

**Indian Trail Athletic Association
Board Meeting
January 23, 2005**

Time: 7:35 pm

Meeting called to order by Ron Pruette

Prayer by Ron Pruette

MEMBERS PRESENT: Ron Pruette, Teresa Smith, Donna Simpson, Keith Mayhew, Allison Faassen, Jerri Pittman, Posey Hunter, Rob Vitacco, Wendy Fallick, Angie Autry, Mike Hill, Jeff Sturgis

MEMBERS ABSENT: Robin Pruette

GUEST: Gary Hetrick (Axtion Photo), Rick Kukor (ITAA Soccer Commissioner), Ben Cook (British Sports)
- Gary spoke to the board about new items offered and scheduled pictures for the spring season.
- Rick Kukor introduced Ben Cook of British Sports. Ben asked that ITAA host a soccer camp this summer. We will need to get host families for the camp instructors (the number depends on the number of participants). Rick Kukor volunteered to be the camp coordinator and will be responsible for acquiring housing for the camp instructors. Keith made the motion to host the soccer camp July 11—15; 2nd by Posey; carried

COMMUNICATIONS:

- Charlotte Eagles would use ITAA's facilities for a soccer camp June 6—10. Donna made the motion to allow Charlotte Eagles to use the facilities with some restrictions (Donna to discuss with camp directors); 2nd by Keith carried.
- Kieth stated that Sandy Moore, Mayor of Indian Trail will attend the next board meeting to discuss the possibility of putting a road through the park.

MINUTES: DONNA SIMPSON:

Angie made the motion to approve the minutes of Nov 14 as written; 2nd by Keith; carried

Donna reported that the UC Parks & Rec Matching Grant Application has been completed and turned in. ITAA's share this year is \$32,583.19

MEMBERSHIP: DONNA SIMPSON

1170

TREASURERS REPORT: ANGIE AUTRY

Checking account bal: \$992.91
Money Market account bal: \$27,123.48
Loan balance \$9,483.00

PLANNING: TERESA SMITH

No report

SIGNS/SPONSORSHIPS: TERESA SMITH

Letters will be sent to the sponsors along with sponsorship application.

CONCESSIONS:

Checking account balance is \$4,189.25 with no outstanding bills.

BUILDING/GROUNDS: MIKE HILL/JEFF STURGIS

The storage building at field 3 will be complete in 4 weeks.
The bathrooms will be pressure washed and painted before the start of the spring season.

EQUIPMENT/RULES: ROB VITACCO

No report

PUBLIC RELATIONS: JERRI PITTMAN/DONNA SIMPSON

Post cards and flyers announcing spring registration are ready to be picked up at the printers.
Donna to pick them up on Monday.

FUND RAISER: ANGIE AUTRY

Winter fund raiser will be a money raffle. Tickets will be issued on Feb 5. Drawing will be held on Mar 5.

TEAM CORRIDNATORS: ROBIN PRUETTE/WENDY FALLICK

Pictures for spring sports have been scheduled.

UNIFORMS: ALLISON FAASSEN

Allison to order hats this week.

ATHLETIC DIRECTOR: KEITH MAYHEW

- Spring registration will be held on Feb 5, 12, & 19 in the conference room from 10 am—2 pm.
- Drafts will be held on March 12 for Rookies, Minors, Majors, and Babe Ruth. T-Ball drafts will be March 13.
- Baseball season will begin March 26 and end the end of May. Tournaments will be held in June.
- Soccer season will begin March 19 and end May 1.
- Softball season will begin just after Feb 27.

OLD BUSINESS:

Lisa McKellar will be asked to complete Steve Blalock's term and Gene Walters will be asked to complete the Mark Inge's term. Both terms expire Aug 2005. Donna to contact Lisa and Rob to contact Gene.

NEW BUSINESS:

No new business.

NEXT BOARD MEETING—FEBRUARY 20 AT 6:30

With no further business, Keith made the motion to adjourn; 2nd by Mike; carried

9:30 pm meeting adjourned