



Gulf Coast Texans



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Pensacola Futbol Club

c/o Pensacola Futbol Club | 10360 Ashton Brosnaham Rd | Pensacola, FL 32534  
www.gulfcoasttexans.com

### February 12, 2019 Board Meeting Minutes

#### Attendees:

Mark Carr, President; Charlie Griffith, VP; John MacDonald, Select Commissioner; Pam Stafford, Registrar; Ginny Stevens, AR; Alain Espinosa, Rec Commissioner; Dawn Hart, CM; Matt Ruckman, TD  
Meeting was called to order by Mark Carr at 5:03

#### Mark

- Reviewed minutes from previous meeting; AGM moving to March 11; discussed open positions; letter going out to club tonight; Jeff Steichen interested in treasurer position

#### John

- Possible Director of marketing-Matt Howard, would like to help; motion to place new board position of Director of Marketing. Needs to have board approval via email by Friday. Alain motion to approve. John 2<sup>nd</sup> motion.

#### Alain

- Rec up to 435, more than last year; short 10 coaches; rec evals 2/23; practice starts 3/4; discussed vacant board positions

#### David

- Coaches convention in Chicago; start of new Gulf Coast League to work with Mid-South League; Region D League-takes place of Warner u9-u12; u13+ GC League; Boys/Girls Showcases; 00/01 14 commitments; New coaches; 2 teams in WPSL; \$6000 in sponsorships; New relationship building with Andrews Institute; Superliga Boys growing; April 27 u9-u12 Region D playdate.

#### Ginny

- Discussed financials

#### Matt:

- Discussed tournament details; signed weather insurance (\$2525); 72 teams so far; Board voted yes to approve \$1500 for portable toilets

#### Dawn

- County helping out