

**Indian Trail Athletic Association  
Board Meeting  
July 17, 2005**

**Time: 6:40 pm**

Meeting called to order by Ron Pruette - Prayer by Ron Purette

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

**MEMBERS ABSENT:** Robin Purette, Gene Walters, Rob Vitacco, Mike Hill, Chris Griffin

**GUEST:** Rick Kukor and Todd Smith

Rick reported that the soccer camp went well with good attendance. He also reported that soccer season will begin Aug 1 and end Oct 22.

**COMMUNICATIONS:**

The Town of Indian Trail will have a public hearing on July 19 at 7 pm in the Civic Center regarding the land use plan (Downtown overlay).

**MINUTES: DONNA SIMPSON:**

Teresa made the motion to approve the minutes of June 12, 26, and July 3 as written; 2nd by Keith; carried

Donna still needs the serial numbers off the new equipment (lawn mower, etc) so that these items can be added to the insurance.

**MEMBERSHIP: DONNA SIMPSON**

1170

**TREASURERS REPORT: ANGIE AUTRY**

Ck acct bal \$2,917.34

MM acct bal \$24,206.53

**PLANNING: TERESA SMITH**

No report

**SIGNS/SPONSORSHIPS: TERESA SMITH**

Sponsor signs are down and sponsor plaques have been ordered.

**CONCESSIONS:**

Ck Bal: \$4,403.84 (outstanding Pepsi invoice—waiting on invoice)

Transferred \$7,000.00 to general acct.

**BUILDING/GROUNDS: MIKE HILL**

No report.

**EQUIPMENT/RULES: ROB VITACCO/GENE WALTERS**

No report

**PUBLIC RELATIONS: JERRI PITTMAN/DONNA SIMPSON**

Newsletter sent out announcing the fall registration and annual elections. Emailed Enquirer Journal asking that registration dates be published in the paper however the info has not been printed.

**FUND RAISER: ANGIE AUTRY**

We will NOT have a fall BBQ. Instead we will have a golf tournament (Ebb Buffkin to head up) and a yard sale.

**TEAM MOM CORRIDNATORS: ROBIN PRUETTE/WENDY FALLICK**

Wendy ask that she be given a budget amt for awards.

**UNIFORMS: ALLISON FAASSEN**

No report.

**ATHLETIC DIRECTOR: KEITH MAYHEW**

Keith addressed several subjects with the board ie

Tournament—good job

Everybody doing his/her job

Budget

**OLD BUSINESS:**

Donna sent a letter to Jeff Sturgis notifying him that the board voted unanimously to remove him from the board due to his not attending meetings and his duties as a board member.

**NEW BUSINESS:**

Elections will be held on August 25. President, Secretary and AD will be up for elections as well as 5 general board seats. To date, the following have placed his/her name on the ballot:

Donna and Lisa for Secretary, Allison, Mark Austin, Cindy Reid, Ronnie Smith, and Luttita Hardison for general board.

Nominations from the floor will begin at 6:30 pm—Voting at 7:30 pm—Counting at 8:30 pm.

Ron appointed the following persons as Inspectors (to count votes) Teresa Smit, Angie Autry, and Chris Griffin

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

8:45 pm meeting adjourned

NEXT MEETING AUGUST 21 @ 6:30 PM