

**Indian Trail Athletic Association
Board Meeting
May 15, 2005**

Time: 7:40 pm

Meeting called to order by Ron Pruette

Prayer by Robin Pruette

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

MEMBERS ABSENT: Jeff Sturgis, Mike Hill

GUEST: Tim & Barbara Shumate, Steve Kitchen

Tim will coach the Rookies All Star team for 2005 and asked how the team should be picked.

Keith made the motion that the approved All Star coaches pick the best (12 to 15) players possible to represent ITAA in the All Star tournaments. Each team in the league does not have to be represented; 2nd by Robin; carried

COMMUNICATIONS:

We received one bid for the groundskeeper position. The bid was \$24,000/year. The Executive board will meet and discuss new guidelines for the groundskeeper position and report back to the board.

MINUTES: DONNA SIMPSON:

Posey made the motion to approve the minutes of April 10, 05 as written; 2n by Robin; carried.

Robin made the motion to accept the minutes of called meeting on May 5, 05 as written; 2nd by Teresa; carried

MEMBERSHIP: DONNA SIMPSON

1170

TREASURERS REPORT: ANGIE AUTRY

Checking account bal: \$9,063.48

Money Market account bal: \$42,096.71

Loan balance: \$7,422.00

PLANNING: TERESA SMITH

The parking problem needs to be addressed. Donna to call Sardis Baptist Church and ask who laid out their new parking area and make an appointment to get someone here to give us guidance on marking the upper area (beside and behind Odell).

SIGNS/SPONSORSHIPS: TERESA SMITH

Teresa to get a list of sponsors to Gary for sponsorship plaques.

CONCESSIONS:

Ck Bal: \$6,153.65 with 2 checks outstanding.

BUILDING/GROUNDS: MIKE HILL/JEFF STURGIS

No report

EQUIPMENT/RULES: ROB VITACCO/GENE WALTERS

No report

PUBLIC RELATIONS: JERRI PITTMAN/DONNA SIMPSON

Once fall registration is set, a newsletter will be published and mailed.

FUND RAISER: ANGIE AUTRY

BBQ tickets are out. BBQ is April 30. Work assignments will be issued at the next meeting (Apr 10)

TEAM CORRIDNATORS: ROBIN PRUETTE/WENDY FALLICK

Pictures, certificates and pins will be ready to pick up next week.

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.

Keith made the motion to adjourn and resume the meeting on Sat, May 21 at 5 pm; 2nd by Wendy; carried

9:05 pm meeting adjourned

Saturday, May 21, 2005

5:15 pm

The meeting of May 15 resumed at 5:15 pm with the following persons in attendance:

Ron, Keith, Angie, Teresa, Donna, Robin, Posey, Wendy, Jerri, Gene, Rob, Allison, Lisa

Absent: Jeff, Mike

ATHLETIC DIRECTOR (continued)

-T-Ball tournament will be held at ELP on June 18; double elimination; entry fee \$100/team. Coaches meeting

Will be held on June 13 at 6:30 pm.

-Major's county tournament will be held at ELP beginning June 6; single elimination; gate \$3.00 per person.

-9 Year Old State Tournament July 9-12 (10 teams); Gate \$3.00/person; Under 12 FREE;

Picnic on Friday July 8th at 7 pm for players and their families; Coaches meeting to be held off site at 7 pm (Donna to call Town of IT about the use of Civic Center). We need host families for each team.

-Area Tournaments will be held June 27 as follows:

8's—Randolph; 9's—Stanly; 10's—Davidson ; 11's—Anson; 12's—Piedmont

-Fall registration will be held July 16, 23, & 30

Tournament duties: **Field**—Keith, Gene, Rob, Mike

Concessions—Donna, Lisa, Posey

Gate—Jerri, Ron, Wendy, Jeff **Score**—Angie, Allison **Announce**—Teresa, Robin

Keith made the motion to approve the following persons as coaches for the 2005 All Star season:

T-Ball—Ronnie Chapman & Gary Pritt; Rookies—Tim Shumate; Minors: 9's—Ronnie Hunter

10's—Tony Herman; Majors: 11's—Sal Quintero; 12's—Todd Smith

OLD BUSINESS:

-Ron to contact Jeff and ask for his resignation; Johnny to get prices on fencing; Angie to order Cal Ripken patches; Keith to Stallings FD regarding EMT for State tournament; Work day will be 5/28 at 8 am

With no further business Robin made the motion to adjourn; 2nd by Teresa

6:45 pm meeting adjourned.

NEXT MEETING JUNE 12 @ 6:30 PM