



Gulf Coast Texans

Pensacola Futbol Club



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

www.gulfcoasttexans.com

April 16, 2019

Board Meeting Minutes

Attendees: DOC, David Kemp; President, Charlie Griffith; VP and Rec Commissioner, Alain Espinosa; Secretary, Chrissy Elliott; Finance, Ginny Stevens; Select Commissioner, John MacDonald; Dawn Hart, club manager; Doug Hart, field maintenance; tournament directors, Matt Ruckman and Jeff Schmitt; Treasurer, Jeff Steichen; Registrar Mark Carr; Future Rec Commissioner, Natasha Thacker; Jonas White 05 boys

Absent: Marketing Director Matt Howard;

Charlie called the meeting to order at 6:01pm. John motioned to approve the March meeting minutes, Mark second, all in favor.

Jeff

1. Pensacola Classic recap:
 - a. 130 teams up from 84 last year. Jeff will meet w Pensacola Sports and Visit Pcola to coordinate hotel rooms for next year and have them manage the hotel rooms and more rebates. Reducing costs on hotel rooms for ref. It was worth having the bathroom trailer. Discussed mercy rule for future. Keep 4 point goal differential, keep the rules as is.
2. Ginny - Financials: \$29,000 +- 1K
3. Matt- Need to decide on tournament dates for next year
 - a. Blue Angel Oct 12-13? Panama City has a tourney Oct 12-13 so may need to look at changing our event date.
 - b. Spring 2020 Classic. Spring break for Escambia/Santa Rosa March 16-20. May need to move from first weekend in April due to conflict in tournament director availability. March 28th is FL elite tourney so not sure if we can do that weekend.

DOC, David Kemp

1. DOC report
 - a. Coaching assignments- getting close to first draft done. Publish in 4 weeks
 - b. State cup 2nd round 4 girl's teams, 3 advanced, one to straight round of 8
 - c. Working on camp info, Youngest allowed is 6 for rec camp. Jr Elite U8-U13. Link up this week
 - d. Minor league summer coming up.
 - e. Mark will check on bulk pricing for the Texans car decals to give away during form collection night.
 - f. April 27th Region D waiting on RAD to finalize schedule for all our teams.

Select Commissioner, John

1. Select Tryouts- 4 weeks from Monday. May 20 and 21. Rain date May 22. Registration link open soon.
2. Reviewed check-in procedures and What's Next document. Will need to make some edits on times and fields due to closure of field 1/2/3.
3. After tryouts, John will email Mark a word document of what players made it/assignments. Post on website May 26th by 8pm.
4. Remove notary from PPC document.
5. Will finalize any adjustments to 2019/2020 Fee Structure after upcoming Finance Committee meeting.

President, Charlie

1. Field maintenance project. Lazer grading and drainage issue on field 1/2/3. Jeff has used this company/John Mitchell with field maintenance at UWF successfully in the past. (Attach cost sheet). Club pays for sand, county pays for hauling. County agreed to put in proper drainage between field 1/2/3 (Charlie has email 4/16 with confirmation). No charge to us. We should plan on doing this grading every 3 years based on usage. We need to do all we can to keep everyone off fields 1-3 during summer.
 - a. Starting Sunday, May 5th field 1-3, International and Stadium field are closed. Fields won't be available until July 1 but the longer we can wait the better.
 - b. Doug will oversee the project.
 - c. John and Alain will work out May 6-10 rec game and practice changes due to fields 1-3 closed.
 - d. Ginny- we have the finances to cover this project.
 - e. Alain motions to approve \$15,400 for fields 1/2/3 and authorize the president to sign the contract from River Region Sports Field. Mark seconded. Passes unanimously.
2. FL State Invite email to board regarding the tent that blew onto a car. Charlie will respond we are not liable.

VP, Alain

1. Bathroom Renovation Status. We have paint, we just need to paint it this summer. County put in hand dryers. The renovation is coming.
2. Fields 1-3 Status (see above)
3. Lost & Found Items are on a list in the clubhouse and will email out to parents. Will put items out for select tryouts and then get rid of the stuff after.

Rec Commish, Alain

1. 2019 Spring Rec League Status.
 - a. Final number count: 498
 - b. We are having 11 SL boys, age 2011, play a few extra games vs rec teams since they will not be playing in Big Wave.

Finance, Ginny

1. March financials were discussed.

Field maintenance, Doug Hart

1. Fields spring maintenance (see above)
2. Sanding/aerating = \$3250 fields 3-11
3. Lazer and core aerating for 1-2 per estimate from Jeff (see attached)

Club Manager, Dawn

1. April 27 playdate:

Is club paying for extra: trash, dumpster if needed, bathrooms, referee room/waters etc.

We need to pay for it. Alain will talk to both ref assigners to ensure we have some.

John has 8 games on 2 fields full size. Move to Sunday.

2. Adult League- Month of May. Sunday anytime or after 8pm weekdays. Or field 11 and they can rent lights. We have given them options.
3. Summer high school league- Mason Clarke is orchestrating 7v7 on Tuesday and Thursdays in June and two weeks in July. Fields 7/8. Can we open concessions?

Secretary and Superliga, Chrissy

1. Numbers can go beyond 26 if needed. Try increments of 10 for player pool teams that have more players than numbers.

All: Other items:

1. Please be considerate of who we send emails to, in order to not violate our email policy.

May board meeting May 14th 6pm

Manager meeting May 15th 6pm

Motion to adjourn Mark, Alain seconded.