Dallas Texans Florida

Pensacola Futbol Club

Executive Board Meeting Minutes

February 20, 2012

**Attendees:** Billy Mims, Vice President

 David Kemp, DOC

 Ian Welsh, Treasurer

 Cynthia Ellis, Secretary

 Mark Carr, Registrar U12 & Below

 Mary Ann Karp, Registrar U13 & Above

 Dawn Hart, Club Manager

 Doug Hart, Field Maintenance

 Ginny Stevens, AR

Billy Mims, Board Vice President, called the meeting to order at 6:11 p.m. held at the Multi-Purpose Room at the Stadium Complex.

Previous Board minutes were approved.

**Dawn Hart, Club Manager:**

* Rec Program is currently registering for Spring Season.
* We currently have 150+ kids registered (374 in the past).
* Two weeks of registration left.
* Concession is being prepared for upcoming tournament.
* Will create wish list and place on website for possible donations/volunteers.
* Tryouts – Sacred Heart Auditorium needs to be reserved for orientation for all players – this will be mandatory for all players that sign. Will tentatively schedule for June 7th and 9th.

**Doug Hart, Field Maintenance:**

* Met with Mack Seibert and Coach Kemp regarding field conditions.
* Met with County: 1. The two new fields will be constructed in March/April; waiting on DEP permit. 2. The County is going to give some sod; will ask if we can purchase additional sod through County at their price.
* Addressed ways to keep non members off of fields: We lease fields; we cannot run individuals off fields but teams other than soccer should be asked to leave fields; fields 6 and 7 can be locked but County would need access; can call Police if teams won’t leave; consider posting signs.
* County can’t maintain fields due to budget.
* Mack will provide proposal to maintain/get fields where they need to be; proposal is free of charge.
* Lights – each pole needs a new box with lever; County will do for us.

**Maryann Karp, Registrar U13 & Above:**

* Inquired about State/Federal grants for field maintenance.
* Player cards needed for U16 Red – some birth certificates are needed.

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

* Suggested County Commissioner could come out and look at field conditions to see if they could help with funding for repairs/maintenance.
* Suggested wish list be put together for Club needs and placed on website for donations/volunteers; may have an open meeting for donators/volunteers to attend.
* Superliga girls is over 30.
* Met with players last Thursday on U16 Red.
* U14 Red did not form – not enough payers. Options were given to those players (can train with their own age group, 15 Red, East Division).
* All Star Game on Thursday – we will have a hospitality table for High School Coaches; Hang Banners.
* Met with Alpha & Omega; training will begin next week; may have open sessions.
* US Club released new guidelines last week; Billy will forward to all.
* Would like to see more focus on ID Program in upcoming Season.

**Mark Carr, Registrar U12 & Below:**

* Requested a link for registration process to verify player balance – will discuss closer to tryouts.
* Christy/Cathy – Check billing from FYSA to verify charges to make sure not overcharged.
* Gary Marsh is current Agent of Record. Dawn Hart will be entered as Agent of Record and Gary will handle if not approved by FYSA in time to register for Region D/Pres. Cup.

**Ginny Stevens, AR:**

* Past dues of approx. $8,500.00 with approximately $900 for players that are not returning due to injuries.
* All cards for late payments for current players will be pulled; Managers and Coaches will be notified to pull cards; players may not practice or play in games until fees are paid.

**Ian Welsh, Treasurer:**

* Balance Sheet, P&L and Budges vs. Actual were provided to all.
* Denise will not continue next season – looking for replacement.
* Start planning for budget for next season.
* Possibly look for a Fundraiser Specialist.

**Billy Mims, Vice President:**

* Gates at front can be locked.
* Asked for proposal for fence with gate.
* Provided tournament update as provided by John Stacy via e-mail.
* Approximately 85 teams registered.
* Schedule is to be set by Wednesday morning.
* Field Marshaling volunteer schedule will be sent out after schedule is posted.
* Check-in will be held at the Hampton Inn on Airport.
* Parking will be charged at $5.00 per car for both tournament days. Motion entered by Mark Carr, second by Dawn Hart.
* All parking proceeds will go directly to Field Maintenance Fund.
* Two free passes will be provided to each team.
* Will announce tryout dates once verified by FYSA.
* Gerald will take on role as Select Commissioner for U15 and above; Mark Carr will assist as Select Commissioner for U14 and below until position is filled.
* All players must be registered with Cards.
* Schedule of upcoming events provided w/conflicts noted.

Meeting adjourned at 8:17 p.m.

**ADDENDUM:** After discussion between Billy Mims and John Stacey, parking fees will not be charged for the Pensacola Classic. We will need to disclose in application to host and list on entry form for teams for future events. Future events will include the fee for parking – beginning with the 2012 Blue Angel.

Submitted for approval,

Cynthia Ellis

PFC/DTF Board Secretary