



**South County Youth Association**  
**April 6<sup>th</sup>, 2020**  
**Board Meeting Agenda**



**Date** Monday April 6<sup>th</sup>, 2020 via teleconference

**Start time-** 7:03pm

Minutes from March 2020 meeting:

**Motion:** Janna Manifold

**Second:** Joey McCafferty

In favor – All

Opposed – None

Abstained – None

**PRESIDENT’S OPENING REMARKS –**

- Current status of the organization – please keep in mind all those who have been impacted by the current pandemic, show our compassion and support. This week could be worse than we’ve seen already. Schools are preparing for online learning and we should ensure SCYA is prepared as well, as it relates to both canceled and modified seasons.
- Refunds – SCYA will not hold our participant’s registration fees, however if/when families request refunds we can’t come back and re-register in the event there is a spring season. Organizational presidents across the county are discussing options across the county on what approach should be taken. We have had at least two families request refunds of their spring registration. The plan is to address the entire association within the next 24 hours.
- Sport budgets – not all budgets were submitted, please work to get those in as soon as possible. We want to work on submitting those on time.
- Insurance – Thank you to Mike Mulhern for researching new insurance possibilities for the organization. As an organization, we need to do more research to compare current policies to the proposed policy, to ensure we would be obtaining similar insurance coverage. We did pay Sadler today so we are insured.
- Meeting with Jessica LAST NAME, biweekly meetings to open communication between all entities. Rec and Parks is working on an app to allow organizations to report issues.
- Bylaws/Board Positions – We are still holding, pending June vote, with more to do! At this time it is noted, that with the approval of the Bylaws in June 2020, the intention of the organization is to fill the newly created position, Vice President of Facilities, by voting Brian Trott to fill this role effective July 1<sup>st</sup>. Emily Douglas has submitted her name to fill the position of Secretary, and will be placed on the June ballot. Laura Bach has expressed her interest as filling the role of legal associate. The Treasurer position which is currently held by Janna, will be reclassified as Chief Financial Officer.
- Ongoing field maintenance during this time – Bryon Burk is no longer maintaining fields for SCYA. There were discussions with other interested individuals, but they have declined at this time. Currently Paul Atwood will pick up the additional maintenance and cutting. Board of Education is cutting Carrie Weedon. Kevin and Brian will meet with Paul to discuss ongoing maintenance further. The soccer goals were welded and corrected at Carrie Weedon facility.

**VICE PRESIDENT REPORT –**

- Call for vote to incorporate \$95 insurance to each budget to cover equipment.  
In Favor – All Opposed – None Abstained - None
  - Insurance – we have been looking at other insurance quotes and how it can be spread out per sports and per player over the course of a season. We are trying to come up with a way to factor this cost with specific sports and per the amount of players.
    - Mike Mulhern – thank you for being open to looking at other options and trying to find ways to reduce costs.
    - Kevin Jackson – to clarify, we will continue to review over the course of the next year.
  - Related to insurance, there are overhead costs, equipment, uniforms, etc to keep in mind. These are not in the current budgets. It is not a lot of money, but will need to be factored into budgets.

- Kevin Jackson – we will vote on all budgets that were submitted on time without the equipment insurance for approval. Budgets can be amended.
- Field maintenance fees are not currently factored in. Working to find a way to be creative to cover the additional 10k difference from the grant money to what we pay out of SCYA funds.
  - Mike Mulhern – if we lessen our cutting time and frequency would it help with getting more turf.
  - Kevin Jackson – the answer is no, it would give us a lesser quality field. What we are attempting to do is, leverage with the county, noting that our grant money is not enough to provide for field maintenance.

### **TREASURER’S REPORT –**

- Budgets FY21 – those submitted will be voted on during action items.
- Not allot to report, currently working on refunds requested and a plan for providing refunds if seasons were canceled. Working with Myeisha and clinic basketball, as it is currently over budget.
- Mike Breen there is an invoice pending, will need guidance.

### **SECRETARY REPORT –**

- There are a few donation letters needed – will work to provide before next meeting
- We have discussed sending a letter to SI Play about refunds and if we can recoup any fees.

### **OLD BUSINESS**

- Snack Shack Permits – Bridget Holt – we will have 30 days once the state of emergency is lifted to get the permits completed.

### **ACTION ITEMS**

- Budgets – Motion to approve all budgets for the 20/21 seasons with the following notes - \$90 dollars for wrestling, and the following sports not submitted for approval (Tennis, Cheer, Clinic basketball, Boys lax, Football)
  - Motion – Janna Manifold      Second – Will Stiert      Discussion - None
  - In favor – All                      Opposed – None                      Abstained – None
- Online Registration – Motion to delay opening any further online registrations
  - Motion – Janna Manifold      Second – Jamie Huggins      Discussion –
  - Motion to amend the initial motion, delay online registration until after the next meeting in May. Motion - Arvak Marshall      Second – Mike Mulhern      Discussion –
  - Question was asked, could we delay until further notice or possibly June 1<sup>st</sup>, after further discussion, the motions were removed in the following order – Arvak Marshall removed motion to amend original motion, Mike Mulhern removed his second to the motion to amend, Janna Manifold removed her original motion, and Jamie Huggins removed her second to the original motion.
  - Motion was made, not to open all fall and future sports/activities on May 1<sup>st</sup>, with a review and further discussion at the May board meeting.
    - Motion – Brian Trott                      Second – Jamie Huggins
    - In favor – All                      Opposed – None                      Abstained – None
- Additional Note – Kevin Jackson, we need help from everyone to ensure the budgets are completed and turned in on time, this way things will run smoother.

## **COMMISSIONER REPORTS**

- Mike Mulhern – Owings Outlaws are offering free registrations to participants this coming season, making it harder to compete for participants. Equipment is more difficult to get as it can't be bought off the rack. Having said that, it's important to open registration sooner than later, we can't compete against free registrations, even with the fundraising. We approached the possibility of merging with Owings, but they are not willing to join.

## **OPERATIONS REPORTS**

- None

## **COMMITTEE REPORTS**

- Bylaws and Operations Manual Committee – Nothing to report, please review for vote in June.
- Scholarship Committee – we have received 3 applicants so far, Janna requested the application to send to the school.
- Election Committee – Mike Mulhern – Kevin Jackson President, Emily Douglas Secretary, Brian Trott Secretary. Discussion for Brian Trott to withdraw from Secretary to be held during the May meeting, as previously noted, with the passed Bylaws in June 2020, it is the intention of the Board to vote Brian Trott in as the Vice President of Facilities.

## **CHAIR REPORTS**

- Concessions – N/A
- Fundraising – Spirit wear, is there any on hand or are we still doing this as an organization, or by individual sport.

## **OPEN FLOOR NEW BUSINESS -**

- Is it possible to do a Zoom call or video conferencing?

**Next Meeting Date:** May 11<sup>th</sup>, 2020 7:00pm TBA

**Meeting Adjourned:** Motion made at 8:51 PM

Motion – Brian Trott    Second – Jamie Huggins  
In Favor – All            Opposed – None            Abstained – None