



**South County Youth Association**  
**January 13, 2020**  
**Board Meeting Agenda**



**Date** Monday January 13, 2020

**Start time-** 7:01pm

**Minutes from November 2019 meeting:** Motion: Janna Maniford      Second: Sean Finnell  
In Favor – All    Opposed – None    Abstained – None

**Attendance** – (See attached)

**PRESIDENT'S OPENING REMARKS –**

- *Pictures are ongoing, and pictures in the spring will be scheduled early. Would the board be applicable to providing a dinner one evening for the photographers?*  
*Motioned – Brian Trott Second – Janna Maniford, In Favor – All, Opposed – None, Abstained – None.*  
*\*\*\*April 20<sup>th</sup> for spring pictures\*\*\**
- *Boys County Soccer Commissioner – Matt has resigned and we will need to get out in the community to fill the position. Janna will serve as acting commissioner, with Brian remaining as Associate Commissioner.*
- *Clinic Soccer Commissioner – discussion and nomination of Kate King for Clinic Soccer commissioner, Motion – Mike Mulhern Second – Sean Finnell, In Favor – All, Opposed – None, Abstained – None.*
- *Softball Commissioner – spoke prior to the meeting with Ms. McDonald, and she has asked to remove her nomination at this time. A more in depth discussion surrounding how we start this program stills need occur as we recruit a commissioner.*
- *Southern High School Collaboration -*
  - *Basketball Shooting Machine Purchase – shared access to the existing one at the high school. Kevin has talked to several vendors, and the idea is to store the machine at Southern High, and provide access to both the one we purchase and the High schools. With spring having the travel and spring teams, the opportunity to have time to also have shooting sessions would be considered. It is mobile and would be possible to move during specific seasons. There is concern raised regarding who, when and where would have access to this machine at the high school and how we can account for that. A call for vote was made by the president to purchase using SCYA funds, all were in favor, no objections, no abstained.*
  - *High School Gym Time in spring – Brian, Will and Select teams need to discuss along with shooting sessions.*
  - *Off Season Basketball Shooting – discussion needs to occur between commissioners.*
  - *Summer Basketball Camp 2020 – looking at dates directly after school lets out, working with high school and commissioners to complete.*
  - *Football Homecoming Week Fall 2020 – principle would like to bring the club in on event, stay tuned..*
  - *Seth Howard Meeting – setting up a meeting to discuss some items needed in the south county area.*
  - *Turf at Southern is complete – it is complete please stay off during the winter months. Available in March.*
  - *Track Overhaul is next in June/July 2020 timeframe (Stay off) please be aware that we will need to be off for that period of time.*
- *County Collaboration*
  - *Deale-Tracey's Park Bermuda – June or July, on the schedule to be completed.*
- *SCYA Sports Center – Long term planning –putting feelers out for property for something in the area. Maybe something similar to the Boys and Girls club.*
- *Mount Zion church property at Lothian Circle – will put together a letter requesting use of the fields, and provide insurance.*
- *Winter Sports –off and running and very busy. Lots of moving parts.*

- Grass cutting (Brion Burke retiring) – there is someone that is interested to picking it up, will have more information soon.
- Bylaws and Ops Manual – thank you to all those who have participated on getting those together.

### **VICE PRESIDENT REPORT –**

- Working to get quotes for Fence partitions complete before Spring Season 2020
- Request \$1500 to complete interior of new 30x40 building. – All in favor, no objections, no abstentions.
- Request \$300 for quarterly gift to commissioners – Book- Changing the Game – All in favor, no objections, and no abstentions.

