



**South County Youth Association
June 10, 2019
Board Meeting Minutes**



Date Monday June 10, 2019

Start time- 7:04pm

Minutes from May meeting:

Motion: Kevin Jackson Second: Brian Trott

Yes- All

Minutes from April approved with updated attendance and corrections.

Attendance of the Board of Directors

Tennis- Caren Hardesty

Secretary- Arvak Marshall

Baseball- Scott Crandell

Cheerleading- Megan Huebner

Wrestling- Chris Knapp

Futsal Associate – Kate King

Field Hockey Associate- Kelly Nutwell

President- Brad Hardesty

Volleyball- Jamie Huggins

Football- Mike Mulhern

Treasurer- Janna Manifold

Soccer Boys- Matt Fortney

Basketball Boys- Brian Trott

Baseball Clinic- Joe McCafferty

Lacrosse Boys Associate - Karen Painter

Field Hockey- Sarah Moreland

Soccer Clinic- Renee Piche

Vice President – Kevin Jackson

Concessions- Bridget Holt

Basketball Clinic- Myeisha Wallace

Others in Attendance

Jenny Tippet

Mary Shelley

Julia Howes

Stephanie Matoka

Jim Grigg

Board Members not in Attendance

Lacrosse Boys- Tommy Painter

Basketball Girls Associate- William Huggins

Basketball Girls – Joe Wright

Lacrosse Girls Associate- Sean Finnelle

Community Feedback – Reminder to the community to help inform us with maintenance, health and safety issues in our parks.

Galesville Park Field – Addressed with the county for them to come out and walk the field. Still a few more field issues to address.

Deale-Tracey’s 30x40 Building – Electric will be installed. Waiting on the occupancy permit.

Summer Basketball Camp Permits – Finalizing permits for August 19, 20, and 21

Volleyball Summer Permits – Permits have been submitted and we are waiting approval.

August 24th Shady Side recreation day. 3-8pm.

Deale Carnival Parking – Follow up with the firehouse on parking for the Deale Carnival on July 16-20.

Snack schedule and SIPLAY help – Parent guide and coaches guides will be sent to help improve communications.

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.

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.**

Vice President Election- Kevin Jackson was voted to continue serving as Vice President until June 30, 2021 when the term expires, and he will be eligible for reelection.

Treasurer Election- Janna Manifold was voted to continue serving as Treasurer until June 30, 2021 when the term expires, and she will be eligible for reelection.

Softball Accreditation- Will add softball to our accreditation with the county.

Monthly community newsletter- We will work to create a monthly newsletter that will go out to the community from the president.

Partnerships with school PTA and PTO- We need to work on developing better partnerships with the local school PTA and PTO.

Formation of Bylaws and Operations Manual Committee- Janna Manifold (Chair), Kevin Jackson, Arvak Marshall, Caren Hardesty and Brian Trott volunteered to serve on the committee.

Daytime use of school for basketball pick up- Permits have been submitted and we are waiting on word back for approval.

SCYA Scholarship- Votes for winners will be taken until midnight on Tuesday June 11.

VOTES

Jamie Huggins to be Volleyball Commissioner, Jennifer Jackson to be Clinic Soccer Commissioner, and Renee Piche to be Girls County Soccer Commissioner.

Motion – Mike Mulhern 2nd- Scott Crandell Yes- All No- 0 Abstained - 0

Bridget Holt to be Clinic Basketball Associate Commissioner

Motion – Matt Fortney 2nd- Janna Manifold Yes- All No- 0 Abstained - 0

Approval for Girls County Soccer, Volleyball, Clinic Basketball, Summer Wrestling, and Parade Budgets

Motion – Chris Knapp 2nd- Mike Mulhern Yes- All No- 0 Abstained - 0

Football Budget amended for Flag Football Registration. Raise cost from \$50-\$80

Motion – Arvak Marshall 2nd- Chris Knapp Yes- All No- 0 Abstained - 0

Kate King nominated to serve as social media coordinator

Motion – Joey McCafferty 2nd- Karen Painter Yes- All No- 0 Abstained - 0

Jenny Tippett to serve as Softball Commissioner

Motion – Brian Trott 2nd- Jamie Huggins Yes- All No- 0 Abstained – 0

Adjourn

Motion- Kevin Jackson 2nd – Arvak Marshall Yes- All No- 0 Abstained- 0

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

Meeting Adjourned: 8:08pm