



**South County Youth Association**  
**March 9, 2020**  
**Board Meeting Agenda**



**Date** Monday March 9, 2020

**Start time-** 7:06pm

Minutes from February 2020 meeting:

Motion: Will Steiert

Second: Chris Knapp

Approve – With change to secretary’s remarks/All – Oppose/None – Abstained/None

**PRESIDENT’S OPENING REMARKS –**

- The President and Secretary Positions are open for nominations – Kevin made it know he would like to place his name in for consideration.
- Continue to work on plans for Bermuda field use at the High School for all sports – we are working hard with the school system to make Bermuda available for all kids and sports.
- Property acquisition – we would like to find 15-25 acres somewhere in South County to expand SCYA and its facilities. This would not necessarily be dependent on the county, and more like the API facility.
- Currently there is 150K in the bank accounts, which is coming from all over the association.
- Field lights – we need your help with all three parks. If there are 6 or more “Out”, we need to know about it. Recreation and Parks is currently putting a maintenance contract together and need input.
- 2020/2021 budget – Jessica Hair is our County Council representative. FY21 Budget hearing for Rec and Parks department about project funding for SCYA priorities such as lights at Lothian multipurpose field and other SCYA priorities.
- Baseball fields prep hiccups – the county apologies for the problems.
- Football – Mike Mulhern and Kevin Jackson have discussed the Owings Outlaws. Mike is working to see if the organization is interested in joining SCYA Football and bringing with them the \$25k gift they had been given by a volunteer for free football registrations. This would stop the recruiting they are doing in the numerous South County communities outside of SCYA
- Pictures – when you are out and see something that doesn’t look right please send them our way so that we can resolve them quickly.
- Registrations – we still need to work on collecting them on time, please help us do what we need to do.
- SCYA insurance – starts the second of April, new cycle. Make sure the numbers are turned in. Mike Mulhern noted another source and will pass on contact information.

**VICE PRESIDENT REPORT –**

- N/A

**TREASURER’S REPORT –**

- Discussion of login for Quickbooks – if anyone needs access or login please contact so you can gain access and review your sports figures. Please check what is inputted is right.
- Un-registering players in order to issue refunds – please go in and unregister that participant, and then the treasurer can issue refund. We need to be sure we are unregistering the correct participants.
- Hardships/Waivers – on 2/20 Arvak sent out a new document with all forms. Please save as the original then modify. When you sign up next fall send your board waiver, please don’t wait on the commissioner.

- Budgets – Submit in March for April approval – submit soon for rough draft so we can submit as a full budget package. If something comes up outside of your budget, it can be modified at that time.

### **SECRETARY REPORT –**

- Check reimbursement for coaches – commissioners can provide access to the check reimbursement form in order for the coaches to complete and submit to the commissioner for approval and submission.
- Commissioner/Coach support – I am available to provide email, form, scheduling support, if needed, reach out. As well as helping with fields, gyms, etc.
- St.Paddys day breakfast – please help and come out and enjoy a great community event!
- Secretary – Brian noted that he would like to place his name in for consideration, in accordance with the current bylaws.

### **OLD BUSINESS**

- Participation percentage of play – received email feedback from two commissioners, both of which opposed changing the current standards set forth in operations manual, in which SCYA meets or exceeds the set percentages by Recreation and Parks. Both were submitted to the Secretary and Treasurer, who can provide additional information. – Asked for any comments or questions, and there were none. The current language will remain in place. – Brian Trott/Kevin Jackson

### **ACTION ITEMS**

- Soccer Goals – the Carrie Weedon goals will be completed next week. – (no action or vote required) Kevin Jackson
- Soccer Goals – Goals were erected on Shadyside Field 3, thank you Brian Trott for your efforts – (no action or vote required) Kevin Jackson

### **COMMISSIONER REPORTS**

- Are there any questions we haven't addressed – there were none. – Kevin Jackson
- Bermuda time – Arvak has put in the permit request, and we are awaiting approval. – Kevin Jackson.
- Wrestling summer league – submit with the April budget approval and then open registration – mats need to be moved. – Chris Knapp

### **OPERATIONS REPORTS**

- Awaiting for the permits. – Bridget Holt
- We will try to do concession if we can get it staffed. – Bridget Holt

### **COMMITTEE REPORTS**

- Bylaws and Operations Manual Committee – all is good and holding – Janna Manifold
- Scholarship Committee – reached out to the school, redid the form, sent back and they now have until May 1<sup>st</sup> to submit. – Kelly Nutwell/Brian Trott
- Election Committee – N/A – Mike Mulhern

### **CHAIR REPORTS**

- Concessions –
- Fundraising –

### **OPEN FLOOR NEW BUSINESS**

- When is 13/14u practice starting – Bridget Holt /Coach was notified last night and will be in touch – Brian Trott
- High school time – we want to be sure that we are using, please work the schedule – Kevin Jackson
- Shooting machine – what’s going to work, we have options, and need a schedule. – Kevin Jackson
- Brad Hardesty– Clinic soccer moving to Tracey’s – he noted he was asked why it is moving. The response from Kevin Jackson – Deale provides substandard conditions with the fields, Tracey’s is a better family environment. We have also had significant problems with the fire department. Grass cutting is another area of concern.

**Next Meeting Date:** April 6<sup>th</sup>, 2020 7:00pm TBA – due to Easter Monday.

**Meeting Adjourned:** 8:03pm - Karen Painter motioned/Mike Mulhern seconded/All approved.