Treasurer, Sam Hawkins, Secretary, Amanda McAlarney, Communications Director, Jenn True, Registrar/Sponsorship Coordinator, Will Shaw, Interim Intro/MK Director, Alex Wright, Interim Upper Rec Director, and Zach Perdue, Interim Lower Rec Director
- Quorum confirmed for decision-making

3. Approval of Previous Meeting Minutes

- Review and approve minutes from the August 3rd meeting
- Stephanie made a motion to approve August meeting minutes, Sam seconded, all in favor, no opposed.

4. Officer Updates

- **President:** Report provided in-absentia. The October Board Meeting will be held on **Sunday, October 19th at 3:00 PM at the Park Office** due to Fall Break. During this meeting, we will provide an update on electricity being run to the shed and discuss recent staffing changes. In addition, **Jada will be working on Playmetrics** to prepare the platform for registration and optimal use for the Spring 2025 season. We would also like to begin planning for the Spring season now. Proposal to move lower rec to three divisions in the spring. Lower rec being MicroKickers and Intro to soccer, Rec being U6-U8, and Rec Plus being you U10 to U15/17. U10 part of rec plus because they utilize referees. Mandy made a motion that we move to the proposed structure of three divisions in the spring, lower rec being micro kickers and intro to soccer. Rec being

U6-U8 and Rec Plus being U10 to U15/17 with U8 not having referees. Sam seconded, all in favor, no opposed.

- **Vice President:** In-absentia. Would like to discuss adding U8 Academy and partnering with Impact
- **Treasurer:** Total between PNC and 3Rivers at end of August is \$57,530; Edward Jones Investments \$111,000. Our total income for the month of August was \$12,264 and year to date, \$66,998 our sponsorship totals for August was \$3,521.
- **Secretary:** Task updates.
- **Communications:** Communications with families and coaches.
 - Homecoming- Friday 9/12, currently have 5-6 teams who have voiced interest in participating. No candy throwing permitted. Only the children who are 10 and older are permitted to walk. Kids are not able to be dropped off at the parade loading site. They will need to be dropped off either at the sports complex and walk over on the trail or at the YMCA and have the parents walk them over. Pendleton FC parade participant pick-up will be at PHMS. Planning to put the PFC/CIO banner on the front of Alex's truck, which is the lead truck for Pendleton FC. Jenn requested that the league allocate funds for truck and trailer decorations. Mandy made a motion that the league allocate \$200 for decorations and straw bales for Homecoming. Sam seconded. All in favor, no opposed.
 - Mandy, Lauren, and Alex will be at the tent on the morning of Sept. 13th. Sam, Stephanie, and Will are able to be there mid-morning. Kids are loving the info hub giveaways.
 - Josh, having Gallbladder surgery on Tues. Will not be available on Saturday 9/13 for security. No replacements will be sought, anticipate his return on 9/20.
 - Lines need to be painted and benches need to be moved back. Mandy, Seth, and Izzy came out to the fields this morning to move goals back after ParkFest. There was one rugby player and her mom, they arrived at 9:30 and had to leave at 10. Cohen was the only other rugby player who showed today. We used the gator to move all the goals. Had Seth and Izzy not been available to help, the goals wouldn't have been moved back. Our fields are a mess from ParkFest. Trash and good scraps throughout our fields, broken and moved stakes in our parking lot, ropes moved and items not returned to original location including stakes and signs.
 - Ordering new vinyl for new numbers and letters for all goals to work on over winter.
 - Lots of broken zip ties, need to purchase additional elastic bands for goals
 - End of season coaches meeting scheduled for November 15th.
- **Operational staff updates:**
 - **Academy Director-** In-Absentia
 - **Upper Recreational Director**
 - **Turf Tank Demo Report-** He walked around to three different corners and then pushed the Turf Tank Robot up to the line, told it to paint, and it painted. Alex was super impressed with how straight the lines were painted. The Turf Tank is not faster than one of us utilizing the sprayer. They have a labeling package and parking package each available at additional costs. The Turf Tank utilizes a centralized point on the fields to recall the data. We would need to identify a location in the center of the fields that could be repeatedly utilized, without disruption, for this purpose. Cost is \$6000/year lease, including \$1,000 worth of paint. Each of the U12/U15 fields uses approximately 1 gallon of paint per application. Turf Tank paint must be used at an approximate cost of \$30/gallon. The

demonstrator had the ready-to-spray paint in the machine. They also have a paint concentrate. He said he had tried to switch over from one to the other in his machine, it congealed in there and plugged it up. We were not able to see how the paint concentrate is utilized. 30 day wear and tear warranty. \$750 service fee to call them out to our facilities to assess any issues. 20-25 minutes to paint per field, approximate battery life of 5 hours with 3 hour re-charge.

- **Tiny Robot Comparison Info.-** Tiny Robot does not use a centralized base station. They subscribe to towers that geo locate with GPS signals. Logos are no additional charge. Tiny robot has a 2 gallon paint capacity. The local Tiny Robot rep lives in Broad Ripple, and there's no charge for him to come out to check the robot. We have to buy the machine. They have three, five and six year options for financing. \$21,000 to buy it. \$21000 over 6 years is \$3500 annual cost plus paint. 20-25 minutes to paint per field. Battery charge is 5 hours.
 - **Indy 11 Game-** PFC Coach Appreciation Night at Indy 11. September 21st, 5 p.m. game. Organize that starting Monday the 15th. We have 100 free tickets in the bleachers. If we need more tickets they are happy to provide those. 3 to 5 players could be ball boys for the game. I've already got one spot taken by the kid whose dad found the opportunity. Mandy will create a Google Form to send out on the 15th with Alex as the contact person for ticket distribution.
 - **Co-Lower Recreational Directors**
 - **Zach-** Needs to work on next week's schedule, but will work on getting the software setup and schedules complete today.
 - **Will-** Needs a coach for white team. Contacting and talking to parents to encourage someone to step up. Will mentioned some players who were previously signed up or interested have dropped off the rosters. Jenn encouraged him to reach out to her with those names. She has had parents reach out because their player was just not interested anymore.
 - **Registrar-** We still have people reaching out to register. I got an email Friday asking to add a player to a team. Board discussed not allowing any additional registrations due to registration having been opened for 2 months. Will address registration challenges in Spring preparation meetings.
 - **Software Deployment Administrator-** In absentia, no report.
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5. Old Business

