

**Indian Trail Athletic Association
Board Meeting
June 11, 2006**

Time: 3:14 pm

Meeting called to order by David

Prayer by Keith

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

MEMBERS ABSENT:

GUEST: Paula Griffin

COMMUNICATIONS:

Donna gave a report on the meeting she had with Indian Trail Town Planning Dept. regarding the signage and road markings the town plans to put in place on Redskin Trail.

MINUTES: DONNA SIMPSON:

Wendy made the motion to approve the minutes of 4-13-06 and 5-21-06 as written; 2nd by Mark; carried

MEMBERSHIP: DONNA SIMPSON

1156

TREASURERS REPORT: ANGIE AUTRY

No report	Ck acct bal	\$15,919.82
	MM Acct bal	\$31,529.34
	Loan bal	\$2,577.00

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

Need to get lights repaired on field 3. Keith to contact Ricky Harper to get this done before the tournament.

SIGNS/SPONSORSHIPS: WENDY FALLICK

Sponsor plaques will be ready by June 17th. Wendy to deliver.

CONCESSIONS: DONNA SIMPSON

All board members need to be available to help in the concessions during the upcoming tournaments. Donna reported that a parent from the rookies team ask that we no longer sell peanuts in the concessions due to his son's allergies to them. After much discussion, Posey made the motion to continue to sell peanuts in the concessions (Donna to post a warning sign on concession window); 2nd by Warren; carries

PUBLIC RELATIONS: DONNA SIMPSON

Info regarding fall registration to go out within the next two weeks.

FUND RAISER: ANGIE AUTRY

Need to set a golf tournament date. Will do so at the July meeting. BBQ profit \$4,659.77

TEAM MOM COORDINATORS: POSEY HUNTER/LISA MCKELLAR

T-Ball tournament—medal; 10 Year Old Invitational—medals;
12 Year Old Area—Trophies

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

Posey made the motion that in the fall, players may return to same team he/she played on the previous spring (t-ball—majors). If player is just starting in fall, he/she must go to the draft the following spring (cannot return to spring team from fall); 2nd by Wendy; carried

UNIFORMS: ALLISON FAASSEN

Allison to email all star uniform cost to Donna so that an invoice can be make for each team.

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ATHLETIC DIRECTOR: KEITH MAYHEW

Soccer camp will be June 19—23

Tournament gate fees: \$3 per person; 12 & under free

Tournament duties

Scorekeeping & announcing (Field 2—Posey; Field 3—Angie; Field 7—Allison; Field 8—Lisa)

Concessions—Donna & Mark

Gate—Wendy, David, Chris

Fields—Duke, Keith, Gary, Mike, Warren

(if you cannot be at your assigned post, you must get someone to fill in for you)

NEW BUSINESS:

Annual Elections will be held on August 31

Terms up for reelection or election are: Officers—Vice President, Treasurer, Athletic Director

Five General Board seats — Mark (vacated by Wendy); Posey; Chris; Jerri; Warren (vacated by Robin)

OLD BUSINESS:

Need to get walk in cooler installed—the vent fans in bathrooms need to be installed—have fencing put up along Henderson property line. These are past grant items that have not been completed. We are subject to be checked in July.

Keith to find out deal with Steven. David will handle exhaust fans before July. David to speak to Joe and Clyde about fence.

With no further business, Keith made the motion to adjourn; 2nd by Mark; carried
5:29 pm Meeting adjourned

NEXT MEETING July 16 at 6:30 pm