



**South County Youth Association
February 11, 2019
Board Meeting Minutes**



Date Monday February 11, 2019

Start time- 7:02pm

Minutes from December meeting: Motion: Joe Wright Second: Sean Finnelle Yes- All

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
Lacrosse Girls- Sean Finnelle	Baseball Clinic- Joe McCafferty	Cheerleading- Megan Huebner
Volleyball- David Valdez	Basketball Girls- Joe Wright	Lacrosse Boys- Tommy Painter
Basketball Girls- William Huggins	Lacrosse Boys - Karen Painter	Soccer Boys- Matt Fortney

Others in Attendance

Jenny Tippett Chris Richards

Board Members not in Attendance

Soccer Girls- Gina Knapp	Wrestling- Chris Knapp
President- Brad Hardesty	Tennis- Caren Hardesty

Budgets - Actuals will be reflected next month for fall sports

IRS- Waived penalty from 2 years ago

Equipment Insurance- We need an accurate inventory from all sports. This has been on the agenda for 5 months and we have 4 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. We will be adding \$500 to each budget for insurance to those sports who do not provide an inventory.

Sea Container Emptied at Southern Middle –

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

Next one will be in March – Please encourage all your assistants to take the certification in case they are called upon to be a head coach. Encourage all the fall sports coaches and assistants to attend so they do not have to worry about doing it during the season if they are called on to coach.

Needed- Megan Huebner
Expired- Heather Sutherland

Concessions- Inspection at the end of March for Tracey’s. Look into concessions for basketball games at Lothian Saturdays – 9-6pm every Saturday. Sign up genius for next year – 2 people per session.

Park Engineer

Put together a description of what the park engineer will be responsible for each site. Once complete post to a banner on SIPLAY. Jeff Schrumm expressed interest in Galesville

End of Season follow up with Fall Commissioners

Kevin will follow up for fall commissioners

St. Patty's Day Breakfast - March 16th- St. Patty Day breakfast 8am – 12pm – Send to social media
All money to be used for scholarships for SCYA. 50/50 raffle –\$8 per adults 15 up
4 under Free Local vendors for kids to have activities

Glory Days- Dining for dollars – March 11-17th – Selection Sunday – 10% Back to organization
- Boys Basketball Fundraiser

Navy Basketball0- February 27th- Navy Basketball \$5 for adults \$3 for kids

Open gym time for volleyball in Spring – Need more details

TSS – Photos – Contact for spring photos

Grievance committee resolved issue with parent

Jennifer Tippett – Bring Softball back to SCYA -
Adult baseball and softball – 19 and older
We will need to follow up with county for accreditation
Ages 8-18 Insurance

GROUPS FOR SIPLAY EMAIL – Look into setting up groups to email in SIPLAY system

Follow up with county for sponsorship temporary banners on fields.

VOTES

Southern Select Girls Basketball Team Pilot 12U

Motion – Janna Manifold 2nd- Sean Finnelle Yes – All

Bylaws

Motion – Arvak Marshall 2nd – Scott Crandell Yes- ALL

Stan Zdunn as Associate Commissioner

Motion – Scott Crandell 2nd- Janna Manifold YES- ALL

Zachary O'Lare as Associate Commissioner Clinic Baseball –

Motion- Joey McCafferty 2nd- Sean Finnelle YES- ALL

Budget for St. Patty's Day Breakfast

unanimous

SECRETARY REPORT

Next Meeting Date: March 11, 7:00pm at Cedar Grove United Methodist Church

Meeting Adjourned: 8:32pm