Dallas Texans Florida

Pensacola Futbol Club

Executive Board Meeting Minutes

January 10, 2012

**Attendees:** Gary Marsh, President

 Jeff Gulsby, Vice President

 Mark Carr, Registrar U-12 & Below

 David Kemp, DOC

 Cynthia Ellis, Secretary

 Ginny Stevens, Accounts Receivable

 Dawn Hart, Club Manager

 Charlie Griffith, Rec Commissioner

 Bill Cross, Referee Representative

Mary Ann Karp, U-13 & Above

Gary Marsh, Board President, called the meeting to order at 6:45 p.m. in the Multi-Purpose Room at the Stadium Complex.

**Bill Cross, Referee Representative:**

* Referee pool is down 80
* Entry level course will be offered in Navarre
* Bill will send out a e-mail to current referees regarding upcoming tournament

**Dawn Hart:**

* Registration for Spring Rec League is open
* Fees are $80 through February 25th and then will increase to $95 for one week and then the registration is closed
* Coach training and teams to coaches on 3-10-11; practice begins 03-12-11; 05-18 and 05-19 is rec tournament and final games.

**Ginny Stevens:**

* No financials available
* AR – question on policy for payment for those that leave the club; players are held responsible to pay 10 month agreement
* Current player card will be pulled if not paid
* All players/trainers should be registered
* Collection process discussed
* Current AR past due is $7,440.00
* Players are not to return to practice until paid – coaches will be notified

**MaryAnn:**

* Requested more of a notice for player cards
* Two week notice is standard
* Team has to pay for player cards

**Jeff Gulsby:**

* Spoke with John Stacey – tournament is up for registration, approximately 10 teams signed up at this time, next 14 days should see an increase in registrations.

**David Kemp, Dir. Of Coaching:**

* Supplemental tryouts were successful
* East tryouts are next weekend
* Adding two new coaches
* Showcase went great
* U18 won bracket at Disney
* Considering a monthly video blog on website
* Schedules are with coaches
* WPSL AGM end of month
* Discussed using High School Refs for service hours
* Clinics begin next week
* Indoor/Outdoor Winter Rec Season Blueprint and Logistics discussed for implementation

**President, Gary Marsh:**

* AGM is next Wednesday at 6:00 p.m.
* Requested current AR list to be at AGM meeting so that verification can be made that voting members are in good standing
* Current Ballot is VP: Terry Fortune; Treasurer: Welch’s; Rec Commissioner: Charlie Griffith; President: Jeff Gulsby
* Nominations are accepted from the floor

The meeting was adjourned at 8:00 p.m.

Submitted for approval,

Cynthia Ellis

PFC/DTF Board Secretary