



**South County Youth Association
May 11th, 2020
Board Meeting Agenda**



Date Monday May 11th, 2020

Start time- 7:08pm

Minutes from April 2020 meeting:

Motion: Arvak Marshall

Second: Janna Manifold

In Favor – All Opposed – None Abstained – None

Brian Trott – Removing name from consideration from Secretary, with the plan to nominate and voted Brian as the VP of Facilities at the July meeting, as well as continuing as the associate basketball commissioner, and will need to discuss futsal commissioner to be filled at a later time.

PRESIDENT’S OPENING REMARKS –

- Current status of the organization – Provided a Presidents report to all families earlier in the month, with nothing new to currently report on.
 - We have recently gone from 160K to 68k in the bank after all the refunds have been issued out.
 - Thank you to all the commissioners by acting quickly and working with the Executive officers. However we now have allot of inventory on hand to work towards getting unloaded in future seasons.
 - There are other associations that are not in the same position we are. We still have bills to be paid and other costs to the organization. We need to have continued discussions regarding upcoming registrations. Things are opening up and things may again close, which could present problems.
 - Spring Season – noted and touched on above.
 - Refunds – noted and touched on above.
 - SI Play memo – thank you to Brian for putting together a draft of the memo, requesting some funding for registration fee’s back regarding spring sports. Additional edits needed before sending.
 - Girls Softball Commissioner - Jean Lesicka – unfortunately she needed to move abruptly, and she has resigned effective May 1.
 - Scholarships – we received 7-8, which came through Kelly and Brian to review for selection. The intention is to have them out and give time to review before June and vote at the meeting. The SHS principle may try to present this in May however. Kevin will reach out to the principle to discuss with presenting in June after the vote.
 - Arvak noted that the entire board could be placed on the committee and delegate the voting process to the committee to vote on prior to the next meeting. Votes would need to be in by the week of the 18th to Kelly @ acfieldhockey@scyasports.org
- Motion - Brian Trott Second - Chris Knapp
Discussion – clarification on voting, we will vote for one female and one male scholarship for SHS and one male and female regardless of school.

In Favor – All Opposed – none Abstained - none

VICE PRESIDENT REPORT –

- Fencing inside the 30x40 has been completed – this all set to go at this time.

TREASURER’S REPORT –

- Updated Budgets FY21 – Football/Cheer
- We have recently moved 65K into checking for refund checks, with about 8 more checks to write. Only remaining sports, CBA league, not to cancel. 38 checks April 20th, 252 May 3rd, 229 May 12th, with possible 8 more.

- Election Committee – Update report – we only have two on the ballot, how do we vote? Mike will set up a meeting for discussion with the Election committee to discuss for how we complete this on June 8th.

CHAIR REPORTS

- Concessions – no report
- Fundraising – no report

OPEN FLOOR NEW BUSINESS

- Janna Manifold – Request the Buster for the SHS parade for graduates – will text information.

Next Meeting Date: June 8th, 2020 7:00pm TBA

Meeting Adjourned:

Motion: Brian Trott
In favor – All

Second: Janna Manifold
Opposed – None Abstained – None