

AZ Polo Association

APA Board Meeting

Sept 6th 2017

Minutes Recorded by Dan Coleman, Outgoing APA President

- 1) Call to order @ 7:00 pm
 - a. Attendees:
 - i. Dan Coleman (Old President, Current BTC At Large)
 - ii. George Estrada (Azteca At Large)
 - iii. Dan Faherty
 - iv. Carol Hobson
 - v. Rebecca Fowler
 - vi. Sarah Coleman (Outgoing BTC Treasurer)
 - b. Guests: Jim Larcher
- 2) Minutes of Feb 2nd meeting approved without objection
- 3) Elections
 - a. Dan Faherty – President – By Acclamation
 - b. Carol Hobson – Treasurer – By Acclamation
 - i. Carol and Sarah to discuss turnover of bank information
 - c. Rebecca Fowler – Secretary – By Acclamation
 - d. Dan Coleman / George Estrada – Board Members At Large
- 4) Media Update / Website - Jim
 - a. New website coming
 - i. \$350 to Jim for website approved without objection
 - ii. \$144 annual fee to Weebly approved without objection
 - iii. Dan to provide debit card to Jim for payment
 - iv. Discussion of Player profiles and functionality
- 5) Membership Dues
 - a. \$1500 – Full
 - b. \$750 – Half / Student / Pro / Family
 - c. \$1000 – Visiting
 - d. \$1000 – Grass
 - e. \$50 Per Chukker Field, \$20 Arena
 - f. 3 team sponsorships sold, VIP, Pathlight, Jlevine sold for \$2000 each
 - i. All need to be invoiced
 - ii. 20% Commission to be applied to Dan Coleman Dues
- 6) Polo Schedule
 - a. No Tournament Committee Report
 - b. Schedule to be published on website
- 7) New Business
 - a. Horses and Horsepower meeting is Sunday
 - b. Coleman equipment is available
 - c. Jim to present storyboard, Dan to facilitate payment with USPA
- 8) Adjourned 7:50 pm

Submitted Sept 7th 2017

Dan Coleman

Board Member at Large