Dallas Texans Florida

Pensacola Futbol Club

Executive Board Meeting Minutes

December 11, 2011

**Attendees:** Gary Marsh, President

 Jeff Gulsby, Vice President

 David Kemp, DOC

 Ian Welch, Treasurer

 Christy Harpole, Select Commissioner

 Cynthia Ellis, Secretary

 Rusty Plenkers

Gary Marsh, Board President, called the meeting to order at 6:21 p.m. at Ozone’s Pizza on 12th Avenue in Pensacola, Florida.

**Treasurer, Ian Welch:**

* No financials to report
* AR is good

**Select Commissioner, Christy Harpole:**

* Supplemental Tryouts January 7th.

**President, Gary Marsh:**

* Pensacola Classic is set for March 3rd and 4th.
* AGM will be held January 18, 2012 at 6:00 p.m. in Multi-purpose Room at the Stadium Complex.
* Seats available are Vice President, Recreational Commissioner and Treasurer
* E-mail will be sent to the membership regarding slate of nominees

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

* Supplemental Tryouts will be held January 7th at 10:00 a.m.
* East Division supplemental tryouts will be held later in the day on January 7th or a later date/time will be determined.
* U17 and U18 showed well in Showcase.
* USL meeting being held on Tuesday in Clearwater – requested funds from Club.
* USL announcement should be coming soon with a possible press release in January.
* Spring schedules will be given to Coaches.
* Andrew’s Institute Research on Injuries Survey is forthcoming.
* Verify Coach Kemp’s contract date.

The meeting was adjourned at 7:00 p.m.

Submitted for approval,

Cynthia Ellis

PFC/DTF Board Secretary