

NCC/STMA BOARD AND COMMITTEE MEETING AGENDA

- a. Webmaster/Communications – Heather Mazzanti – **absent. Recent job posting for UC Davis was successful!**
- b. Design/Specifiers – Bill Fee – **Past advertising of events have been through local ASLA chapter with a \$75 cost. Motion to do it again for the SF 49ers field day. APPROVED.**
- c. Industry Associations/ Scholarships – Don Scholl **The scholarship applications went out in the last newsletter. Applications are due August 1. Don will coordinate with Christiana and Gina will coordinate making a poster and handing applications out at our SF 49ers event.**
- d. Education – Ron Edwards **Absent. Mark will call Ron to see if he can continue on Committee**
- e. Vendors – Don Franklin **Absent**
- f. Sports Turf Managers – Nick Cole **Mark to ask Christiana/ Ron to get membership flyer sent to all athletic directors**
- g. Membership – Ryan Suarez **Absent**
- V. Event Planning
 - a. Summer Field Day: June 25 in Santa Clara
Parking can be an issue (SCU only has 100 parking spots). We need to start at Santa Clara Soccer Complex and carpool to SCU. Ed needs to get with Stacy Nord, Ewing, to verify food. Fee is set at \$30. Don will submit requests for CCU.
 - b. Fall Event Options
 - i. Field Day (Raley Field) – Mid September or October?
 - ii. Possible opportunity for a January event at SF Giants.
 - iii. Community Project Opportunities
 - a. Little League
 - b. Sac Sheriff Training Center
 - c. Other Options : AT&T
- VI. NCC/STMA Objectives
 - a. Sponsorship program – approved
 - b. Involvement of more turf managers
 - c. Chapter Dues – do Board and committee members have to pay?
 - d. Chapter newsletter
 - i. Summer Edition – should be out in July (after field day)
- VII. Lead in Synthetic Turf by John Burke
- VIII. Next Steps
 - a. Next Board of Directors & Committee meeting – **Next meeting possible at Carducci and Associates followed by a SF Giants day-game – Date TBD. Greg to get Bill a list of dates that are available.**
 - b. Events