

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

Time: 6:42 pm

Meeting called to order by David Hogue

Prayer by Keith Mayhew

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

MEMBERS ABSENT: Donna Simpson, Jerri Pittman

GUEST: Ronnie Hunter, Paula Griffin, Henry Hazzard

OPEN FORUM: Henry Hazzard had questions regarding all star selection process.

COMMUNICATIONS:

Lake Park Christian Academy ask permission to use the softball field on Tues, Wed, and Thurs from 3:45—5:30. Their season begins 3-14 and ends 5-25.

Keith made the motion to allow LPCA to use the softball field as stated at a cost of \$300; 2nd by Gary; carried

Kevin Hinde, SV Midget Football program ask permission to use the conference room for the registration.

Warren made the motion to allow SVMFP to use the conference room (Kevin to get dates); 2nd by Mark; carried

MINUTES: DONNA SIMPSON:

Warren made the motion to approve the minutes of February 19 as written; 2nd by Lisa; carried

Warren made the motion to approve the minutes of March 2 as written; 2nd by Lisa; carried

MEMBERSHIP: DONNA SIMPSON

1156

TREASURERS REPORT: ANGIE AUTRY

Ck acct bal \$ 59,269.95

MM Acct bal \$32,714.85

Loan bal \$3,077.00

Will pay Harper's Electric \$17,000 and Purser Fence \$5,900 from money market account

PLANNING-BLDG/GROUNDS COMMITTEE: DUKE HOWELL, CHRIS GRIFFIN, WARREN NANCE

-Mark reported that the flags will cost \$30 each.

-Keith made the motion to install a water system on the softball field and rookie field at a cost of \$550 each; 2nd by Wendy; carried.

-Keith made the motion to install a water system on the t-ball fields; 2nd by _____ carried

-Duke reported that the workday went well and that we need to get the backstops raised on the minors and majors fields. Duke to contact fence company to get work started.

-Parking in the lower area will be closed immediately. Wendy spoke with towing company and they will charge \$150 to tow with \$20 coming back to ITAA. Gate to be locked.

-Duke, Chris, and Warren to get quotes on mowing infields of fields 1,2,& 3.

SIGNS/SPONSORSHIPS: WENDY FALLICK

Need 9 sponsors.

CONCESSIONS: DONNA SIMPSON

Checking acct bal \$3,335.57

-Work schedule to go out at team mom meeting.

-Mark suggested purchasing pork loin and cut as pork chop for sandwiches to fry on the grill. Could use in the am on a biscuit. Could freeze and use at tournaments. Donna to stock concessions before season to sell during practices. Mark questioned people taking items from concessions. If working OK if not must pay.

PUBLIC RELATIONS: DONNA SIMPSON

As soon as All star selection process is complete and tournament ball rules are complete (if we choose to compete in tournament ball) Donna will get this info printed and issued to parents so that everyone will be informed of the processes. All-star, challenge ball tryouts 4-9-06.

FUND RAISER: ANGIE AUTRY

BBQ tickets are ready to be issued at team mom meeting.

TEAM MOM COORDINATORS: POSEY HUNTER/LISA MCKELLAR

BBQ tickets, picture schedules, concession work schedules and scorebooks will be issued at the team mom meeting on March 25 at 10 am.

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

Mike will be every night to give out equipment if needed.

UNIFORMS: ALLISON FAASSEN

Will need to pay for half the cost of baseball uniforms when order is placed. Allison to place order tomorrow (3-20-06)

ATHLETIC DIRECTOR: KEITH MAYHEW

Keith thinks that more than one person needs to do background checks for liability purposes. Per Angie, board has printout of what is allowed. All coaches need to be approved with background checks this week. More importantly new coaches. Will wait on criteria that Donna comes up with and printed from website. We will go into executive session and approve individually .

Baseball drafts are over. Have had calls from parents who don't like coach. Parents have 2 options.

1. Deal with it or 2. Call Donna and request a refund.

Schedules have been made with exception of majors and will be done.

All star selection—Henry had questions about how all stars will be selected.

All star selection process committee met and came up with process. Process was discussed. Committee to meet again and come back with revision.

ITAA will host the T-Ball tournament,

Challenge Baseball—Keith to get a list of coaches.

NEW BUSINESS:

Posey made the motion to have Chris Norwood here on opening day to paint helmets and in return ITAA will receive 10%. Chris Norwood to post a sign stating that helmet warranty may be voided; 2nd by Wendy; carried

Allison to order new board shirts

Online registration. David to report on percent of charges.

OLD BUSINESS:

Angie reported that no money has been received from Porter Ridge boosters Club for field use. Angie to send bill for \$300 each to both middle and high school.

\$120 received as memorial for Ruby Chaffin

prizes after \$1,120.72