

**Indian Trail Athletic Association
Board Meeting
February 19, 2006**

Time: 7:40 pm

Meeting called to order by David Hogue

Prayer by Keith Mayhew

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

MEMBERS ABSENT: Mike Toland, Jerri Pittman

GUEST: Roger Hood, Groundskeeper, Ronnie Hunter, Steven Swoope, Paula Griffin, Rich Evans

OPEN FORUM: Rich Evans had questions regarding tournament ball.

COMMUNICATIONS:

Ron Pruette's father passed away. Visitation will be Tues at Heritage in Weddington from 5-7pm. Funeral will be Wednesday at Prichard Memorial Baptist in Charlotte at 1pm.

MINUTES: DONNA SIMPSON:

Wendy made the motion to approve the minutes of January 15 as written; 2nd by Gary; carried

MEMBERSHIP: DONNA SIMPSON

1156

TREASURERS REPORT: ANGIE AUTRY

Ck acct bal \$ 9,228.48
MM Acct bal \$32,714.33
Loan bal \$3,577.36

PLANNING: BLDG/GROUNDS COMMITTEE

Softball field need a lot of work. Warren to contact David Killough regarding the drain field for water funning off ITAA property to see if we locate the old drain pipe or to get permission to install a drain pipe across his driveway into the drainage area across from his driveway.

Donna made the motion to have Ricky Harper go ahead with the installation of the lights on the T-Ball fields at a cost of \$21,000. ; 2nd by Posey; carried.

Mark to get cost estimates for team flags for each field.

SIGNS/SPONSORSHIPS: WENDY FALLICK

Signs and sponsorship letters have been mailed out.

CONCESSIONS: DONNA SIMPSON

Checking acct bal \$3,335.57

BUILDING/GROUNDS: DUKE HOWELL/CHRIS GRIFFIN/WARREN NANCE

- Work day set for Mar 10 & 11.
- All fields need to be worked on.
- Need to spray for weed control
- Need to put dirt on the Rookies field

PUBLIC RELATIONS: DONNA SIMPSON

No report

FUND RAISER: ANGIE AUTRY

Money raffle tickets have been issued.

TEAM MOM COORDINATORS: POSEY HUNTER/LISA MCKELLAR

- Basketball and Cheerleading pictures have been given out. Wendy to order pins and they will be here on Friday.
- Baseball picture dates have been set. Softball and Soccer picture dates to be set.
- Team Mom meeting March 25 at 10am.

EQUIPMENT/RULES: GARY PRITT/MIKE TOLAND/MARK AUSTIN

- Posey made the motion to not allow pressing with a 10 point lead in basketball 2nd by Gary; carried
- Warren made the motion that the change becoming effective in 2007 2nd by Mark; carried
- The equipment building is not locked and one must see Gary, Mike or Mark to gain access.
- T-Ball rules tabled until next meeting. Rules committee to bring recommendations to the board for approval.

UNIFORMS: ALLISON FAASSEN

Hats have been ordered.

ATHLETIC DIRECTOR: KEITH MAYHEW

- Basketball will be over in 2 weeks. Gym rental contract needs to be looked at closely before next basketball season.
- Union County Babe Ruth/Cal Ripken meeting will be held on Feb 27 at East Metro Supply in Monroe. ITAA's representatives for this season are as follows: Keith Mayhew—Babe Ruth and Johnny Blythe—Cal Ripken

Donna made the motion to have Steven Swoop head a committee to look at different options pertaining to tournament ball—not to be confused with travel (AAU) ball with a committee consisting of Bob Miess (Rookies); Ronnie Chapman (T-Ball); Rich Evans (Minors); Gary Barr (Majors) _____ (Babe Ruth); and Mike Blackmon (Softball) 2nd by Wendy; carried. Steven to report findings at the March meeting.

Keith made the motion to approve the following persons as commissioners for the 2006 spring season:
Softball—Kim Stamey, Ebb Buffkin—Rookies, Warren Nance—Minors, John Wagner—Majors,
T-Ball—OPEN; 2nd by Donna Carried

Donna made the motion that the following person represent ITAA at the UCBR and Cal Ripken meetings
Keith Mayhew—Babe Ruth and Johnny Blythe—Cal Ripken; 2nd by Wendy; carried

A meeting will be held on March 2 at 7pm to approve coaches for the 2006 season.

A committee was formed to look at the current All Star Selection Process and to make recommendations to the board at the March meeting for approval.

Committee members are David Hogue, Jim Chaffin, Danny Faulk, Jeff Long, Gary Pritt, Paula Griffin

NEW BUSINESS:

According to information from Indian Trail Town Hall the Redskin exit has been scratched.

OLD BUSINESS:

A discussion was held regarding the use of ITAA's ball fields/facilities. We need to come up with a fee structure and contract for such (in the event that the board sees fit to allow outside persons to use the field) use.

Porter Ridge High School used the fields for a week and with this in mind, Posey made the motion to charge PR \$70 flat fee; 2nd by Warren; carried

Keith made the motion to charge Porter Ridge the same as SVMS for the use of Babe Ruth field. That price being \$300; 2nd by Wendy; carried.

With no further business, Keith made the motion to adjourn; 2nd by Gary; carried.
10:10pm meeting adjourned

NEXT MEETING March 2 @ 7pm