

STMA Board Meeting Minutes

Tuesday, April 20, 2010

DATE: April 20, 2010 **MEETING TYPE:** Board & Committees

FACILITATOR: Don Scholl **TIME ALLOTMENT:** 10:00AM – 11:30 AM

RECORDER: Scott Warr **MEETING LOCATION:** Beals Alliance & Verde Design – conference call

ATTENDING: Scott Warr, Gina Ratto, John Burke, Tim McCoy, Jim Springer (Verde Office), Steve Abella, Don Scholl, Mark Lucas, Heather Mazzanti, Eric Dexter, Greg Dunn (Verde Office)

a) Board member reports

a. President: Don Scholl

(1) Newsletter

(i) Theme – What's Next?

(ii) Articles due – TODAY!!!

- Synthetic Turf fields Jim Springer & John Burke - Submitted
- Tara Gee AB 1881 follow up article – Scott Warr – **need to get permission from Tara**
- Eric – Volunteers as a labor force - Submitted
- Squirrel population growth, Mark Lucas
- Presidents message, Don Scholl - Submitted
- Scholarship article (updated), Don Scholl - Submitted
- Coaches Safety Corner, Mark Lucas
- ‘Sheriff’s’ facility article, Mark and Heather – **Will submit**

(2) Regional Conference update – July 21 & 22 (Seattle) – **Don e-mail the sponsorship form.**

Mark made motion to send STMA national to support payment of \$1000 for this event. Steve seconded. Approved Unanimously. Don will find out what kind of recognition we will get.

a. Rivercats game – NCC/STMA Night/Day at the Park

- i. Date Sunday, May 23rd – Ewing not available this day. Other dates??? **Don to get Ewing if July 31-Aug 1 work at Riverwalk Park in City of West Sacramento.**

b. Past President: Mark Lucas

(1) Napa event – **Approval for Napa USD and private school**

- (1) Date – **Thursday June 17th – Check-in at 8:30, Start at 9:00am**
- (2) Location(s) – **Justin School, Redwood Middle School, lunch at Silverado Middle School**
- (3) Format – **Synthetic field construction/ maintenance, Natural Turf construction/maintenance**
- (4) Speakers -
- (5) Food – **Ewing – Don to ask**
- (6) Misc. – **Raffle for some Napa wine and vendor give-aways**

- c. Vice President – Bay Area, Nick Cole – Beacon Athletics/ Diamond Pro/ Toro Day at UC Berkeley - **they had around 60 people in attendance.**
- d. Vice President – Sacramento Valley, Eric Dexter **Reserved Wednesday, December 1 for Educational event / General Membership meeting (during lunch).**
- e. Treasurer – Mike Smith

March Summary

- Chapter Affiliation Fee - (\$550)
- California Association of Pest Control Advisors Platinum Sponsorship \$2,000
- California Ag. Prod. Consult. Assoc. Central Valley Chapter Sponsorship \$300
- Granitrock Sponsorship \$250
- STMA National COTS payment \$200
- Dues & Misc. \$1,080

Financial Report

Previous:\$ 18,873.67 (March Report)

Income:\$ 3,830.00 (Since March Report)

Debits:\$ 550.00 (Since March Report)

Balance:\$22,153.67

Wells Fargo Balances as of 01/27/2010

Checking \$22,153.67

CD Account \$7,766.64

- f. Secretary - Scott Warr

b) Committee reports

- a. Scholarships & Grants – John Burke
 - (1) Los Rios Community College District and Foothill Community College District – update on scholarship for their programs - **Send to all community college districts in NCA. Scott to begin list of colleges**
 - (2) Review Don’s letter to the Colleges
 - (3) Cal Poly update – Don S.
- b. Education – Tim McCoy
 - (1) Synthetic Turf, Natural Turf, Model Water Efficient Landscape Ordinance educational event
- c. Design/Specifiers & Commercial Contractors – Jim Springer
 - (1) ASLA, and ASIC advertising update/request **ASLA sponsored event to tour Delta Blue Grass**
- d. Sponsorships & Vendors – Don Franklin **Abscent**
 - (1) New sponsors
- e. Membership – Steve Abella **Possibly craft a “why join STMA” letter to be blasted out**
- f. Budget Management – Mike Smith
- g. Review by-laws & election procedures - Greg Dunn **to get by-laws from Christiana and Don. Get position rotations, election procedures, etc. refined.**
- h. Professional Sports Facility Liaison – Greg Elliot **Abscent**

- i. Community Projects – Heather Mazzanti
 - (1) New O.C. Jones project for fall **Heather will check with her contact to see what they need. She has one response from City of San Bruno for a synthetic field.**
- j. Events – Gina Ratto
- c) **Next Board meeting**
 - a. Date: Tuesday, May 18th
 - b. Time: 10:00 – 1:00
 - c. Location: Napa – Norman Rose Tavern