



Dallas Texans Florida
Pensacola Futbol Club
Executive Board Meeting
Minutes
Dec 14th 2010

Attendees:

Gary Marsh	President
Jeff Gulsby	Vice-President
Dawn Hart	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

Attachment:

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

Gary Marsh, board president, called the December meeting to order at 6:00 pm in the Clubhouse.

Minutes approval:

The November board minutes were presented for approval. The minutes were approved.

DOC Report:

The clinics and street soccer went pretty well and received positive responses from players.

There will be a supplement tryout in January; all board members are encouraged to promote this event to all local players.

Kenny Morgan is now Perdido FC DOC, hoping to continue to have positive and good relationship to help each other.

High School coaches' appreciation night will be held on Sunday December 19th at Ozone Pizza.

State cup team application and president cup are all set.

Name of the Club:

The name of the club was discussed and a few options were reviewed. It was recommended changing the name to "Gulf Coast Texans". Motion was made to change the name to "Gulf Coast Texans", motion seconded. All in favor. Motion passed.

AGM Date:

The AGM date was discussed. The AGM is scheduled on January 23rd, 2011. The revised By-Law will be posted on the club web site for general member's review and for approval. The vote for by-law change approval will be held at the AGM.

Club Manager Report:

Fields are well maintained and looking really good. There is one concern regarding the visitors playing on the field without the club permission on the weekends. The club will be putting some signs up.

T-shirts are ready for sale at concession stand.

Dawn introduced Chris Paden to the board; Chris will be helping with the recreational league for the rest of the season.

Volunteer log will be handed out to the scholarship players to fill out and recording the hours. All scholarship players are responsible to keep up with the log and turn it in.

Select Program:

Although a lot of managers reached out to the players and some outstanding dues were paid, there are still some players that have not paid the club dues in full. We have pulled some player cards for those non-paid players.

Billy will be having a surgery in January, other board members will be covering his position during his absence.

Registration fee for the new players who will be registering after the supplemental tryout was discussed. The registration fee will be \$100 for the new players. David Kemp is to get with Texans for extra uniforms for the new players.

State Cup application:

State Cup hosting application is in process. John is working with Visit Pensacola for hotels.

Tournament in February - will need to coordinate foreign guest teams. British team has decided visiting in fall.

Tournament in May – name of the tournament will be Gulf Coast showcase / Shootout.

Financial Report:

PSA information- PSA economic impact report was presented at the meeting. The report shows that the total Direct Economic Impact from the Blue Angel Tournament is \$833,980.

Christa presented the updated financial report, balance sheet as of Dec 14th, 2010, and Profit & Loss report. The reports were reviewed during the meeting.

A/R outstanding amount was discussed. It is currently approx. \$17,000. Managers and parents have been notified that the club will be pulling the player cards.

Increasing the late fee was suggested. However, it was agreed that since the contract was written for a whole season as late fee of \$5 at the beginning of the season, if it needs to be changed, it will have to happen for next season.

The time frame for pulling cards after non-payment was discussed. Motion was made to change 45days to 30days. Motion seconded, all in favor. Motion passed.

Fundraising manager position is still available. Emails will be sent from the HR team to the general members.

President discussion

We have received some positive emails from the general members for recreational program and the clinics. We are very pleased to see the improvements and positive feedbacks to the club.

The meeting was adjourned at 7:58pm. The next meeting will take place Tuesday, January 11th, 2011 at 6pm.

Submitted for approval,

Yukie Koichi
,PFC/DTF Secretary