



South County Youth Association  
June 10, 2019  
Board Meeting Agenda



Date Monday June 10, 2019

Start time-

Minutes from May meeting:

Motion:

Second:

**PRESIDENT'S OPENING REMARKS**

- Vice President Election Results
- Oath of Office-

**VICE PRESIDENT REPORT**

Community Feedback

Port a Pots

Proposed Personnel changes

Volleyball Commissioner – Jamie Huggins

Clinic Soccer Commissioner – Jennifer Jackson

Girls Soccer Commissioner – Renee Piche

Galesville Park Field

Deale-Tracey's 30x40 Building

Summer Basketball Camp Permits -

Volleyball Summer Permits -

August 24<sup>th</sup> Shady Side recreation day. 3-8pm.

**TREASURER'S REPORT**

-

**SECRETARY REPORT**

**ACTION ITEMS / OLD BUSINESS**

Budget Approval for Girls County Soccer, Volleyball, Clinic Basketball, Summer Wrestling

Equipment Insurance- Wrestling, Tennis, Football, Clinic Basketball,

Background Checks for Commissioners, Coaches & Volunteers-

Budgets Needed- Tennis, Boys Lacrosse,

Bylaws and Operations Manual Committee

**COMMISSIONER REPORTS**

**OPERATIONS REPORTS**

**COMMITTEE REPORTS**

**OPEN FLOOR**

**NEW BUSINESS**

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

Meeting Adjourned:



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



**Date** Monday May 10, 2019

**Start time-** 7:04pm

Minutes from April meeting:

Motion: Arvak Marshall    Second: Janna Manifold

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

Soccer Girls- Gina Knapp

Baseball Clinic- Joe McCafferty

Lacrosse Boys Associate - Karen Painter

Field Hockey- Sarah Moreland

President- Brad Hardesty

Treasurer- Janna Manifold

Soccer Boys- Matt Fortney

Basketball Boys- Brian Trott

Cheerleading- Megan Huebner

Wrestling- Chris Knapp

Futsal Associate – Kate King

Field Hockey Associate- Kelly Nutwell

Vice President – Kevin Jackson

**Others in Attendance**

**Board Members not in Attendance**

Lacrosse Boys- Tommy Painter

Basketball Clinic- Myeisha Wallace

Basketball Girls Associate- William Huggins

Clinic Soccer Associate- Erica Fortney

Clinic Baseball Associate- Zach OLare

Lacrosse Girls Associate- Sean Finnelle

Soccer Clinic- Renee Piche

Volleyball- David Valdez

Football- Mike Mulhern

Baseball Associate- Stan Zdunn

Basketball Girls- Joe Wright

Concessions- Bridget Holt

**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.**

**Formation of an Election Committee-** Mike Mulhern (Chair) and Brian Trott already volunteered to serve on the elections committee. Arvak Marshall agreed to replace Sean Finnelle during the April meeting due to eligibility requirements. Chris Knapp will be replacing Arvak Marshall due to eligibility requirements on the election committee. Final Election Committee members to serve during the June 2019 vote for SCYA Vice President and Treasurer is Mike Mulhern (Chair), Brian Trott and Chris Knapp.

**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-**

**SCYA Scholarship-** Discussion was had whether to offer two \$1000 scholarships. One for boys and one for girls, Nominations will be submitted to Janna Manifold in the front office at southern high school by June 3. The board will vote in the winners and they will be presented the award at family fun night.

### VOTES

#### **Football and Flag Football Budget Approved**

Approved with the expectation \$1000-\$1500 additional will be raised either through fundraising or an SCYA event to benefit football.

Motion – Arvak Marshall                      2<sup>nd</sup>- Caren Hardesty    Yes- All                      No- 0    Abstained - 0

#### **Move \$150 from wrestling budget to football**

Motion – Chris Knapp                      2<sup>nd</sup>- Caren Hardesty    Yes- All                      No- 0    Abstained - 0

#### **\$3000 to replace Field Hockey Goals**

Motion – Kevin Jackson                      2<sup>nd</sup>- Caren Hardesty    Yes- All                      No- 0    Abstained – 0

#### **Replace Arvak Marshall on Election committee with Chris Knapp**

Motion – Kevin Jackson                      2<sup>nd</sup>- Caren Hardesty    Yes- All                      No- 0    Abstained – Brian Trott

#### **\$300 for fall registration sign up signs**

Motion – Arvak Marshall                      2<sup>nd</sup>- Janna Manifold    Yes- All                      No- 0    Abstained - 0

#### **Adjourn**

Motion- Kevin Jackson                      2<sup>nd</sup> – Chris Knapp        Yes- All                      No- 0    Abstained- 0

**Next Meeting Date:** June 8, 7:00pm at Southern Middle School

**Meeting Adjourned:** 8:18pm