



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



Date Monday March 11, 2019

Start time- 7:02pm

Minutes from December meeting: Motion: Arvak Marshall Second: Mike Mulhern Yes- All

Minutes from February approved with updated attendance

Attendance of the Board of Directors

Vice President – Kevin Jackson	Treasurer- Janna Manifold	Secretary- Arvak Marshall
Baseball- Scott Crandell	Basketball Boys- Brian Trott	Football- Mike Mulhern
Concessions- Bridget Holt	Soccer Clinic- Renee Piche	Lacrosse Girls Associate- Sean Finnelle
Baseball Clinic- Joe McCafferty	Volleyball- David Valdez	Basketball Girls- Joe Wright
Lacrosse Boys- Tommy Painter	Lacrosse Boys Associate - Karen Painter	
Soccer Girls- Gina Knapp	Soccer Boys- Matt Fortney	Futsal Associate – Kate King
Field Hockey- Sarah Moreland	Field Hockey Associate- Kelly Nutwell	President- Brad Hardesty

Others in Attendance

Kevin Lyons

Board Members not in Attendance

Wrestling- Chris Knapp	Tennis- Caren Hardesty	Cheerleading- Megan Huebner
Basketball Clinic- Myeisha Wallace	Basketball Girls Associate- William Huggins	

President- Brad Hardesty attended and will be integrating slowly back into his duties.

Tracey’s- Address the field in regards to PVC pipe pieces, valves and getting the county to place a sign for dogs and pets.

Board Nominations – Nominations for Treasurer and Vice President will be taken at the March and April board meeting.

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

Communication – Commissioners to include the executive officers in their communication to their whole sport. This will keep the executive officers up to date with their sports.

St. Patty’s Day Breakfast - March 16th- St. Patty Day breakfast 8am – 12pm – Send to social media

All money to be used for scholarships fort SCYA. 50/50 raffle –\$8 per adults 15 up

4 under Free Local vendors for kids to have activities

We will be making announcements at 8:30, 9:30, 10:30 Announcements concerning Volunteers and how people can help the organization.

All money raised will be going to Hardships Waivers.

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

Turf Tuesday for Summer - Field Hockey requests for summer turf time have been sent to Sue at the county.

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

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

Check requests from coaches for Banquets – Ops Manual 3.6 Banquets / End of Season Parties

It will be at the sports commissioners' discretion whether to provide one sports banquet, individual team parties or no banquet/parties at all. The cost of holding banquet(s) must be included in the approved budget. If individual team parties are the choice, coaches must submit receipts to the Treasurer within 10 days of the banquet for reimbursement up to the maximum amount approved in the budget. If receipts are not received by the Treasurer within 10 days of the banquet no reimbursement will be given. If a permit is required for the approved Banquet, the request must be presented and approved during the sports budget process.

Detail Financials – Commissioners review their Profit and Loss (P&L) to make sure all amounts have been captured into the correct category. We will be adding budgets into Quickbooks for all future budgets.

Orders – If you place an order with G&G or any other vendor please let treasurer know when an order was placed so therefore it makes getting the invoice to you for approval easier.

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.

End of Season follow up with Fall Commissioners

Kevin and Brad will follow up for fall and winter commissioners.

Travel Soccer – Gina Knapp presented options for starting a Club Soccer program. More details will be provided so additional questions and discussion can happen next month.

Shady Side Sign Lettering – Kate King accepted responsibility for keeping our sign updated at Christopher's.

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

Volunteers-

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

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.

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

VOTES

\$1400 for Metal shelves to be installed in sheds at Galesville, Deale, Southern Middle and Deale Tracey's
Motion – Scott Crandell 2nd – Sean Finnelle Yes- All

\$1600 for new clinic soccer goals
Motion – Tommy Painter 2nd – Gina Knapp Yes - All

Erica Fortney as Associate Clinic Soccer Commissioner
Motion- Gina Knapp 2nd – Scott Crandell Yes – All

Zero Turn for Galesville - \$6,000
Motion- Brian Trott 2nd – Karen Painter Yes – All

Volleyball Spring –
Motion – Gina Knapp 2nd – Tommy Painter Yes - All

\$499 payment to Scapes to repair grounds at Deale and Southern Middle School
Motion – Arvak Marshall 2nd – Tommy Painter Yes – All

Removing Pitching Mound from Tracey's #1 – Up to \$499 to remove and seed pitching mound
Motion – Janna Manifold 2nd – Sean Finnelle Yes - All

Basketball Camp Budgets –
Motion – Sarah Moreland 2nd – Joanne Musgrove Yes – All

Family Fun Night Budget
Motion – Arvak Marshall 2nd – Renee Piche Yes - All

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

Meeting Adjourned: 8:53pm