



**South County Youth Association  
November 18, 2019  
Board Meeting Minutes**



**Date** Monday November 18, 2019

**Start time-** 7:03 pm

Minutes from October 2019 meeting:

Motion: Jamie Huggins

Second: Sean Finnelle

**Attendance of the Board of Directors**

President- Kevin Jackson  
Vice President- Arvak Marshall  
Treasurer- Janna Manifold  
Secretary- Brian Trott  
Concessions Chair - Bridget Holt  
Baseball- Scott Crandell  
Baseball Associate- Stan Zdun  
Baseball Clinic Associate - Zach O'Lare  
Basketball Clinic- Myeisha Wallace  
Basketball Clinic Associate – Bridget Holt  
Basketball Boys- Brian Trott  
Basketball Girls Associate – Jess Mudd  
Cheerleading- Megan Huebner

Field Hockey – Sarah Moreland  
Field Hockey Associate – Kelly Nutwell  
Football – Mike Mulhern  
Lacrosse Girls – Sean Finnelle  
Lacrosse Girls Associate – Arvak Marshall  
Soccer Boys – Matt Fortney  
Soccer Boys Associate – Brian Trott  
Soccer Girls County – Renee Piche  
Soccer Futsal – Brian Trott  
Tennis- Caren Hardesty  
Volleyball- Jamie Huggins  
Volleyball Associate – Myeisha Wallace  
Wrestling Associate – Jim Grigg

**Board Members not in Attendance**

Baseball Clinic- Joe McCafferty  
Basketball Girls – William Huggins  
Football Associate - Robert Gladwell  
Lacrosse Boys – Tommy Painter  
Lacrosse Boys Associate - Karen Painter  
Fundraising Chair – Kate King

Clinic Soccer- Jennifer Jackson  
Clinic Soccer Associate – Erica Fortney  
Soccer Girls Associate – Gina Knapp  
Soccer Futsal Associate – Kate King  
Wrestling- Chris Knapp

**Vacant Board Positions**

Webmaster – Vacated

**PRESIDENT'S OPENING REMARKS –**

- Invitation for approval of the minutes from October's meeting – Motion J. Huggins, Second S. Finnelle, All in favor none oppose, no one abstained.
- State of the association – We are busy and allot of good things are happening throughout the community and organization.
- Congratulations to all the fall sports – teams competed throughout all sports very well. Congratulations to all the coaches and commissioners for all their hard work.
- We want to continue to raise awareness among our programs and push our coach's development.
- Football banquet was last Friday and looked like a great time for all. Cheer held their banquet on Sunday and was also a great event. In the future, please let me know so I can try to attend if scheduling permits.
- Volunteer awards for Rec and Parks, there is a web link for nominations, and they are due 26<sup>th</sup> November.
- Thanksgiving notes, Janna picking up those. Mandy, Damion, Victor, Sue, and others at Rec and Parks.
- 15 different members of SCYA came to the county council meeting last month to speak about all things SCYA. Thank you!
- Board of education meeting this month, is another opportunity to speak on the state of SCYA. Wednesday November 20<sup>th</sup>. We want to discuss the inadequacy of south county facilities.
- Spoke with Dr. Arlotto for period of time regarding fields, turf and Bermuda on November 11. Great discussion.

- Spoke with Angela Hopkins recently regarding bermuda usage for our younger kids in the spring.
- Please be mindful of the turf rules, we need to stay off the turf during the winter months.
- Basketball opportunities –Hall of fame game, scya night and other events at the high school.
- Softball needs to get off the ground and running. We want to ensure the program is on a path forward.

### **Call for special guest speaker – Leslie Shingara, physical therapist – yielded the floor at 7:29pm**

Leslie Shingara provided a physical therapy discussion – touching on the amount of youth injuries which have increased over recent years. She noted that in many cases it is overlooked and not address. She would like to do more outreach to the community, by setting up time to meet with organizations and address coaching clinics. Her view is that by adding more functional movement screenings and looking for ways to train those who need the information to pass it down to players and coaches, as well as parents, it will not be a big change, and it will help in guiding everyone. She concluded at 7:39pm.

### **VICE PRESIDENT REPORT –**

- Would like to help the incoming 8<sup>th</sup> graders, form partnership with those in the county, to make them aware of the trainers who they will be working with and things that they should expect.
- Emails for all the associate commissioners – so that they can email both commissioner and associate.
- Kevin – Arvak is working on our priority list, we need to get this started ASAP.

### **TREASURER’S REPORT –**

- Promissory note Form 990 has been picked up and filed – please review before you leave. Any questions for Marina painter.
- Compilation Report has been received – please review that as well.
- Bank Statement review. Any questions please forward.
- Quickbooks Access – will send again if you need it. Please inform me if there is anything that needs to be reviewed.
- All please help us in staying compliant with our books and guidelines.
- Board waivers are starting to come in. Need the coach’s waivers as well.
- Payment plan form – can be setup in SIPlay. We need an organization review on how we address this. We need your feedback.

### **SECRETARY REPORT –**

- Nothing to report

### **OLD BUSINESS**

- Equipment Insurance- Tennis is good to go. Need Football and Clinic Basketball dollar amounts.

### **ACTION ITEMS**

- Vote on the Operations Manual – Motion A. Marshall to approve all changes to the Operations Manual, a Second by M. Fortney. Discussion – it was asked what the changes were as they were not highlighted. It was noted that anyone who would like to review, could request a copy. Voting - All in favor, none opposed, no one abstained.

### **COMMISSIONER REPORTS**

### **OPERATIONS REPORTS**

- Facilities – Matt and Renee to arrange time to work with Arvak to determine the storage in the 30 X 40.
- Myeisha – was curious if commissioners could have more access to things so we don’t have to request through the officers all the time. More discussion to follow.
- Tennis – requested storage space in one of the facilities.

**COMMITTEE REPORTS**

- Bylaws and Operations Manual Committee Updates – next meeting is 11/28 at 7pm. Current plan is to review and submit to the board at the December meeting. There will be some noted changes, including additional executive officer position and counsel.

**CHAIR REPORTS**

- Concessions – request for a discussion between Boys and Girls basketball to determine this year’s concessions in the schools.
- Fundraising – smile account was setup.

**OPEN FLOOR NEW BUSINESS**

- Nomination for Brad Hardesty as Associate Tennis commissioner. Motion by C. Hardesty, Second by M. Huebner, all in favor, no opposed, no one abstained.
- Megan Huebner noted that they are working with a program to donate food during Thanksgiving.

**VOTES**

**October 2019 Minutes**

Motion- Jamie Huggins	2 <sup>nd</sup> – Sean Finnelle	Yes- All	No- 0	Abstained- 0
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**Brad Hardesty nominated to serve as Associate Tennis Commissioner**

Motion- Caren Hardesty	2 <sup>nd</sup> – Megan Huebner	Yes- All	No- 0	Abstained – 0
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**Approve the changes to the Operations Manual**

Motion- Arvak Marshall	2 <sup>nd</sup> – Matt Fortney	Yes- All	No- 0	Abstained – 0
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**Adjourn**

Motion- Brian Trott	2 <sup>nd</sup> – Sean Finnelle	Yes- All	No- 0	Abstained- 0
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**Next Meeting Date:** December 9, 7:00pm at Cedar Grove United Methodist Church

**Meeting Adjourned:** 8:23pm, motioned by B. Trott second by S. Finnelle, all in favor, none opposed, no one abstained.