

Pelada FA Board of Directors

Present:

Joey Eberhart-Garah director@peladafa.org
Beth Atkerson president.atkerson@peladafa.org
Brenda Wisnewski registrar@peladafa.org
Austin Miller treasurer.miller@peladafa.org
Mark Nash coach.mark@peladafa.org
Jason Atkerson board.jatkerson@peladafa.org
Stuart Zeigler board.zeigler@peladafa.org
Casey Wilson secretary.wilson@peladafa.org
Matthew Phillips
Tressa Geyer



Date: 09/06/2021 **Start:** 6:00 pm **Adjourned:** 8:00 pm **Recorder:** Casey Wilson **Location:** Teleconference

Summary

Board President Beth Atkerson presided over the 90-minute Annual General Membership (AGM) meeting held virtually, via Google Meet. The AGM is the Director and Treasurer's opportunity to recap the club's previous year, outline future goals, update bylaws, and elect new board members. This AGM there were no changes to bylaws or actions other than to elect a slate of Board Directors, who were unanimously approved by electronic ballot in Google Form. Each Director was voted upon separately.

Action:

- Approved** - Elect Katie Leonard to the position of PFA Vice President.
- Approved** - Elect Casey Wilson to the position of PFA Secretary
- Approved** - Elect Britni Jessup to Director at Large
- Approved** - Elect Stuart Ziegler to Director at Large

Agenda

1. Elections - Board of Directors

Austin Miller makes the motion to elect a slate of Directors; Casey Wilson seconded the motion. Vote is done with a Google Sheet connected to via a link from the chat or the same link that was emailed. Voting started at 6:20 and closed at 7:00 pm. Each Director voted upon individually and was unanimously approved.

- Katie Leonard - Vice President
- Casey Wilson - Secretary
- Britni Jessup - Director at Large
- Stuart Zeigler - Director at Large

2. Budget and Academy Finances

Treasurer Austin Miller presented budget highlights which are captured in the Financial Highlights slide deck attached at the end of the Minutes.

- 2020 - 2021 Financial Results
- 2021 - 2022 Financial Projections

2020-2021 Financial Results

It was a record year in terms of income, but the increase in 2020-21 revenue was related directly to the associated monies collected with the 2019-20 and 2021-22 fiscal year. In reality the distribution is more evenly distributed over the three years.

Financial Projections

Projected 2021-2022 winter and spring revenues are forecasted low/conservative because of the uncertainty of COVID-19. The summer had record player participation, which was a result of having 12 tournament teams. The summer camp participation numbers were a little down.

2021-22 Revenues - Pelada FA may be able to take advantage of the federal Employee Retention Credit (ERC) program and get as much as \$150k of payroll back. That is reflected as the orange bar. ERC is not actually a revenue but a reduction in cost.

Financial Aid - \$15k budgeted

Expenses

2021-22 Program Expenses are higher this year than previous years due to payroll increases.

- Coaches are now being compensated for prep hours (1-2 hours per week).
- Higher wages, partially due to higher minimum wage
- New half time position for Coach Chris Daniels
- Many coaches are getting new licenses. Joey, Steve, Steph, and 10 grassroots coaches
- Plan to pay coaches more
- The Club is not planning to raise fees to families in developmental leagues.

3. Academy Programs Overview

Executive Director Joey Eberhart-Garah narrated an overview of the past year. A slide deck relating to the bullets are at the end of the minutes.

- Club Goals & Community
- 2021-22 Program Calendar
- 2021-22 Program Changes And Goals
- Review Of 2021 Goals

4. Miscellaneous

Fundraising

Discussed the opportunity to fundraise at Oregon Duck events.

The club would like to have \$50k a year in sponsorships and is looking for interested businesses. Tensegrity is one of the Club's sponsors.

AGM adjourned at 7:30 pm.