



**South County Youth Association  
February 10, 2020  
Board Meeting Agenda**



**Date** – Monday February 10, 2020

**Start time** - 7:06pm

Minutes from January 2020 meeting:

Motion: Sean Finnelle      Second: Janna Manifold

Attendance – (see attached)

In favor – All Opposed - None Abstained - None

**PRESIDENT’S OPENING REMARKS –**

- Boys County Soccer Commissioner – A nomination for Will Steiert to assume the role of commissioner was made. Motioned – Janna Manifold Second – Brian Trott | In Favor – All Opposed – None Abstained – None Motioned Passed \*Oath of office read and accepted - Will provided some background regarding family and athletic experience.
- Softball Commissioner – A nomination for Jean Lesicka to assume the role of commissioner was made. Motioned – Chris Knapp Second – Scott Crandell | In Favor – All Opposed – None Abstained – None Motioned passed.  
\*Oath of office read and accepted – Jean provide some background regarding family and athletic experience.
- Bermuda is coming in late Spring/Summer 2020 – grading will be done first and then the June timeframe is when actual work will begin. SCYA will need to purchase a mower specifically to cut this field and increase the cutting frequency.
- Budgets due for review in March – think big and think of what we need to do with the overall organization. Submit them in the next 30-45 days.
- Announcement of the Executive officer positions for election 2020 – Secretary and President are open for election in June according to our current bylaws.
- Formal name change in our Bylaws has occurred. We still need to notify the State of Maryland and the IRS of the official change– South County Youth Athletics Incorporated.
- Thank you to the Bylaws committee for the follow up and review of comments submitted!
- Spring registration payment and play – we are still tracking down for winter payments and a few others from fall. Late payments must stop across the organization.
- SCYA scholarship committee needs to form. Kelly Nutwell volunteered to Chair the committee, Brian Trott and Mike Mulhern each volunteered to be committee members. It was determined that SCYA would present four \$1000 scholarships, two male and two female, for a total of \$4000.
- SCYA will need to establish the election committee. Mike Mulhern volunteered to Chair the committee, Chris Knapp and Myeisha Wallace each volunteered to be committee members.
- St Patrick’s Day Breakfast – March 14<sup>th</sup>. Approval was granted for up to \$500 to spend to get food and supplies, and more formal budget should be presented at the March meeting.

**VICE PRESIDENT REPORT –**

- Fence quote review – received three quotes, \$4500 was the lowest, others were both higher. This fencing will provide additional separation and security for sports in the 30X40. Motioned – Arvak Marshall Second – Scott Crandell In Favor – 11 Opposed – 1 Abstained – None. Motion passed
- Delivered books to those present. We are hoping they will help with coaching and sports related information.
- Purposed and accepted the following - that a late fee is added to the registration once practice starts, unless prior arrangements are made. First game, players would not be allowed to play or practice. \$20 late fee applied to all sports after first practice of any season.
- Fall registration will allow for a “Payment Option” within registrations.

## TREASURER'S REPORT –

- Report review – please be sure you are reading your reports. Its important you track your entire budget. SCYA receives deposits 2 or 3 times a week. It is strongly recommend that you review your Profit and Loss statement, to double check your Sports figures.
- How do we do the late fees for nonpayment – this was addressed prior in the VP report and discussion.

## SECRETARY REPORT –

- Suspension Letters – process forward – if payment is not made in a timely manner, and communication and arrangements have not been established, player accounts will be suspended and notifications will be completed.
- Donation Letters – past and future – moving forward we will get them out in a timely manner as they come are received.

## OLD BUSINESS

- Participation percentage and how it's maintained, sports, level of play, etc. – proposal to have all commissioners to send input to secretary and committee chair (Janna). Prior to the March meeting, Secretary will send an email requesting feedback.

## ACTION ITEMS

- Bylaws – we received good feedback and have provided comments and adjustments. After this Board Meeting the Bylaws cannot be modified (see adjustments below made before acceptance) prior to vote at the June meeting. If changes are made, the Bylaws cycle would reset to the next General Membership meeting.
- Bylaws (Meeting Date) – discussion revolved around the current and/or future date selection. A motion to move meetings to the second Wednesday of the month was made. **Motioned** – Renee Piche **Second** – Chris Knapp **In favor** – 3 **Opposed** – 8 **Abstained** – 1 *Motioned Failed*
- Additional discussion ended with the motion to move the December general membership meeting to January, and reduce meetings to 10 each year, eliminating the August and December meetings. **Motioned** – Karen Painter **Second** – Sarah Moreland | **In favor** – All **Opposed** – None **Abstained** – none *Motioned passed, and will be incorporated into the current submitted Bylaws.*
- Football workouts – March/April – Speed and conditioning. Meet on 4 or 6 Sundays, low cost with the goal towards getting registrations up. As the kids get older, in order to compete we need to keep them engaged. It's going to be open to boys and girls, all sports. Will open registration with presented budget.
- Training Camp proposal for football to travel, \$500 coach's development – it will come out of the SCYA General Fund.
- Chris Knapp presented a summer wrestling proposal, will bring budget next month for approval.
- Commissioner of a full sport – Renee's discussion regarding keeping things uniformed – Tabled.
- Waivers and commissioner review - Tabled
- Unanimous consent to approve the updated Girls Select Basketball budget to modify the registration.

## COMMISSIONER REPORTS

- Soccer preseason meeting Feb 13<sup>th</sup> (discuss field locations, requirements, etc)
- SCYA Night – Navy Men's basketball – February 26<sup>th</sup>

## OPERATIONS REPORTS

## COMMITTEE REPORTS

- Bylaws and Operations Manual Committee – submitted changes to the board to be accepted for voting in June 2020, at the next General Membership meeting.

## CHAIR REPORTS

- Concessions – permits submitted, there will be a review upcoming and will be eliminating some items used.
- Fundraising - Nothing reported.

**OPEN FLOOR NEW BUSINESS**

**Next Meeting Date:** March 9<sup>th</sup>, 2020 7:00pm TBA

**Meeting Adjourned:** 8:56pm      **Motioned** – Sean Finnelle **Second** – Karen Painter

**In favor** – All **Opposed** – None **Abstained** – None