

**Indian Trail Athletic Association
Board Meeting
February 17, 2008**

Called to order – Steve Swoope – 6:35pm

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

Members Absent: Ron Reiersen

Guests: Windi Henderson, Scott Weston, John Lyga

****Motion made by Aimee Austin to approve minutes from January Meeting, motion 2nd by Ronnie Smith – Motion Carried.**

Guests:

Windi Henderson – Lights on upper soccer field

- Concern over noise from generators and soccer balls getting in her yard.
- Backstop netting to be put up to relieve balls in her yard.
- Possible landscaping to defer the noise and lights.
- March 9th is set date to start – daylight savings – this will bring the minimum amount of time to use lights – most likely only for a week maybe 2.
- Lights to be off by 9:30pm

Scott Weston – taking possible open spot on board

- According to ballot first right has to go to John Lyga to take open seat.
- Scott Weston thanked for his time and desire to join board.

John Lyga – taking possible open seat on board

- John agreed to take open position for a term that goes through July '09.
- His name was the last name on the ballot.
- This seat replaces Scooter Marlow's general board position.

****Motion made by Warren Nance to have John Lyga to take open seat on the board, motion 2nd by Brian Bruce – Motion Carried.**

PRESIDENT:

- Insurance coverage for board members to cover for liability, this is to cover coaches also.
- Need to get clarification on per incident or per calendar year.

****Motion made by Brian Bruce to approve coverage for insurance for 2 years at a cost of \$1358 per year (\$2716), motion 2nd by Posey Hunter – Motion carried.**

- Overall insurance coverage needs to be reviewed.
- Blanket coverage to cover all sports?
- Covered with Cal Ripken, NCYSA.
- Review cost savings, and if we are double covered or not covered enough.
- POSEY HUNTER** offered to review.
- Meeting to be set up with John Hemby
- \$20,000 a year spent on insurance.

VICE – PRESIDENT:

- Sponsorship #'s reviewed.
- 8 Sponsors so far
- CHRIS GAETE** to get soccer sponsor info to Scooter.
- Mass email was done.
- 3 sponsors for T-ball and 8U softball is covered for sponsors.
- Scott Weston is a sponsor for soccer.
- \$2850 used for scholarships – 60+ kids
- \$5000 promissory notes – to be paid in 30 days.
- Prom. notes and Scholarships were fair across the board for each sports.
- Most in Babe Ruth – Cost is higher.
- This is only about 2-3% of our total fees.

TREASURER:

- Checking balance after deposit - \$75,000 - \$80,000
- Check for credit cards coming from Sports Manager – about \$50,000
- \$126,000 roughly for total registrations to date.
- 24% on 1st day, 37% on 2nd day, 14% on 3rd day / We are at about 75% from last years numbers.
- Brought more money in this year with 300 less people.
- Softball has 30% more than last year. 6U t-ball has 18 girls.
- Numbers are almost even between in-house and on-line sign ups. Does this warrant having another in-house sign up?
- Email to be sent out regarding 2 more weeks of sign ups for soccer.
- We have until June to finish all 2007 grant funds.
- Tractor to be put on consignment at John Deere – Should be able to sell for about \$4000 profit.
- Need to buy a gator and mower at the same time – better price.
- Scooter recommends purchasing both to be purchased now.
- Gator to cost roughly \$6860 – this includes dump kit, drag and bedliner.
- \$6000 without drag kit through Barry Deal.

****Motion made by Warren Nance to spend the money on a gator and mower as per grant, motion 2nd by Ronnie Smith – motion carried.**

SECRETARY:

- Waiting on response for passes to Charlotte 49ers games.

- Action Photo to renew contract – 8x10 to head coach, \$10 off plaque, 10% sales of action photos, 15% of team photos to go to ITAA.
- Email requesting handicap parking at softball field. – Roger has already been asked to purchase sign at ACE – per Aimee Austin.
- STEVE SWOOPE** to get requirements from ADA for disabilities.
- CBC camp to be held here at ITAA – info coming from Jake Robbins.
- JASON WISKOW** to contact Knights regarding tickets, food package and parade – Paid \$6 per ticket and sold for \$10 – made roughly \$1700 last year – Per Brian Bruce.
- POSSIBLE DATE FOR THIS IS 5/31.**
- Homer coming to opening day ceremonies.
- Soccer to have a separate team mom meeting.

