

Northern California Chapter Sports Turf Managers Association

MEETING REPORT

DATE: September 18, 2007
FACILITATOR: Jay Beals
RECORDER: Scott Warr
TIMEKEEPER: Ed Dempsey
SUBJECT: To discuss committee updates
ATTENDEES: Jay Beals, Beals Alliance
 Mark Lucas, UC Davis
 Ed Dempsey, Jensen Landscape Serv.
 Scott Warr, Rain Bird
 Don Scholl, City of Tracy
 Don Franklin, Hunter Industries

MEETING TYPE: NCC STMA
TIME ALLOTMENT: 11:30 am – 1:00pm
MEETING LOCATION: Beals Alliance

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

- Approval of minutes dated July 17, 2007 **Approved Unanimously**
- Report from the president –
 - i. Commented on the GREAT event at UC Davis.
- Board of Directors Report
 - a. Past President – Steve Abella - Not Excused
 - b. Bay Area Vice President – Ed Dempsey
 - c. Sacramento Vice President – Mark Lucas
 - d. Secretary – Scott Warr
 - i. **Compose a letter for STMA to thank CPRS (Jerry Fox) for a great event**
 - e. Treasurer – Mike Smith

Previous	\$8,265.81	
Income:	\$6,613.00	Chapter Dues, summer event etc.
Debits:	(\$3,211.42)	May Checking fee, summer event reimbursements
Balance	\$11,851.13	
Outstanding	\$500.00	Committed Vender support – Spring Event
	\$500.00	Committed Vender support – Summer Event
	(\$816.09)	Misc. outstanding checks
Projected Bal	\$11,851.13	

- Report from UC Davis event – Netted nearly \$3000 from the event. We are sitting with around \$11,000 in the bank. Where do/can we spend the money? Use the money to give back to community – go to non-profits (i.e. soccer clubs)
- ii. We may want to transfer some of this money into an endowment account or CD to gain greater interest. Jay motioned to move all money over \$3000 into a high-interest account. Mark seconded. Approved.
 - iii. Start a scholarship to PSMMS, National STMA convention, etc.
- Committee Report

- i. Webmaster/Communications – Tony Wood
 - i. Get a link from STMA national to our local chapter web page
 - ii. Design/Specifiers – Bill Fee - Excused
 - iii. Commercial Contractor – Ed Ott
 - iv. Industry Associations – Don Scholl
 - v. Education – Ron Edwards - Excused
 - vi. Vendors – CJ Collins – Not Excused (MIA?)
 - vii. Membership - vacant
 - viii. Sports Turf Manager - vacant
- Elections for 2008 – discussions about continuation of positions and plans.
 - f. Board of Directors Positions
 - i. President – Vacant for 2008 – Mark Lucas or Ed Dempsey to possibly move into this position?
 - ii. Past President – Jay Beals
 - iii. Bay Area Vice President – Ed Dempsey
 - iv. Sacramento Vice President – Mark Lucas
 - v. Secretary – Scott Warr
 - vi. Treasurer – Mike Smith
 - b. Committee Positions – **Christiana to send an e-mail blast to membership regarding vacant positions.**
 - ix. Webmaster/Communications – Vacant for 2008
 - x. Design/Specifiers – Bill Fee
 - xi. Commercial Contractor – Ed Ott (unsure - not at last meeting)
 - xii. Sports Turf Managers – Vacant – Possibly Nick Cole at UC Berkeley. **Mark to talk with Nick**
 - xiii. Industry Associations – Don Scholl (also willing to help w/ Sports Turf Managers)
 - xiv. Education – Ron Edwards
 - xv. Vendors – CJ Collins (unsure – not at last meeting) Don Franklin to take this position. **Don to look at what vendors to target to get them into STMA**
 - xvi. Membership – Vacant – **Jay to talk to Ryan Swarez with Mondo could be a possible candidate**
 - xvii. Scholarships – Vacant – Don Scholl is interested in this.
- Event Planning
 - a) Talked about holding a pure education event sometime in March @ Woodland? **Jay to talk to Dan Gentry about using their facility. Don Scholl to talk to someone in Fairfield / Vallejo.**
 - i. Design / Development
 - ii. Construction
 - iii. Maintenance
 - b) We need to discuss holding a vendor fair at some point to justify monies spent on STMA
 - c) Spring Event – **Ed Dempsey is working with Rich Genoff to get tour of SF 49ers**
 - d) Fall Event
 - i. Options: Raley Field, Ed Session
 - e) Winter Event
 - i. Options: Baseball stadiums, AT&T Stadium, Ed Session
- Committee Items
 - a) ASLA is coming to SF in the fall. Participation?
 - b) Sponsors for future events
 - c) More Turf Managers involved in the working of the organization
- Next Steps
 - a) Next Board of Directors & Committee meeting: Tuesday, November, 6 2007 from 11:30 – 1:00 (Bring your own lunch)
 - b) Events
 - c) Election of officers for 2008
 - d) Mike Smith will apply for reimbursement funding from STMA national \$500**
 - e) Jay to get Kim to send us a bunch of applications to hand out at the ASLA event.**

End of Meeting Report