

**Indian Trail Athletic Association  
Board Meeting  
January 15, 2006**

**Time: 7:00 pm**

Meeting called to order by David Hogue

**MEMBERS PRESENT:** David Hogue, Wendy Fallick, Donna Simpson, Angie Autry, Keith Mayhew, Mike Toland, Mark Austin, Warren Nance, Lisa McKellar, Gary Pritt, Duke Howell, Chris Griffin, Allison Faassen

**MEMBERS ABSENT:** Posey Hunter, Jerri Pittman

**GUEST:** Roger Hood, Groundskeeper, Teresa & Todd Smith, Johnny Blythe, Steven Swoope  
Teresa, SVMS Booster Club representative asked the board for use of the Babe Ruth field for the SVMS baseball team. The team will need the field for practice and games. Their season starts February 25 and ends March 18. Todd stated that they would take care of the field. They paid \$250 in the past and is willing to pay more but cannot pay a large amount.

Steven Swoope ask to be on the agenda for the February along with a representative from district 7 regarding travel ball with district 7.

David introduced Roger Hood , Groundskeeper

**COMMUNICATIONS:**

No communications

**MINUTES: DONNA SIMPSON:**

Wendy made the motion to approve the minutes of November 20 as written; 2nd by Lisa; carried

**MEMBERSHIP: DONNA SIMPSON**

1156

**TREASURERS REPORT: ANGIE AUTRY**

Ck acct bal \$18,198.90

MM Acct bal \$24,210.94

Loan bal \$4,577.00

Have received \$1,535.00 from Holly Griffin memorials

**PLANNING: TERESA SMITH**

Grant projects to be started as soon as possible

Light both t-ball fields, walk-in cooler for concessions, vent bathrooms, increase height of fence from dugout to dugout on fields 2, 3, 4, 5, & 6. Install fencing on three sides of small soccer field (between rookie field and big soccer field), install fencing along property line of the Henderson's (upper parking)

**SIGNS/SPONSORSHIPS: TERESA SMITH**

No report

**CONCESSIONS: DONNA SIMPSON**

Checking acct bal \$3,900. Transferred at \$5000 to general account.

**NEW BUSINESS:**

Gary made the motion to have Wendy Fallick complete the term of Vice President vacated by the resignation of Teresa Smith; 2nd by Duke, Carried

With the resignations of Teresa Smith and Robin Pruette, David made the following reassignments of committees:

Fund Raising: Jerri Pittman & Angie Autry

Team Mom Coordinator: Lisa McKellar & Posey Hunter

Equipment & Rules: Mike Toland, Gary Pritt, Mark Austin

Building & Grounds: Duke Howell, Chris Griffin, Warren Nance

Public Relations: Donna Simpson (with entire board assisting)

Uniforms: Allison Faassen & Keith Mayhew

**BUILDING/GROUNDS: GARY PRITT/DUKE HOWELL**

- Need to order dirt for rookie field
- A workday will be held on March 11

**PUBLIC RELATIONS: LISA MCKELLAR/DONNA SIMPSON**

Post cards and flyers announcing spring registration are ready for printing.

**FUND RAISER: ANGIE AUTRY**

A money raffle will be held for basketball/cheerleading. Donna to get tickets printed. Each child will be asked to sell at least 10 tickets.

**TEAM MOM COORIDNATORS: JERRI PITTMAN/WENDY FALLICK**

Pictures for cheerleading and basketball have been scheduled.

**EQUIPMENT/RULES: POSEY HUNTER/MIKE TOLAND**

ITAA's basketball goal extensions (for Junior girls—they play on 8' goals) are missing. Replacements have been ordered.

**UNIFORMS: ALLISON FAASSEN**

3 button placket shirts will be used for all teams. Samples for spring registration have been ordered.

**ATHLETIC DIRECTOR: KEITH MAYHEW**

Drafts will be held on March 18 for Rookies, Minors, Majors, BR, and SB. T-Ball drafts will be held on March 19.

No games will be scheduled for Memorial Day weekend. EOG dates to be considered when scheduling games.

Lisa made the motion to allow SVMS to use the Babe Ruth field for their practices and games for this season (their season begins Feb 25 and ends Mar 18—will play 3 games on Saturdays when games are scheduled at home—games being at 10am, 12:30pm, and 3pm) at a cost of \$300; 2nd by Warren; carried

Lisa made the motion to allow SVMS soccer teams to use the soccer field for practice once they pay last years fees (\$250) as well as this years fees \$350 (a total of \$600) up front; 2nd by Wendy; carried

Wendy made the motion to allow Porter Ridge Baseball middle school to use the Babe Ruth field for their practices and games at a cost of \$400; 2nd by Angie. After much discussion, Donna made the motion to table the motion until the February meeting and until such time that a representative from that school address the board; 2nd by Angie; carried

**NEW BUSINESS (CONTINUED):**

David has been asked by the Town of Indian Trail to serve on the town planning board.

Lisa made the comment that she is concerned about the way coaches are selected when we have a team without a coach and parents are told that someone must step up to coach—no background checks at all.

Wedding Wesley Chapel AA is offering lacrosse this spring. They are seeking local association interested in playing lacrosse as well. They have invited area associations to come by a see how their lacers program works. Hopefully there will be interest in the county for lacrosse.

David to attend the Babe Ruth travel ball meeting being hosted by district 7.

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

11:00 pm meeting adjourned

NEXT MEETING February 19 @ 6:30 PM