



**South County Youth Association
April 8, 2019
Board Meeting Minutes**



Date Monday April 8, 2019

Start time- 7:02pm

Minutes from December meeting: Motion: Arvak Marshall Second: Sean Finnelle Yes- All

Minutes from February approved with updated attendance

Attendance of the Board of Directors

- | | |
|---|---|
| Tennis- Caren Hardesty | Treasurer- Janna Manifold |
| Secretary- Arvak Marshall | Lacrosse Girls Associate- Sean Finnelle |
| Baseball- Scott Crandell | Basketball Boys- Brian Trott |
| Concessions- Bridget Holt | Soccer Clinic- Renee Piche |
| Baseball Clinic- Joe McCafferty | Basketball Girls- Joe Wright |
| Lacrosse Boys Associate - Karen Painter | Futsal Associate – Kate King |
| Field Hockey- Sarah Moreland | Field Hockey Associate- Kelly Nutwell |
| President- Brad Hardesty | |

Others in Attendance

Board Members not in Attendance

- | | |
|---|--------------------------------|
| Wrestling- Chris Knapp | Vice President – Kevin Jackson |
| Cheerleading- Megan Huebner | Lacrosse Boys- Tommy Painter |
| Basketball Clinic- Myeisha Wallace | Volleyball- David Valdez |
| Basketball Girls Associate- William Huggins | Football- Mike Mulhern |
| Soccer Girls- Gina Knapp | Soccer Boys- Matt Fortney |
| Clinic Soccer Associate- Erica Fortney | Baseball Associate- Stan Zdunn |
| Clinic Baseball Associate- Zach OLare | |

St. Patty’s Day Breakfast - \$478.22 Raised

Gym space bad weather space – Schedule is being worked on with in season sports given priority over out of season sports.

Advertising for Sports – Karen Painter will be working on sign designs to promote registration sign-up. We will be placing flyers in schools and on bulletin boards of local businesses to advertise our sports.

Insurance - Due on April 3rd We are still missing a few sports inventory to provide an accurate amount for our club to be insured.

Sign at Christopher’s – Send info to Kate king to post. Need someone to clean up the old signs that are on the ground behind the new sign.

Background Checks for Commissioners, Coaches & Volunteers-

Commissioners are responsible for making sure all volunteers are registered in the SI Play System and have a current background check. You can view the report for your sport (It is labeled Background and Coaches Certification). The Secretary will enter the dates from the county volunteer report. **Nobody can be on the field coaching, keeping score, running chains, without a current background check in the Anne Arundel**

County Rec and Parks system. If their background check is expired they are not allowed to coach until it shows up on the county database. It can take 3 weeks for it to be updated.

Park Engineer

Jeff Schrumm expressed interest in Galesville. We are still working to find a field engineer for each of our field complexes.

Board Nominations – Nominations for Treasurer and Vice President will be taken at the March and April board meeting. Brian Trott nominated Kate King for Vice President and Janna Manifold as Treasurer. Arvak Marshall nominated Kevin Jackson for Vice President.

Formation of an Election Committee- Mike Mulhern (Chair), Sean Finnelle, and Brian Trott volunteered to serve on the elections committee. Arvak Marshall will be replacing Sean Finnelle on the committee.

SCYA Email – All Board members need to use their SCYA email instead of their personal email

Southern High School Gym- The gym will be closed for summer – Locations for basketball camp will need to be adjusted.

Zero Turn Mower- Need to get answers to questions about liability for volunteers who use the mower and get injured.

TSS Pictures – April 29 – May 3. Brian Trott and Janna Manifold will be working to create a signup genius for teams.

VOTES

Yearly Budgets Approved for the following sports.

Boys Basketball (Minor correction made as I found a formula error), Girls basketball, Girls Travel basketball, Baseball, Clinic Baseball, Cheer, Field Hockey, Girls Lacrosse, Boys Soccer, Clinic Soccer, Futsal, Wrestling
Motion – Arvak Marshall 2nd- Brian Trott Yes- All No- 0 Abstained - 0

Adjourn

Motion- Arvak Marshall 2nd – Sean Finnelle Yes- All No- 0 Abstained- 0

Next Meeting Date: April 8, 7:00pm at Cedar Grove United Methodist Church

Meeting Adjourned: 7:53pm