

**Indian Trail Athletic Association
Board Meeting
June 12, 2005**

Time: 6:45 pm

Meeting called to order by Ron Pruette

Prayer by Keith Mayhew

MEMBERS PRESENT: Ron Pruette, Teresa Smith, Donna Simpson, Keith Mayhew, Allison Faassen, Jerri Pittman, Posey Hunter, Rob Vitacco, Wendy Fallick, Angie Autry, Robin Pruette, Gene Walters, Lisa McKellar

MEMBERS ABSENT: Jeff Sturgis, Mike Hill

GUEST: Monty & Cindy Reid, Gary & Cindy Rataj, Luttita Hardison
These parents came before the board with concerns regarding the selection of all stars. They ask that all stars be selected on player ability not buddy system. The all star team selection will be addressed prior to next spring.

COMMUNICATIONS:

No written communications. However Donna reported that the Mayor of Indian Trail assured her that a road through the park is not on the town agenda. A town overlay study is being done at this time and as soon as it is complete Sandy Moore will address findings with the board.

MINUTES: DONNA SIMPSON:

Robin made the motion to approve the minutes of May 15 and 21 as written; 2n by Posey; carried.

Donna ask Ron to get the serial number of the new mower and any other equipment that has been purchased or received since last year so that the items can be insured.

MEMBERSHIP: DONNA SIMPSON

1170

TREASURERS REPORT: ANGIE AUTRY

No report

PLANNING: TERESA SMITH

No report

SIGNS/SPONSORSHIPS: TERESA SMITH

Sponsorship plaques are being printed.

CONCESSIONS:

Ck Bal: 9,138.52 with Pepsi outstanding (\$1,145.97—waiting on invoice from Pepsi).
Concessions has not yet been inspected. Donna reported that it is due and could happen any time.

BUILDING/GROUNDS: MIKE HILL/JEFF STURGIS

No report.

EQUIPMENT/RULES: ROB VITACCO/GENE WALTERS

New t's and bases have been purchased.

PUBLIC RELATIONS: JERRI PITTMAN/DONNA SIMPSON

Newsletter will be sent out as soon as possible announcing the fall registration.
Deadline for program book ad is June 24th.

FUND RAISER: ANGIE AUTRY

No report.

TEAM CORRIDNATORS: ROBIN PRUETTE/WENDY FALLICK

No report.

UNIFORMS: ALLISON FAASSEN

No report.

ATHLETIC DIRECTOR: KEITH MAYHEW

9 Year Old State tournament will be held July 9—12. ITAA's cost is \$900

Games will be played on fields 2 & 3

5 games will be played on each field on Sat and 5 games on Sunday (Pool play)

Tournament will begin on Monday and end on Tuesday or Wednesday.

OLD BUSINESS:

Robin made the motion to send Jeff Sturgis a letter notifying him that by unanimous vote he is being removed from the board of directors—effective immediately 2nd by Lisa; carried. Donna to send letter on Monday.

Keith made the motion to ask Chris Griffin to complete the unexpired term of Jeff Sturgis; 2nd by Robin; carried.

NEW BUSINESS:

Todd Smith, Babe Ruth Commissioner, notified the board that due to the actions of Barry West (arguing with umpires) he will be suspended from coaching for the rest of the season.

With no further business, Robin made the motion to adjourn; 2nd by Lisa; carried.

NEXT MEETING JUNE 12 @ 6:30 PM