

District V Meeting

Dec. 5, 2007 / 10:00 a.m. @ Talladega

I. Call to Order:

- Roben called meeting to order

II. Group was welcomed by Brian Hutton

III. Stevie made motion to accept prior meeting meetings, Tommy 2nd, motion passed.

II. **New Business:**

- Board Agenda items: 1) Nomination of Holli Watts for Honorary Membership (yes). 2) Allowing CMC to begin printing Alabamian & directory. There will be no cost to us for this, as long as they can cover their cost with advertising. Either party can opt out of the contract (yes). 3) State Budget / see handout (yes). 4) Conference site, Montgomery (yes).

- 2008 Conference: Roben will be sending out some choices for eating at our normal get together during conference.

- District V voted to donate \$1000.00 to the state office to help with expenses, etc.

- Dist will sponsor 1 individual to "Rock Eagle". It was decided that the applicant must be a "programmer" and not any sort of director, to be eligible for the sponsorship. All the names from the district would go into a hat and a single name would be drawn out to receive the scholarship. Motion made by Drew to accept this method, Tommy 2nd, motion passed.

III. **Comm. Chair Reports:** listed below are only the committees that reported

- Awards: There will be a meeting Dec. 18th @ the state office.

- Finance: Summer handed out a balance sheet. Current balance is \$5,108.06.,

- Membership: District VI was the winner this year. Dist. V came in 3rd place. Tommy encouraged everyone to go ahead and get their membership turned in early.

- Prof. Dev: There are 40 sections for conference.

- Publication: See board agenda items. Please contact Roben if you haven't received your Alabamian.
- Rec. Sports: Alex City and Sylacauga both had teams place in the state tournament. Rec. Sports will discuss events that occurred at the district tournament in Alex City and discuss actions to be taken against Phenix City.
- COPP: Waiting on info about what was made during this tournament.

IV. Old Business

- Lead Scholarship: Going to Shorty Galloway of Phenix City, Jim Armstrong of Sylacauga and Ian McRostie of Lincoln.
- Montgomery was selected at the city to have a representative attend Rock Eagle. Roben will be notified of who will attend.
- Dist. V Golf Tournament: Date is May 13, 2008 @ Lagoon Park in Montgomery. 11:00 a.m. start time.

V. Affiliate New:

- Alex City: Introduced Elliot Collins as new Athletic Director. Corley had a baby girl in Oct. Basketball reg., working on plans for a new pool.
- Auburn: renovating pool eventually, hosting Men's (A) ISA world and all of ASA fast pitch women's.
- Childersburg: basketball, updating H.S. baseball fields.
- Montgomery: basketball, Christmas parade, senior trip to callaway gardens, gateway park.
- Opelika: New Rec. Center was approved and will be breaking ground by Feb 1st. Facility will be \$32 million and 75,000 sq. ft. Basketball, senior trip to Gatlinburg, hosting T.R. ball.
- Prattville: no basketball, Christmas parade, H.S. playing in 6A state championship for football, senior trip to callaway gardens, went on trip to Branson, Missouri, pool renovation in 2009.
- Sylacauga: Took over youth baseball (cal ripken). Converting softball fields into baseball fields, basketball, senior trip to oxford, winter balls for teens, BMX track is open and hosted first event, skate park is open. Blue Bell is building new park that it will turn over to city to run.
- Talladega: Fall sports getting started.
- Lincoln: Building 59 acre facility. Phase 1 is 7 base/softball fields, soccer fields. Taking over the baseball program from the parents. This is a brand new department just recently created with Ian McRosti as their Director.

VI. Committee Chairs for 2008:

Chair

Aging:	Corley Holt (A.C.)
Awards:	Terri Wood (Talld)
Certification:	Bill Little (Aub)
Cultural:	Latricia Gardner (Pratt)
Education:	Natalie Norman (Mont)
Finance:	Summer Ammons (Pratt)
Long Range:	Kay McCreery (Mont)
Marketing:	Barbara Kent (Opk)
Membership:	Tommy Agee (Opk)
Prof. Dev.:	John Smith (A.C.)
Pub. Policy:	Bill Harrelson (Opk)
Publication:	Roben Duncan (Syl)
Rec. Sports:	Stevie Creel (Pratt)
COPP:	Bill Harrelson (Opk)

Vice Chair

Brian Hutton

Mike Williams

Robby Carter

Elliott Collins (A.C.)

VIII. Adjournment:

Summer made motion to bring meeting to an end, Chad 2nd, motion passed.