

**Indian Trail Athletic Association  
Board Meeting  
August 30, 2007**

**Members present:** Steve Swoope, Scooter Marlow, Duke Howell, Ronnie Chapman, Brian Bruce, Doug Chisum, Jason Wiskow, Posey Hunter, Warren Nance, Ron Reiersen, Ronnie Smith, Wendy Fallick, Aimee Austin

**Members Absent:** Harrella Whitehead, Chris Griffin

**Guests:** Paula Griffin – filling in for Chris, David Hogue, Ronnie Hunter, Tony Whitehead – filling in for Harrella

Meeting called to order by Steve Swoope – 9:12 Start

**\*Wendy made motion to let Paula Griffin finish out Chris Griffin's term. Warren second – carried. Paula will take over Chris' position. Effective immediately.**

**\*Wendy** to address minutes of last meeting. Discussed payment previously made to 8 year old and 13 year old all-stars. All agreed some sort of program to be put in place for monies given to all-star teams for travel. **Wendy** to email board members different options for all-star “grant”.

\*Minutes approved from August 5<sup>th</sup>, 2007 meeting.

**\*Secretary report: Aimee Austin**

-To handle emails, voice mails, minutes, mail communications

**\*Treasurers report: Ronnie Chapman**

- No financial report at this time. One to follow at next meeting.
- Membership is at 1507.
- 900 kids at sign up. This is up 220+ from last year.
- In excess of 2500 kids signed up between baseball and basketball.
- Money is good.
- Need to finalize signature account for concession.

**\*Athletic Director: Duke Howell**

- Schedules are out.
- Schedule was cut one game due to the addition of an end of season tournament.
- Minors and Rookies end of season tournament to be handled by ITAA.
- Majors to be handled by PRAA
- Duke to assign basketball commissioner at next meeting. David Hogue said he would help.
- Duke to have dates at next meeting for basketball start so to figure sign up dates.

**\*Public Relations: Jason Wiskow and Posey Hunter**

- Schedule for sign ups to be made.
- Mailings done for registrations to be done when needed.
- Ron R.** offered to help with **Doug Chisum** to address cost of renting gym with neighboring schools. Report at next meeting.

**\*Grounds: Brian Bruce and Scooter Marlow**

- Debris on Babe Ruth field to be removed by Tuesday, September 4<sup>th</sup>. (First Game)
- Brian given Rogers contract.
- Brian to be direct contact with Roger.
- “Housekeeping list” to be made at next meeting.
- Possibles of what Roger may be able to do during the winter/off season.

**\*Fund-raising: Brian Bruce**

- Golf Tournament set and information sent out.
- Brian and to make list of what help he needs from members regarding registration, putting contest, mulligans.
- Brian and Jason** to possible door prizes.
- Jason** to handle notice in paper about tournament.
- Email blast to remind all ITAA members of golf tournament.

**\*Signs/Sponsorship: Wendy Fallick**

- No report – to rollover in to Spring.
- Wendy to handle signs for sponsors of holes at golf tournament.

**\*Concessions: Doug Chisum and Paula Griffin**

- Doug to renew Sam’s membership.
- Wendy** to make up instructions for the new members.
- Wendy** to schedule a time to have new members do a walk-thru.
- Paula** addressed using high schoolers as their community service.
- Paula** to contact PRHS.
- Doug** to make concession schedule to give to team moms.
- 2 signatures now mandatory on checks over a certain amount.
- Ronnie Chapman** to review and figure amount of cap.
- David Hogue motioned to have Ronnie, Chapman, Steve Swoope, Doug Chisum as 3 signees for concession account. Warren second motion – motion carried.**

**\*Equipment/ Rules: Warren Nance**

- Warren needs a catchers mask for the 14-15 year old team. Told to purchase.

**\*Uniforms: Posey Hunter and Harrella Whitehead**

- Uniforms to arrive next week.
- Posey to continue to handle uniforms.

**\*Awards: Aimee Austin**

- Request for trophies instead of medals this fall.
- Aimee to price out awards from different companies by next meeting.

**\*Team Mom/Picture Coordinator: Aimee Austin**

- Team mom packets with picture schedules out.
- Aimee to put together few options for rain-outs.
- Doug** to get concessions schedule together for Aimee to give to team moms.

**\*Grant: Aimee Austin and Steve Swoope**

- Next UCAC meeting – September 9<sup>th</sup>, 2-4pm
- Aimee to contact Jim Chaffin to help with grant.

**\*Other matters discussed:**

**-Ronnie Chapman** to add commissioners to website.

-In the game purchasers:

- Posey Hunter
- Ronnie Chapman
- David Hogue
- Duke Howell
- Warren Nance

-Available people to sign at Ace Hardware. Ronnie Chapman checking into.

-Next Board Meeting – September 16, 2007 – 6:30pm

**Motion to close the meeting made by:** Warren Nance

**Second motion made by:** Jason Wiskow