



Gulf Coast Texans

Pensacola Futbol Club



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

www.gulfcoasttexans.com

July 22, 2019

Board Meeting Agenda/Minutes

Charlie called the meeting to order 6:02

Approve June minutes Alain motion to approve, John second. All approve.

Attendees: DOC, David Kemp; VP and Rec Commissioner, Alain Espinosa; Secretary, Chrissy Elliott; Finance, Ginny Stevens; Select Commissioner, John MacDonald; Marketing Director, Matt Howard, Treasurer, Jeff Steichen; Matt Ruckman, Tournament Director

Absent: Pam Stafford interim Registrar

President, Charlie

1. Registrar position open, will post immediately.
2. Webmaster position open but Dawn will take care of this for now.
3. Field update
 - a. Ginny checking with Dawn about weeds/bug spray contract for field.
 - b. Supposed to be finishing problem area of fields 1/2 and 2/3 next week.
 - c. Spots need to be sodded on 1 and 2. Ordering new sod. Our staff will sod before first practice.
 - a. Alain will send out to managers and coaches the field assignments

Matt Ruckman, Tournament

- a. Tournament status for fall. 21 teams registered so far.
 - a. W Mobile, FI Elite, 2 Navarre, MS rush, 3 Lockport, IL, a few MS, 4 Gulf Coast United
 - b. Try to get RAD to reciprocate
 - c. Will get rain insurance quote
 - d. Finalizing logo and year for medals
 - e. Add all of GCT teams to the list
 - f. \$50 off of Full price for GCT teams

DOC, David Kemp

1. Doc report
 - a. Community PSA camp handled by WPSL
 - b. College women's id camp tomorrow July 23
 - c. Boys camp to be moved to next week due to scheduling
 - d. WPSL won National Championship this summer!!
 - e. Coaching meeting first week of practice.

Select Commissioner, John

1. Select Program Update
 - a. Registration at 353
 - b. 9 new team managers received Team Manager 101 training
 - c. Three new leagues in our area (Midsouth Gulf coast division, region d, 1-10 alliance older kids)
 - d. Hosting August 17 mid-south gulf coast division and Sept 7 Region D
 - i. John working on fields and refs and work with Dawn for concessions

VP, Alain

1. Scholarship Process (Discussion)
 - a. Add a deadline, July 31.
 - b. Start the process after teams posted in May.
 - c. Alain motioned to moved \$2,500 webmaster money to scholarship fund. John seconded. All approved.
 - d. Award 70/30 so we have some left in January for new players (if any)
 - e. We will advertise Registrar asap.
2. Field Map/Assignment (Discussion/Action)
 - a. Move field 1 and 2 to full fields to rest bad spots. Meet min width, so U13 and U14 only.
 - b. Move 07/08 boys on 5 and 09/SL boys on 4.
 - c. May move teams from field 1/2 to 9/10 or stadium until rec starts. David will work it out.
3. New Field Rental Fee
 - a. \$200/field/day regardless of size, 16 fields are available here. Re: veteran's day cup here. Vic is no longer interested in here, too expensive. But we have to up the price due to several reasons and the county this our fee is fair.

Rec Commish, Alain

1. 2019 Fall Season (Information)
 - a. Registration open and going well
2. Select Coach to work with Rec Coaches -Robby Hemingway (Information)
 - a. JV girls Tate
 - b. Will do Rec training once per week to help the rec program.

Marketing, Matt Howard

1. Marketing Update
 - a. New Banners field 4 are up
 - b. Select Team Sponsor letters sent out to all managers
 - c. Working on 3x20 sponsor banner, and mesh fence banners, we have 680' and 820' of fence \$26,000 potential. General sponsorships.

Secretary, Chrissy Elliott

1. PPCs
 - a. Further discussion on if we can get this electronically as part of registration process for next year

Alain Motion to adjoin 7:48 and seconded by John. All approved.