

Pendleton Youth Soccer Association

Board Meeting Agenda

Date: November 2nd, 2025

Time: 3:00 PM

Location: Falls Park Office



1. Call to Order

- Welcome and brief check-in
 - Meeting officially begins at **3:00 PM**
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2. Attendance

- Roll call
 - Confirm quorum for decision-making
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3. Approval of Previous Meeting Minutes

- Review and approve minutes from the September 7th meeting
 - Motion to approve or request edits
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4. Officer Updates

- **President:** We have electricity turned on at the shed! Craig Kemper has been paid. He will be around checking on the functionality of things and making sure the trench settles well. All outlets work according to Craig.
- **Vice President:** Request to add U8 Academy and Supplemental Tryouts for Academy for the Spring Season
- **Treasurer:** Treasurer report

- **Secretary:** Task updates
 - **Communications:** Update on Glow Night, Indy Eleven Camp, and Referee Training
 - **Operational staff updates:**
 - **Academy Director**
 - **Upper Recreational Director**
 - **Lower Recreational Director**
 - **Registrar**
 - **Software Deployment Administrator**
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5. Old Business

- **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 hung
 - Needlers
 - O'Reilly's Auto Parts
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6. New Business

5. New Business

A. Staffing and Hiring

- Discussion: Boosting job postings for **open positions determined needed**.
- Review applications and determine next steps in the hiring process
- Discussion: Hiring timeline for positions and timeline for end of season staff evaluations for current operational staff

B. Academy Program Updates

- Discussion on the future of the Academy program
- Proposal to **add a U8 Academy division**
- Review and approval of program structure and logistics

C. Equipment & Supplies

- Proposal to **purchase battery-powered field liners** for **\$1,525**
- Proposal to **purchase four portable training goals** for indoor training for Academy \$1110.00 for 4 goals
- Discussion and vote on opening an **account at Sherwin-Williams** for paint and supplies
- Consideration of opening an **account at the local trophy store** for awards and medals

D. Policy Review

- Discussion: Implementation of a **Spectator Behavior and Removal Policy** for players, parents, or coaches displaying **unsportsmanlike conduct**

- Review of current policy language and potential revisions

E. Spring 2026 Season Planning

- Early planning and scheduling for the upcoming spring season
 - Review and assignment of spring season responsibilities
 - Registration set up in Playmetrics
 - Tshirt redistribution
 - Work day at shed
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7. Next Steps / Action Items

- Summary of assignments and follow-ups
 - Post operational staff positions board determines is appropriate
 - Scheduling end of season evaluations for operational staff
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8. Open Floor / Announcements

- Final announcements or comments from board members
 - Reminders regarding upcoming summer events and deadlines
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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

- Motion to adjourn
- Record official meeting end time