



Dallas Texans Florida  
Pensacola Futbol Club  
Executive Board Meeting  
Minutes  
Oct 19th 2010

**Attendees:**

Gary Marsh	President
Jeff Gulsby	Vice-President
Christy Harpole	Club Manager
Ian Welsh	Treasurer
Christa Welsh	Assistant Treasurer
Billy Mims	Select Commissioner
Bill Cross	Referee Assigner
Yukie Koichi	Secretary
Cathy Lacey	Registrar
David Kemp	DOC
John Stacy	Tournament Manager
Rich Johnson	Rec Commissioner
Doug Hart	Maintenance Manager

**Attachment:**

1. Financial report
2. Balance sheet prev year comparison
3. Profit & Loss by Class

Gary Marsh, board president, called the October meeting to order at 6:00 pm in the multi-purpose room at the stadium complex.

**Minutes approval:**

The September board minutes were presented for approval. A few comments were received prior to the meeting was incorporated in the minutes and the minutes were approved.

**Financial Report:**

Christa presented the updated financial report, balance sheet as of Oct 19th, 2010, and Profit & Loss report. The reports were reviewed during the meeting.

Chain of Communication was discussed, all financial questions by the parents to be forwarded to each manager first, if managers cannot answer, then the question to be forwarded to select commissioner, and then to financial team.

**DOC Report:**

The Blue Angel tournament went pretty well, most of the DTF teams went to the finals, and the red teams showed great progress.

Winter training package was offered to all high school players, to continue playing for the club during the high school season for the month of November and December. The fee will be \$80 for 2 month, training will be held on Sunday afternoon to avoid high school games and practice time conflict.

**Club Manager Report:**

Clinic time for select team will need to be reworked.

Field use is currently organized as follows: Field 1, 2, 3 & 7 – recreational, Field 4, 5, 6, & 8 select teams, High school games to be played at field 5.

**Recreational Program:**

Uniforms are all distributed to all the players, all coaches' t-shirts are provided. Winter league will continue to include Roger Scott.

**Maintenance:**

Doug requested to add hose bibbs at each restroom for easy maintenance and cleaning purposes. The hose bibbs to be provided on the inside of the building.

Storage building was proposed, proposed building dimension is 12'x28'x8' for \$4,800. This will be used primary to store the golf carts. It was discussed that the existing shed building on site could be repaired much cheaper than purchasing a new building. Doug is to look into the actual cost to repair the existing shed.

Field light issue was discussed; better control/ system to turn the lights off at the end of the day will need to be reviewed. Many options were discussed including Timer, MUSCO system, hire someone to turn the light off, and assign the task to club volunteers. Doug is to gather more information on the MUSCO system with cost information for board discussion and review.

Jeff expressed his appreciation to Doug for excellent field maintenance and preparation before the tournament, this is the first year that we had to tell volunteers that, there is nothing to do.

**Tournament meeting:**

Tournament review meeting will be held on Thursday November 28<sup>th</sup>, 2010.

Overall the tournament went pretty well. Survey was sent out to the teams, and received positive responses from majority of the teams.

College showcase in May, 2011 was discussed, intension is to include younger teams for this tournament and the tournament name will need to be revised. John Stacy requested for some input.

**President discussion**

It was requested from all the board members to make sure to provide agenda items and review allocated time slots prior to the meeting for better meeting planning purposes.

Gary made an announcement of Christy's resignation of the club manager position, effective immediately. He suggested all the board members to review, what is working, what is not, what can be improved to operate more efficiently for both recreational and select program day to day operations.

The meeting was adjourned at 7:38pm. The next meeting will take place Tuesday, November 9, 2010 at 6pm.

Submitted for approval,

Yukie Koichi  
PFC/DTF Secretary