- **PlayMetrics Rollout-** Very user friendly and has been extremely helpful for communication.
- **Sponsorship-Updates and follow-ups**
 - Denver's Garage Pizza and Brews- Communications Fulfilled (need to have scholarship players send thank you notes)
 - Fall Creek Christian Church (Bronze)- Fulfilled
 - HotBox Pizza (Bronze)- Fulfilled
 - Fredericks Construction (Bronze)- Fulfilled
 - Dick's Sporting Goods (Bronze)- Fulfilled
 - Amy Turner State Farm (Bronze)- fulfilled

- CIO- Need 1 more social media post, scholarship players, and academy player send thank you notes.
 - Newco Metals (Bronze)- Fulfilled
 - S & B Heating and Cooling (Bronze)- Fulfilled
 - Pendleton Family Dentistry (Bronze)- fulfilled
 - TMobile- Banner getting hung today, will submit pics, then end of season survey
 - Awaiting O'Reilly sponsorship check
 - **Contracts & Staffing**
 - Review of staff/contractor agreements
 - Discussion on any unsigned contracts and proposed actions
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6. New Business

1. **Use of Sponsorship Funds** – Discussion on allocation of current sponsorship dollars.
2. **Director's Budget Authority** – Stephanie made a motion to approve \$100 per director in discretionary spending per season, Mandy seconded. All in favor, no opposed. Will re-evaluate in the future if additional funds are needed.
3. **Dick's Sporting Goods Sponsorship** – Mandy made a motion that the league utilize \$200 of the \$350 Dick's Sporting Goods funds for four canopies for our Academy teams. The remaining \$150 will be utilized to purchase ball pumps and pinnies, if the funds are available. If we are not able to get four canopies for \$200 or under with Dick's Sporting Goods we will purchase elsewhere. Sam, seconds, the motion. All in favor. No opposed.
4. **Glow Night**
 - Collecting milk jugs for Glow Night. We are using the milk jugs to put tea lights in them and light up the path.
 - Jenn and Mandy will create a Glow Night budget and submit for approval this week.
 - Mandy will create an Event page via Facebook and begin promoting once registration open
 - Working on confirming Food Trucks
 - A Subcommittee meeting is scheduled for September 21st to finalize the glow night event.
 - BooBash had over 2000 attendees in 2024. We are working with the park to provide the food trucks since they're not providing food at boo bash.
 - PHHS players will be helping man the lit trail between our parking lot and the sports complex
5. **Soccer Camps**
 - **Indy Eleven Soccer Camps**- Possible dates are Oct. 8th, 9th, or 10th. 4-7 p.m. Camp for Ages 9-14. 30/70 split with Indy Eleven Camps; Cost is \$99/player. We promote the event, they handle registration, setup, etc. The board discusses the date of Friday Oct. 10th. Recognizing this is an event during Fall Break. Stephanie makes a motion of approval for Pendleton FC to partner with Indy 11 for a camp on Friday Oct. 10th from 4-7 p.m. Sam seconds. All in favor, no opposed. Mandy will contact Caleb of Indy 11 to finalize the details.
6. **Goalkeeping Programs**- Zach proposed a Goalkeeping Academy, emphasizing specialized training from U10 to Academy levels, with weekly sessions and occasional team-specific strategies. Zach will need to obtain specific certifications for this presented

plan, estimating the certification expenses to be \$150. Mandy made a motion for the league to reimburse Zach up to \$150 for initial coaching certifications, but willing to consider more if needed. He anticipates having those classes and certifications by the end of the year. We may be able to utilize Impact SC's discount code for West Coast Goalkeeping material to formulate our program.

7. Referee Programming- Zach will send a link of refereeing resources that has basic information that we can build a grassroots curriculum off of. I can link that into the group meeting now. Zach was a grade 8 referee. He states he has done the courses, sat through all that, learned it from the proper perspective. He can lead a course and do it, especially if you build an instruction curriculum going into it. Utilizing kids that are already playing, that are 14 to 15, you know, maybe 13, but old enough to recognize and understand kind of what's going on. Proper motions for signaling the subs, proper flag placement for corners, offsides, etc. There are a lot of helpful tips and tricks. So we can really do that. One thing that was really helpful for us was field sessions or having the ability to stream clips showing examples, and talking through the situations. Zach will provide available dates to Mandy for the class. Mandy will see if the community building is available and has agreed to prepare breakfast for staff and participants on behalf of the league.

7. Next Steps / Action Items

- Summary of assignments and follow-ups
 - Sam will compile task list during the meeting
 - Sam is working on putting together volunteers for building new benches
 - Prepare a budget for Glow Night
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8. Open Floor / Announcements

- Final announcements or comments from board members
 - The October board meeting is scheduled for October 19.
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9. Executive Session – Begins at 4:00 PM

The Board will enter Executive Session to discuss personnel matters and other confidential topics. This portion of the meeting is closed to non-board members. The operational staff will stay for the beginning of this meeting for this specific meeting and in the future upon request.

10. Adjournment- Mandy made a motion to adjourn at 5:26 p.m., meeting adjourned.