



**South County Youth Association
December 10, 2018
Board Meeting Agenda**



Date Monday December 10th **Start time-** 7:28pm

Minutes from November 10th meeting: Motion: Scott Crandell Second: Chris Knapp Yes: ALL No:0

Attendance of the Board of Directors

Vice President – Kevin Jackson	Treasurer- Janna Manifold	Secretary- Arvak Marshall
Baseball- Scott Crandell	Basketball Clinic- Myeisha Wallace	Basketball Boys- Brian Trott
Football- Mike Mulhern	Concessions- Bridget Holt	Soccer Clinic- Renee Piche
Soccer Girls- Gina Knapp	Lacrosse Girls- Sean Finnelle	

Others in Attendance

Matt Fortney

Board Members not in Attendance

Baseball Clinic- Joe McCafferty	Cheerleading- Megan Huebner	Wrestling- Chris Knapp
Volleyball- David Valdez	Basketball Girls- Joe Wright	Lacrosse Boys- Tommy Painter
Basketball Girls- William Huggins	Lacrosse Boys - Karen Painter	President- Brad Hardesty
Tennis- Caren Hardesty		

ACTION ITEMS

President’s Report – Brad will be taking a leave of absence to help his wife recover from her injuries sustained in a car accident.

Treasurers Report- - Profit and Loss statement were provided as well bank balances and individual sports reports.

Spring Sports – Spring commissioners need to have their web pages updated before November’s meeting and spring registration will open December 1.

Equipment Insurance- We need an accurate inventory from all sports. This has been on the agenda for 5 months and we have 2 out of 16 sports. This is part of your duties as a commissioner. When you close out your season you need to provide an accurate inventory for the following season.

Maintenance Costs- We will have a better idea once all field maintenance costs are finalized. We are tracking each facility to get a better idea of our maintenance costs per facility and if the \$90 per team and grant is covering our actual costs.

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.**

Coaches Clinic for Commissioners, Coaches

Needed- Megan Huebner

Expired- Heather Sutherland

Photos for Winter- January 7-11 at Southern Middle School Cafeteria approved. Signup genius will be created so coaches can sign up their teams.

Sports Updates on Website- All Spring Commissioners will send updated season information to Arvak. Send pictures and video to Webmaster. Send info to Joanne for social media.

Grass cutting and Future contracts

Contracts for each facility will be presented to the Board when complete.

Winter Soccer Training on The Turf

January and February - \$10 per player. Details will be provided.

Clinic Soccer Saturday's

Saturday mornings from 9am to 11am in the spring and fall 2019 for a 6 week period at Deale Elementary School. Permit has been submitted for Spring.

Look into concessions for basketball games at Lothian Saturdays

When will they winterize Shady Side, Old South, Tracey's

Winterization has been completed. Soccer has been moves to the electrical room at Tracey's.

Image Release has been added to registration for all sports

Park Engineer description has been posted

Track workouts at Tracey's are going well

End of Season follow up with Fall Commissioners

Kevin Jackson will follow up with a phone call to each fall commissioner to see how the season went and how we can make it better.

VOTES

Matt Fortney Boy's Soccer Commissioner

Motion- Gina Knapp 2nd- Scott Crandell Yes- All No- 0 Abstained-0

Kate King Associate Futsal Commissioner

Motion- Gina Knapp 2nd- Scott Crandell Yes- All No- 0 Abstained-1

Purchase 3 metal shelves for Tracey's and build wood shelves for Old South

Motion- Gina Knapp 2nd- Scott Crandell Yes- All No- 0 Abstained-0

Next Meeting Date: January 14th 7:00pm at Cedar Grove United Methodist Church

Meeting Adjourned: 8:20pm