

# Northern California Chapter Sports Turf Managers Association

## MEETING REPORT

**DATE:** November 6, 2007  
**FACILITATOR:** Jay Beals  
**RECORDER:** Scott Warr  
**TIMEKEEPER:** Ed Dempsey  
**MEETING TYPE:** NCC STMA  
**TIME ALLOTMENT:** 11:30 am – 2:00pm  
**MEETING LOCATION:** Beals Alliance

**SUBJECT:** To discuss committee updates  
**ATTENDEES:** Jay Beals, Beals Alliance  
Mark Lucas, UC Davis  
Mike Smith, Toro  
Jay Ingham, Barenbrug **NEW**  
Ray Suarez, Mondo **NEW**  
Heather Mazzanti, Beals Alliance **NEW**  
Ed Dempsey, Jensen Landscape Serv.  
Scott Warr, Rain Bird  
Don Scholl, City of Tracy  
Ron Edwards, Beals Alliance  
Bill Fee, Carducci Associates

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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 September 18, 2007 **Approved Unanimously**
- II. Report from the president –
  - a. National is pleased with our progress this year, especially the large membership and our two successful events.
  - b. The success of the chapter is dependant on new memberships and turnover of BOD.
- III. Board of Directors Report
  - a. Past President – Steve Abella - Not Excused
  - b. Bay Area Vice President – Ed Dempsey
  - c. Sacramento Vice President – Mark Lucas **needs to be replaced**
  - d. Secretary – Scott Warr
    - Review “to-dos” from last meeting
  - 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  - \$7,500 withdrawn from checking account and deposited in a 4 month interest bearing CD.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:	\$ 11,677.39	
Income:	\$ 500.00	Chapter Development Reimbursement
	\$2.19	Misc. Interest Income
Debits:	\$7,500.00	Withdrawal and deposit into interest bearing CD.
	\$825.09	Monthly Check Fees & misc. checks
<b>Balance:</b>	<b>\$3,354.49</b>	

Outstanding:	\$500.00	Committed Vender Support/Spring Event
	\$500.00	Committed Vender Support/Summer Event
	- \$ 12.00	Misc. outstanding checks.

**CD Account Balance: \$7,529.03**

IV. Committee Report

- a. Webmaster/Communications – Tony Wood- Excused. He is resigning
- b. Design/Specifiers – Bill Fee
  - Noted that L.A.s like the field events.
- c. Commercial Contractor – Ed Ott
- d. Industry Associations – Don Scholl
  - Followed up on scholarships that we handed out.
- e. Education – Ron Edwards
  - Solidified e-mail contacts
  - Send out 3 e-mail blasts this next month
  - CCFC show is tomorrow in Sacramento – he will hand out STMA fliers
- f. Vendors – Don Franklin – Unexcused
  - **Jay or Christiana to contact Don to find out how the vendor list is going**
- g. Membership – vacant
- h. Sports Turf Manager - vacant

V. Elections for 2008 – discussions about continuation of positions and plans.

- a. Board of Directors Positions
  - President – Nomination for Mark Lucas (seconded). **Approved Unanimously**
  - Past President – Jay Beals
  - Bay Area Vice President – Ed Dempsey
  - Sacramento Vice President – Mark Lucas
  - Secretary – Scott Warr
  - Treasurer – Mike Smith
- b. Committee Positions –
  - Webmaster/Communications – Motion to elect Heather Winton (seconded) **Approved Unanimously**
  - Commercial Contractor – Ed Ott (unsure - not at last meeting)
  - Sports Turf Managers- Motion to elect Nick Cole (seconded). **Approved Unanimously.**  
**Mark will contact Nick and let him know.**
  - Membership – Jay recommended Ryan Suarez. Motion to elect Ryan (seconded) **Approved Unanimously**
    - a) **Christiana to send out a membership list to all members by end of the year**
    - b) **Come up with a list of membership benefits**
    - c) Motion we set the annual membership chapter fee at \$20/ person. The membership entitles you to a \$10 discounted fee at chapter events. (seconded) **Approved Unanimously**
- c. Event Planning - we need to come up with someone that can organize future events so the facility is not responsible for ALL organization. **Jay will take lead on the next Woodland education seminar**
  - Persons who is responsible for planning, logistics, food, speakers, venue, communication, registration, CEU, etc.
- d. Scholarships – Vacant – Don Scholl is interested in this.

VI. Event Planning

- a. Spring Educational event at Woodland. Jay talked with Dan Gentry and he agreed if it is a CPRS event in conjunction with STMA. This way we can get the facility for free. If this is the case, who would get the registration fees? Would we split the money? **Jay to send out a questionnaire to CPRS to find out what topics they would like. Jay will contact Woodland to see what the costs of renting the facility (in case we decide to do it on our own)**
  - We will allow vendors to set up indoor tabletop displays.

- b. Spring Event – Ed Dempsey talked with Rich Genoff and he said there may be time this spring. Ed will talk with Rich to see if we can do it sometime in the summer (June?).
- VII. Community Event – Table until next meeting.
  - a. Heather will talk with Ron about the Sac Sheriff training center.
  - b. Jay will put a statement in the next newsletter about this.

Next meeting: evening cocktail celebration possibly on December 12 in Davis. Mike will follow up with specifics.

**End of Meeting Report**