

# Northern California Chapter Sports Turf Managers Association

## MEETING REPORT

**DATE:** January 28, 2008  
**FACILITATOR:** Mark Lucas  
**RECORDER:** Scott Warr  
**TIMEKEEPER:** Jay Beals  
**SUBJECT:** To discuss committee updates  
**ATTENDEES:** Jay Beals, Beals Alliance  
Mark Lucas, UC Davis  
Mike Smith, Toro  
Nick Cole, UC Berkeley  
Ryan Suarez, Mondo  
Heather Mazzanti, Beals Alliance  
Ed Dempsey, Jensen Landscape Serv.  
Scott Warr, Rain Bird  
Don Scholl, City of Tracy  
Ron Edwards, Beals Alliance  
Don Franklin, Hunter Industries  
Steve Abella, Delta Sod  
Christiana Tjhin, Beals  
Gina Ratto, Delta Sod  
David Vander Hayden, Stockton Ports

**MEETING TYPE:** NCC STMA  
**TIME ALLOTMENT:** 11:30 am – 2:00pm  
**MEETING LOCATION:** Beals Alliance

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**MEETING CONTEXT:** NCC/STMA Chapter governance  
**MEETING PURPOSE:** To inform and discuss various matters regarding the chapter  
**INTENDED RESULTS:** 1. To receive reports from Board of Directors and Committee Members  
2. To discuss future events and committee items

- I. Approval of minutes dated November 6, 2007 **Approved Unanimously**
- II. Report from the president –
  - a. Short report from Mark regarding the National Convention. STMA National is very happy with our chapter
- III. Board of Directors Report
  - a. Past President – Jay Beals
  - b. Bay Area Vice President – Ed Dempsey – 49ers open to host an event on July 22 or 23
  - c. Sacramento Vice President – David Vander Hayden
  - d. Secretary – Scott Warr
  - e. Treasurer – Mike Smith

General:

- \$7,500 withdrawn from checking account and deposited in a 4 month interest bearing CD.
- Chapter Development Fund request submitted to National Chapter and awarded at the maximum amount of \$500.00.

Previous: \$ 3354.49

Income : \$ 100.00

\$ 500.00

Debits: (\$130.81)

Chapter Membership Dues Pmts. For Aug & Sept.

Chapter Development Funds

Monthly Check Fees & misc. checks

**Balance: \$3,823.68**

Outstanding:\$500.00      Committed Vender Support/Spring Event  
\$500.00                      Committed Vender Support/Summer Event

**CD Account Balance:    \$7,529.03**

IV. Committee Report

- a. Webmaster/Communications – Heather Mazzanti
- b. Design/Specifiers – Bill Fee
- c. Commercial Contractor – Ed Ott
- d. Industry Associations – Don Scholl
- e. Education – Ron Edwards
  - We have 189 contacts from 170 K12 companies
  - CASH Trade Show in Sacramento February 26
- f. Vendors – Don Franklin
  - **Christiana to get Don a vendor list from CPRS & get vendors invited to Woodland**
- g. Membership – Ryan Suarez –
  - **Need to get a one-page “story” that we can e-mail out to potential members**
- h. Sports Turf Manager – Nick Cole

V. Event Planning

- a. Spring Forward Educational Forum on March 12, 2008 – Joint venture with CPRS
  - Print certificates for attendees? Mark & Ed to get technical information to Don Scholl for CEU
- b. Spring Event Options (April to June)
  - Sacramento Area Field Day (Raley Field) – **David to check best time to host event (Mid September or October)**
  - Gilroy – Ed and Mark to talk to Chris Or @ City of Gilroy for May event
  - 49ers – July 22 or 23
  - Rivercats – October? – try and do a Rivercats game with event.
  - Community Project Opportunities
    - a. Little League
    - b. **Sac Sheriff Training Center –Heather and Ron to lead this, Heather will post a request on our web page**
    - c. Other Options
      - a. Bay Area Field Day (49ers, Santa Clara Soccer Park, Bronco Stadium)
      - b. AT&T

VI. NCA/ STMA Objectives

- a. Sponsorship program
- b. Involvement of more turf managers
- c. List of membership benefits
- d. Chapter newsletter
  - Wither edition out
  - We will be publishing 4 newsletters per year (quarterly)
- e. Chapter development fund
  - Sponsorship to NRPA Maintenance Management School - \$1350 – This is in return for CPRS’s involvement. **Don S., Mark, and Jay to work on a scholarship application**

VII. Vendor Sponsorship program

- a. Motion passed to add 2 different categories
  - Scholarships
  - Community involvement
  - \$5000 level changed to 2-year
  -

Next meeting: on March 5: 11:30-1:00

**End of Meeting Report**