ATHLETIC DIRECTOR:

- Danny Faulk to handle officiating again for this year. Prices for umpires as stated: \$20 – TBALL, \$25 – Rookies, \$65 – Minors / Majors, \$100 – Babe Ruth.
- Softball and soccer umpire / ref fees to stay the same.
- Commissioners: TBALL – JR Gaete, ROOKIES – Jason Wiskow, MINORS – Ronnie Hunter, MAJORS – Ronnie Smith, BABE RUTH – Warren Nance, SOCCER – Pete Doane, MICRO SOCCER – Chris Gaete, CHALLENGE BASEBALL – Aimee Austin.**
- March 15th – First game here for SVMS baseball. 4 dates scheduled to have games here at ITAA. **WARREN NANCE, AIMEE AUSTIN, ALYCIA VILLAS to help concession for these dates when DOUG CHISUM can not be here.** April 15th games to be covered by regular concession duties.
- April Challenge tournament will be per the coaches decision – can not remove these games from schedule due to time frame.

APPROVAL OF COACHES – PLEASE SEE ADDENDUM TO MINUTES.

EQUIPMENT:

- WARREN NANCE / RONNIE SMITH** to go through equipment and purchase per grant.

CONCESSIONS:

- Ice Machine working now. Holding out until it quits again. \$1500 to replace.
- Pepsi to come repair cooler.
- Slushy Machine – Double headed with warranty is \$2000. Jason Wiskow found a refurbished, single head with 1 year warranty for \$600.
- \$3000 in checking account. End of fall \$9000 was transferred to the general ITAA checking account.
- DOUG CHISUM** will need roughly \$2000 to get orders for start up. This **DOES NOT INCLUDE** money for a slushy machine.
- Doug Chisum looking for approval on: a slushy machine – no more than \$2000, replacing ice machine - \$1500, \$2000 for start up order for food and drinks.

****Motion made by Posey Hunter that Doug Chisum purchase a slushy machine with a maximum of \$2000, motion 2nd by Brian Bruce – motion carried.**

GRANT:

- 7+ acres available to purchase adjacent to Rookies field.
- Wells to be put in – bids being taken by Ronnie Chapman.
- Lights for soccer fields – Scooter taking care of bids – Possible to do something different with less cost – potentially \$25,000.
- Order of need is: 1) Land, 2)Irrigation, 3)Lights

ADDITIONAL INFORMATION:

- New rules for UCBR given to Brian Bruce and Warren Nance – Per **RONNIE SMITH**. All scores need to be recorded with UCBR this year.
- Soccer opening day – **PETE DOANE** – Scheduled for 3/15, 10am – 2pm, working with Domino’s Pizza, Concession will already be open for a SVMS game, agenda for opening day to be given this week.
- Need to check on potentially having police officers for opening days.
- PRMS to practice on Babe Ruth field after school until 6pm.
- Baseballs to be here – 3/15
- Paint to be purchased by Pete Doane for soccer fields.
- RONNIE SMITH / WARREN NANCE to order quick dry.**
- ITAA BBQ IS SCHEDULED FOR APRIL 26th!!!!!!!!!!!! POSEY HUNTER TO ORDER TICKETS.** (\$6 for 3 sandwiches or plate, \$7 for bulk)
- WORKDAY-** email to go out as reminder, need trimmers, sprayers, edgers.

****Motion made by Ronnie Smith to purchase more gravel up to the amount of \$2000 for new parking lot, motion 2nd by Warren Nance – motion carried.**

****Motion made by Ronnie Smith to adjourn the meeting, motion 2nd by Warren Nance – motion carried.**

MEETING ADJOURNED – 12:05am