

**Indian Trail Athletic Association
Board Meeting
September 17, 2006**

Time: 6:35 pm

Meeting called to order by David

Prayer by Donna

MEMBERS PRESENT: David Hogue, Wendy Fallick, Donna Simpson, Gary Pritt, Duke Howell, Warren Nance, Lisa McKellar, Posey Hunter, Brian Bruce, Ronnie Chapman, Jeff Daugherty

MEMBERS ABSENT: Mark Austin, Mike Toland, Chris Griffin, Joey Hogue

GUEST: Devin Armstrong, Ronnie Hunter, Steve Swoop, Joe Wooten

- Devin Armstrong of the Rookie Cubs asked for a practice schedule (during the season) to be made and issued to the rookie coaches and asked about coaching clinics for new coaches.
- Joe Wooten ask that the cooler be removed from his building as soon as possible.
- Steve Swoop will 1. Register challenge teams and get invoice; 2. Get a proposal together for a coaching clinic.

COMMUNICATIONS:

No communications

David welcomed Jeff Daugherty to the board.

David made the following committee assignments:

Signs/Sponsorships: Wendy and Jeff

Planning/Building/Grounds: Mark, Brian, Ronnie, Joey

Concessions: Donna

Equipment/Rules: Mike, Gary, Warren, Chris

Public Relations: Donna and board members

Fund Raisers: Lisa /Wendy

Awards/Team Mom Coordinator: Lisa/Wendy/Posey

Uniforms: Posey

MINUTES: DONNA SIMPSON:

Wendy made the motion to approve the minutes of 8-31 as written; 2nd by Posey; carried

MEMBERSHIP: DONNA SIMPSON

1109

TREASURERS REPORT: GARY PRITT

Gary has not had a chance to update books but will do so and report at the next regularly scheduled meeting.

Gary did report that the loan has been paid off. The line of credit is still available.

Gary stated that we would be operating from a budget once he has gone through the checking and money market accounts and gets everything in order the a budget will be established.

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

There are still several sponsor plaques that need to be delivered and Wendy will take care of that this week.

CONCESSIONS: DONNA SIMPSON

Due to health regulations, Donna ask that coaches not bring coolers to the concession and fill with ice and refill cups (ice, soft drinks, water, coffee). Donna stated that board members and/or their spouses are unlocking the concessions door to get items from concessions. Donna ask that the concessions door not be used as an entrance except when the concessions is open for business. The door in the board room should be used.

CONCESSIONS: DONNA SIMPSON (continued)

Checking Acct Bal. \$1,879.90 — Ready for deposit on Monday \$3,700.00 — Outstanding \$1309.15 Pepsi

PUBLIC RELATIONS: DONNA SIMPSON

Info regarding basketball/cheerleading registration to go out within the next two weeks.

FUND RAISER: WENDY FALLICK/LISA MCKELLAR

Golf tournament is set for October 22 at The Divide

AWARDS/TEAM MOM COORDINATORS: LISA MCKELLAR/WENDY FALLICK/POSEY HUNTER

Awards have been ordered. Everybody gets medallions.

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

No report

UNIFORMS: POSEY HUNTER

Posey has gotten several quotes for basketball uniforms and will decide which company to use for the upcoming season.

ATHLETIC DIRECTOR: DUKE HOWELL

In the future, in case of inclement weather, Duke will make a decision as to whether games will be called off or not by 2:30 pm on the day in question.

Basketball/Cheerleading registration will be held on Oct 14, 21, & 28. Drafts will be held on Nov. 4

In basketball, due to the lack of participation and coaches at the high school level not allowing potential high school players to participate in the recreational league sports—especially the senior league—the age/league will change with the upcoming basketball season. Duke made the motion that the age and league be as follows:

Mighty Mites (coed) - ages 6 & 7 - 8 ft goals

PeeWee boys - ages 8 & 9 - 10 ft goals - Intermediate boys - age 10 & 11 - 10 ft goals

Junior boys - age 12 & 13 - 10 ft goals

AGE AS OF APRIL 30, 2006

motion 2nd by Warren, carried.

Girls play in the Union County league and their age is set by that league.

Juniors Grades 2, 3, 4 - age 9 or less as of 10/15/06

Intermediate Grades 5 & 6 - age 11 or less as of 10/15/06

Senior Grades 7 & 8 - age 14 or less as of 10/15/06

Gary made the motion to raise basketball fees to \$100 and cheerleading fees to \$50; 2nd by Wendy; motion failed

Gary made the motion to raise basketball and cheerleading fess as follows:

Mighty Mites—\$80; PeeWee, Int., Jr., and Girls— \$100; Cheerleading—\$50

2nd by Lisa; carried

Drafts will be held November 4 at SVMS as follows: PeeWee—9 am; Int—10:30 am; Jr.—12 pm girls—2 pm (unless called); MM—to be called

NEW BUSINESS:

Need to purchase and external hard drive for computer.

Donna to call Cox Door to get price on replacing roll up door on the storage bldg at field 3.

OLD BUSINESS:

With no further business, Wendy made the motion to adjourn; 2nd by Gary; carried
10:58 pm Meeting adjourned

NEXT MEETING October 15 at 6:30 pm