



Gulf Coast Texans

Pensacola Futbol Club



c/o Pensacola Futbol Club | 10360 Ashton Brosnham Rd | Pensacola, FL 32534

www.gulfcoasttexans.com

September 10th, 2019

Board Meeting Agenda

Charlie called the meeting to order at 6:01pm.

Attendance: Matt Ruckman and Jeff Schmitt, Tournament Directors; Matt Howard, Marketing; David Kemp, DOC, Ginny Stevens, Accounts Receivable; John McDonald, Select Commissioner; Jason Danley, webmaster; Dawn and Doug Hart, Club Manager and Field Maintenance, Jeff Steichen, Treasurer; Chrissy Elliott, Secretary

Absent: Alain Espinosa, VP and Rec Commissioner

John motioned to approve August minutes; Jeff seconded. All approved.

Tournament Directors Jeff/Matt

1. Blue Angel Tournament Update
 - a. 136 teams
 - b. Need more U9 girls and boys and older girls. Kemp will help get more.
 - c. Staffing for parking and award ceremony will be discussed at extra meeting John will set up.
 - d. Sammy Barkers will provide \$1,500 and \$1,500 free food and Sonny's will provide food (Matt will work on that). Sammy Barker will have a food truck during Blue Angel.

VP, Alain (Charlie)

1. Kelly Somma is a mom who would be interested in leading volunteer groups of parents to help around the club.

Rec Commissioner, Alain (Charlie)

1. 2019 Fall Season Update. 543 kids, high school division has three teams.
2. 99.9% sure we have a new Registrar, Allison Webster.

DOC, David Kemp

1. Doc report
 - a. Coaches gear in and distributed.
 - b. Teams are playing in leagues. 5 teams in Mid-South. Several teams in Region D league.
 - c. Disney Showcase. Last year 6 girl's teams. This year 5 girls and 2 boys (01/02 and 03) and one girls' team is on the wait list.
 - d. Will join the FYSA competition committee.
 - e. Is a parent for city league soccer and will work to ID players to come to Select/SuperLiga.
 - f. Scholarship for the women's' team. ID one boy and one girl that needs financial help.

- g. Papa John's – Matt Howard will work on it and Kemp will get name to him.

John McDonald, Select commissioner

- 1. Daxton Joyner 2009. Will pay registration \$270 and August training dues but September and forward will be released of fees. John motion to release of player, Jeff seconded. All in favor. John will email family this information.

Club Manager, Dawn and Field Maintenance, Doug

- 1. Fields
 - a. Extra Fertilizer during peak time. 11 fields, we should start with 4,5,6. Double check if that is international field as well. See attached fertilizer quote.
 - b. The cost is over two fiscal year.
 - c. Next bidder will do a contract with a real mower needed which the county is willing to take care of.
- 2. Bathrooms
 - a. Reserved for Blue Angel from Boyette's.
 - b. We got quotes to have it two months in spring and fall during our busy time.
 - c. See attached quote
- 3. Drainage
 - a. County will handle fixing the drainage between field 1,2,3 as it is not fixed correctly yet. They will cover the costs.
- 4. Futsal courts
 - a. \$40-50K estimate. Lowes can get us turf for \$10K. We need to continue to look at these options. See attached quote.
- 5. The board needs to put together a wish list to present to Reed so he can get the county to work on it.

Finance, Ginny

- 1. Financials
 - a. Updated budget discussed. John motioned to approve; Jeff seconded. All approved.
 - b. Financials (Balance Sheet and Profit Loss) were discussed. Charlie motioned to approve and Jeff second. All approved.
- 2. Misc Team Issues
 - a. We will reimburse Pensacola 04 player that had to buy new uniform due to guest player having same number.
- 3. Thank you letters for managers will be updated then sent to John to send to managers. She will also update the sponsor forms for website and send to Jason for website.

Treasurer, Jeff Steichen

- 1. Financial assistance
 - a. 11 players are getting aide. Total: \$6,560. \$1,000K left. 8 families helped.
 - b. Dawn will do paperwork for FYSA to get some of that money back.

Marketing, Matt Howard

- 1. Marketing Update
 - a. New sponsor- Sammy Barker half cash, half trade.
 - b. Sponsor Spotlight email will be added for future mass emails.
 - c. Send him leads.

Web Master, Jason Danley

1. Website

- a. Will talk to Dallas Texans web master on matters.
- b. We are on an older version. \$200 upgrade, we agreed to that it needs to be done.
He will get with Dawn to pay for the upgrade.

Secretary, Chrissy Elliott

1. Texans Night at UWF for Girls Oct 4, 7:30pm. Texans night at UWF for boys Nov 1
6pm(cookout '08-'12)
 - a. David will make a flyer to send out.

Motion to adjourn Charlie, seconded John. All approved 7:50 pm