

Minutes for December 7, 2005 Meeting

Meeting was called to order by Drew Peterson. Mr. Paul Morton welcomed all members present to the state office for the meeting.

Those in attendance were:

Stevie Creel	Prattville
Summer Ammons	Prattville
Chad Dopson	Prattville
John Smith	Alex City
Jennifer Baker	Alex City
Will Collins	Alex City
Natalie Norman	Montgomery
William B. Little	Auburn
Robby Carter	Auburn
Phil Dunlap	Auburn
Roben Duncan	Sylacauga
Barbara Kent	Opelika
Paul Morton	State Office

Before entering into the agenda items Drew Peterson asked to have a motion made to suspend the rules regarding a quorum present and move forward with the business at hand with the members who are present. Motion was made by Robby Carter and seconded by Natalie Norman. Motion Carried 12 – 0.

Drew Peterson moved into the agenda items.

Drew announced the new District V Recreational Sports Committee Members:

Summer Ammons	Prattville
Brian Hutton	Talladega

Motion made by: motion passed 12 – 0.

Discussion of the District V Golf Tournament:

Many thanks to the committee from last year:

Bill Little	Auburn
Robby Carter	Auburn
Sam Bailey	Opelika

Tournament raised \$2,277.00 last year for the district.

Tournament Committee for 2006:

Bill Little	Auburn
Robby Carter	Auburn
Stevie Creel	Prattville
Sam Bailey	Opelika

Committee was charged with date and site selection ASAP.

Discussion about a District Gathering at State Conference, all agreed to do a gathering on Monday, January 23 between 5:30 – 7:00 p.m. Committee was formed to locate a site:

Roben Duncan	Sylacauga
Barbara Kent	Opelika
Summer Ammons	Prattville

State Agenda Item #1 – 2007 State Conference Site Selection

Birmingham and Huntsville have submitted bids to host. Paul said that preliminary talks have started but no decision has been made, the state is still finalizing some details. Everybody present would be happy with either one.

State Agenda Item #2 – 2006 Budget Proposal

Drew handed out a draft of the budget proposal. Discussion followed by members present that there is a need to come up with additional revenue producers to help with the budget reductions, recreational sports. Any new ideas would be welcomed.

State Agenda Item #3 – Proposed NRPA State Affiliate Agreement

Paul led the discussion. Discussion was focused on ARPA losing its voice to NRPA if we do not submit fees to NRPA. Motion was made by Natalie Norman and seconded by Robby Carter to table item until more information was gathered by Paul.

Chad Dopson handed out the District V Soccer Sportsmanship Awards to the winners

9 and Under	Sylacauga
11 and Under	Talladega
13 and Under	Opelika

Congratulations to all members who won and thanks was given to those who participated in the tournament, which was held by Prattville.

District Committee Chair Reports

Aging	Summer – deadline for state award by December 9. No district awards to be given out this year, per earlier district discussions.
Certification	Bill – ruled on one new certification
Finance	Summer - see attached financial report submitted by Summer
Marketing	Barbara – ARPA creating a calendar. Wants district to sponsor.
Publicity	Roben – continue to submit city programs. Photos wanted. Feb. 1 deadline for next publication.
Recreational	Chad – State soccer participation was up. Mentioned state host of 2006 tournaments.
COPP	Paul – good but had low turnout this year, netted around \$3000.00.

Reappointment of District Committee Chairs

Aging	Betty Hall	Prattville
Awards	Phil Dunlap	Auburn
Certification	Bill Little	Auburn

Cultural Diversity Section	Latricia Gardner	Prattville
Education	Natalie Norman	Montgomery
Finance	Summer Ammons	Prattville
Public Policy	Bill Harrelson	Opelika
Long Range Plan	Kay McCreery	Montgomery
Marketing	Barbara Kent	Opelika
Membership	Stevie Creel	Prattville
Professional Development	Todd Hughes	Phenix City
Recreational Sports	Summer Ammons	Prattville
	Brian Hutton	Talladega
Technical Resources	Kris Culey	Prattville
Therapeutic Recreation	David Scott	Opelika
COPP	Bill Harrelson	Opelika
Secretary	Latricia Gardner	Prattville
Vice-President	Roben Duncan	Opelika

There was discussion about the succession of the vice president to the president's position at the end of the current term. Drew said that he would check the district by-laws.

District Item I: Calendar for 2006 Planning Committee

Motion made by: Roben. Seconded by Barbara. Motion was: To purchase a monthly banner in the calendar for \$300.00. Motion carried 12 – 0. Information for calendar information needs to be sent to Natalie by December 12.

District Item J: Donation to State Office for Operating

Motion made by Roben. Seconded by Barbara. Motion was: To allow Drew to give a check in the amount of \$2000.00 to state office 2006 operating budget. Discussion about what expenses we will have coming up. It was noted that there should be nothing coming up. What else would we spend our money on? Motion Carried 12 – 0. Drew was charged to present check at the next state board of directors meeting and to challenge all districts to meet or exceed our gift.

Affiliate News:

- Alex City: introduction of new director: John Smith and new athletic supervisor: Will Collins. Talked about Christmas in Park and 25th annual City Fest.
- Auburn: Hosting A – Fast Pitch Girls 10 and Under tournament. Men B National ISA Tournament.
- Montgomery: Holiday Parade went well lots of spectators
- Opelika: Basketball, Father/Daughter Dinner Dance, Sweethart Dance and Easter Event coming up.
- Prattville – Christmas Parade went well 140 entries, Pre-school Specials, 2nd annual Xbox tournament being planned, Just finished ESPN/Bass Tournament at Cooters Pond 90 boats/180 fisherman participated. Scheduling 2006 fishing events.

Sylacauga – Christmas Parade, formals for Teen groups, Salvation Army Christmas Part, Getting ready for Ms. Sylacauga and Just Say No basketball tournament. New Roof has been completed, new room and should finish up Senior building by this time next year.

Next Meeting to be scheduled on January 23 at State Conference.

Adjournment motion made by Natalie and seconded by Robby. Motion carried and the meeting was adjourned.