

**Indian Trail Athletic Association
Board Meeting
January 27, 2008**

Called to order by Steve Swoope: 4:25pm

Members Present: Aimee Austin, Steve Swoope, Ronnie Chapman, Scooter Marlow, Brian Burce, Warren Nance, Doug Chisum, Jason Wiskow, Posey Hunter, Pete Doane, Harrella Whitehead, Ronnie Smith

Members Absent: Paula Griffin, Ron Reiersen

Guests: Chris Gaete, David Bean, Lynette Hague, Toby Silber

***Motion to approve amended minutes from December meeting made by Ronnie Smith. Ronnie Chapman 2nd motion – Motion Carried.**

Guests Discussion:

-Merchandising

- Doing pre-orders at this time. Have some for viewing by sign ups.
- First order due by 2/21, second order due by 3/2
- Magnets sell for 1 / \$5.00 or 2 / \$8.00 – 40% profit
- Order form available at draft day as well as sign ups.
- T-shirts not to be generic but interchangeable with each sport.
- Using ball with flame – can change from soccer, baseball, softball and later to include basketball and cheerleading.
- Ronnie C. – to use logo that was presented for softball uniforms.
- Possibility of getting patches made of shield that soccer is using on uniforms.
- Pete Doane to send Ronnie Chapman logo for uniforms.
- Water bottles also.
- Package deal available – shirt, magnet and water bottle - \$18.00 – 35% profit
- Possible to use this logo as ITAA overall logo or using spear also.
- Orders for softball / baseball – Posey to handle, Soccer – Lynette to handle.
- Cash or check only means of payment at this time.
- Ronnie Chapman ok'd \$150.00 to use for ordering of samples.

***Motion made by Posey Hunter to go ahead with merchandising as stated. Motion 2nd by Pete Doane – Motion Carried.**

-Fencing

- Near U8 and U10 fields in upper lot.
- 300' from road to Henderson's fence.
- 500' to run down the road side.
- Possibly 1000' of fencing needed.
- Scooter found price of \$8.00 per foot.
- Possible to use posts (telephone poles) by upper parking lot and other side – more cost effective.

- U8 field to be converted by fall to a U10 field.
- \$4000 approx. cost to do fencing down the road side of field.
- Soccer to work on the posts on workday of 2/23.
- Fencing would need to be done by end of February.
- Ronnie C. – ok to start after 2/9 – for financial reasons.

***Scooter to head meeting in Steve's departure – 5:20pm.**

***Motion made by Aimee Austin to do fencing down road side, posts at parking lot, and temporary fencing on far side after Feb. 9th. Motion 2nd by Warren Nance – Motion Carried.**

-New batting cage nets needed at Babe Ruth and Minors/Majors cages.

-Three nets were put on the grant.

***Motion made by Ronnie Chapman to replace batting cage nets on Babe Ruth and Minors/Majors cages as stated on the grant before Spring season starts. Motion 2nd by Ronnie Smith – Motion Carried.**

-Sponsorship levels need to be established.

-Soccer would like this also when set by the board.

-To be settled at next meeting. (2/17/08)

-New parking area

-\$360 spent so far on gravel.

-How much more needed?

-Scooter working on donations from Martin Marietta to help with costs.

-Select Baseball

-Possibly only 2 teams to practice.

-Most wanted game situations. Not enough response to do.

-Sign ups (2/2) next weekend.

-Jason, Harrella, Ronnie C. to bring laptops – this gives us 5 computers to sign up.

-How to handle promissory notes / scholarships?

-Need criteria

-Min. payment of membership fee?

-25% payment up front?

-\$25.00 basically covers cost of uniform.

-Volunteer opportunities in trade?

-Scholarships need to fill out application of sorts and the board as a whole decide?

-Anyone not paid for basketball / cheer season must be paid in full to sign up for spring season.

-Possible of Steve or Scooter to handle prom. notes / scholarships.

-Needs to be handled on a case by case basis.

***Scooter volunteered to be the go to for prom. notes / scholarships for sign up days.**

-NEED TO TAKE REGISTRATION FORMS TO SVMS / SVHS THIS WEEKEND.

-Concessions

- No response from Pepsi yet on the scoreboard.
- New ice machine needed.
- Would like to purchase a slushy machine.
- To be put on the agenda for the next meeting.

***Motion made by Aimee Austin to adjourn. Motion 2nd by Ronnie Smith – Motion Carried.**

Meeting adjourned 6:17pm.