[https://www.amazon.com/Changing-Game-Parents-Performing-Athletes/dp/1614486468/ref=pd\\_bxgy\\_14\\_img\\_2/140-8351682-3228947?\\_encoding=UTF8&pd\\_rd\\_i=1614486468&pd\\_rd\\_r=0d737dd7-ad92-468c-a1c3-1b0f20baa27f&pd\\_rd\\_w=LoD54&pd\\_rd\\_wg=enggi&pf\\_rd\\_p=09627863-9889-4290-b90a-5e9f86682449&pf\\_rd\\_r=BJ96BK3PV9Q3NX93H52X&psc=1&refRID=BJ96BK3PV9Q3NX93H52X](https://www.amazon.com/Changing-Game-Parents-Performing-Athletes/dp/1614486468/ref=pd_bxgy_14_img_2/140-8351682-3228947?_encoding=UTF8&pd_rd_i=1614486468&pd_rd_r=0d737dd7-ad92-468c-a1c3-1b0f20baa27f&pd_rd_w=LoD54&pd_rd_wg=enggi&pf_rd_p=09627863-9889-4290-b90a-5e9f86682449&pf_rd_r=BJ96BK3PV9Q3NX93H52X&psc=1&refRID=BJ96BK3PV9Q3NX93H52X)

### **Storage Facilities for Sports**

Baseball – Old South, Shady Side, Carrie Weedon  
 Baseball Clinic – Old South, Shady Side, Carrie Weedon  
 Basketball Girls – Tracey’s Park Concrete  
 Basketball Boys – Tracey’s Park Concrete  
 Basketball Clinic – Tracey’s Park Concrete  
 Cheer – Old South  
 Field Hockey – Tracey’s Park Concrete  
 Football – Old South  
 Lacrosse Girls – Tracey’s Park 30x40  
 Lacrosse Boys – Southern Middle Shed  
 Soccer Girls – Tracey’s Park 30x40  
 Soccer Boys – Tracey’s Park 30x40  
 Soccer Clinic – Deale Elementary Shed  
 Softball –  
 Tennis – Tracey’s Park Concrete  
 Volleyball – Tracey’s Park Concrete  
 Wrestling – Old South, Mats will be store at Tracey’s park 30x40.

### **TREASURER’S REPORT –**

- Spring sports is ramping up, please be on the lookout. QuickBooks, if you need access, please let me know.
- Coaches waivers – there are no assistant coach’s waivers.
- Commissioner’s waiver, be sure to submit promptly.

### **SECRETARY REPORT –**

- Discussion of percentage of play within division’s levels – adding some wording to the website that notes that there may be adjustments made to playing time percentages based on certain circumstances, and will be reviewed on a case by case basis. Ongoing discussion, to be added to action items.
- Winter pictures – ongoing this week, with possible makeup date if needed.

### **OLD BUSINESS**

- Goals for Boys and Girls Soccer – two goals for possible placement on Field 3 Shady Side. Motioned by Renee, and Second by Brian. Approved to use up to \$3000 for purchasing two goals. All approved, no objections, and no abstained.

## ***ACTION ITEMS***

- *Bylaws – presentation and discussion – discussion regarding adding a spring travel girls’ basketball budget to separate out county play in order to allow for county participation. Discussion centered around April being the time to bring the budget forward to separate the girls divisions and June it would become a separate commissioner with the new bylaws.*
- *Girls LAX Budget adjustment – adding 20 kids for pre-school kids. Purchase new sticks. Motioned by Arvak, Seconded by Brian - All in favor, no objections, and no abstained.*
- *Board noted that we want to work to get kids playing all sports and continue to get them involved.*
- *Boys Basketball associate – Nominated Will Maynard Motioned by Brian Second by Sean, all in favor , no objections, and no abstained.*

## ***COMMISSIONER REPORTS***

- *Submitted prior*

## ***OPERATIONS REPORTS***

- *None*

## ***COMMITTEE REPORTS***

- *Bylaws and Operations Manual Committee update – Bylaws have been provided for all to review, we will send an email with deadline to submit any changes. Bylaws will be submitted at the February meeting for approval to be effective June 2020.*

## ***CHAIR REPORTS***

- *Concessions –*
- *Fundraising – discuss where we stand with spirit wear. Let’s work to find a way forward for all sports.*

## ***OPEN FLOOR NEW BUSINESS***

**Next Meeting Date:** *February 10, 7:00pm TBA (General Membership meeting)*

**Meeting Adjourned:** *8:38pm, motioned Sean, second Janna all approved, no objections, and no abstained.*