



**South County Youth Association
October 2018
Board Meeting Minutes**



Date Monday October 8th

Start time- 7:03pm

MINUTES ACTION ITEM- The Secretary will provide summary of Damien Cosby, Chief of Park Maintenance.

Attendance of the Board of Directors

President- Brad Hardesty	Vice President – Kevin Jackson	Treasurer- Janna Manifold
Secretary- Arvak Marshall	Baseball- Scott Crandell	Basketball Clinic- Myeisha Wallace
Basketball Boys- Brian Trott	Volleyball- David Valdez	Basketball Girls- Joe Wright
Football- Mike Mulhern	Field Hockey- Heather Sutherland	Concessions- Bridget Holt
Lacrosse Girls- Sean Finnelle	Tennis- Caren Hardesty	Wrestling- Chris Knapp
Soccer Clinic- Renee Piche	Soccer Girls- Gina Knapp	Soccer Boys- Rob Peterson

Others in Attendance

Jennifer Tippett-	Michelle Corkadel	Kate King
Samini Harris		

Board Members not in Attendance

Baseball Clinic- Joe McCafferty	Field Hockey- Becca Derrick	Webmaster- Gerald Sr. Amant
Lacrosse Boys- Tommy Painter	Cheerleading- Megan Huebner	

Special Guest- County Executive Steve Schuh

Spoke on a number of items pertaining to youth and athletics.

1. Shared the long-term vision for having a south county athletic complex and aquatic center.
2. Campsites along the Patuxent river to be used for families
3. Anne Arundel 311 APP- To be used to report concerns and receive status updates.
4. The opioid crisis that has been increasing in the county. There has been an increase from 1 overdose a day and 1 death a week just four years ago to now 3 overdoses a day and 2-3 fatalities each week. Coaches are important in this fight as many addicts begin their struggle from using prescriptions for injuries.
5. Discussed Not My Child community events that discusses the opioid crisis. Southern High School has Project Purple to bring awareness to the opioid epidemic not only in the county but the country.

ACTION ITEMS

Equipment Insurance- Commissioners need to provide an accurate inventory from all sports.

Budgets- Spring Budgets were emailed out. We will have final actuals from last year in November.

Maintenance Costs- We will have a better idea once all field maintenance costs are finalized. We are tracking each facility to get a better idea of our maintenance costs per facility and if the \$90 per team and grant is covering our actual costs.

Fall Turf- October is complete. November is being worked on.

Permits for Fall and Winter- Permits for gyms are approved through February 28. Rec center is approved Wednesday nights 7-9pm

Rec Center Mats- No new mats were purchased but all mats have been cleaned, old mats thrown away and the mats have been moved off the ground.

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.

Expired Chris Knapp 10/1/18

Coaches Clinic for Commissioners, Coaches

Thursday November 28th- 6:00 open registration, Start time 6:30pm at Old Mill. We would like all coaches and assistants to take the county certification. If you are volunteering to coach in any capacity we need you to be certified with the county.

Needed- Arvak Marshall Megan Huebner
Expired- Heather Sutherland

Southern Turf - Needed for the last two Sundays in February for girls and boys lacrosse.

Webmaster- Follow up with spring commissioners to get all the details for registration setup.

Ice Holder at Old South- Craigslist, Restaurant, facebook? Look to sell to waterman.

Offer of \$500. Been on craigslist for the month. No offers. Approved for \$500 to sell.

Photos-

- Caren Hardesty and Julia Howes

Sports Updates on Website-

Boys Lax send season info to Gerald. Commissioners send pictures and video to Gerald. Send info to Joanne for social media.

Social Media-

JoAnne Musgrove to provide clarity for social media and answers for why facebook for the club has two different pages and do we need both.

-

GOTOMEETING -

We will follow up with GOTOMEETING.

Grass cutting and Future contracts-

Contracts for each facility will be presented to the Board when complete.

Follow up with parents for spraying the fields

Request for Permit of 3-4 hours on Sunday for Deale or Shady Side. 1-5pm.

Field Hockey- Follow up with the county form the many issues from the season.

BYLAWS- will be emailed out and posted to website.

GENERAL MEMBERSHIP MEETING OPEN FLOOR

1. Jenny Tippet- Thank you to Mike Mulhern for allowing the students to sell baked goods at the football game. She apologized that they set up on the south river sidelines.
2. Jenny Tippet asked if the Southern middle students could sell the next 3 Saturdays at Clinic Soccer to benefit SPCA- Renee Picher Was okay with it.
3. Quarter Auction-SCYA will be the charity to benefit- October 28th Quarter auction. \$12. Get \$10 in quarters. 2-5pm
4. Work to figure out ways to inform our families concerning game cancellations and field closures.

5. Winter Soccer Training on The Turf- November, January and February - \$10 per player- Will Follow up with Gina Knapp for details to be presented at November Board Meeting.
Field Monitor issues at Arundel, Chesapeake, South River

Votes

1. **Spend up to \$200 to Replace the sign by Christopher's that has fallen down- 4x4's. Treated plywood, 2x4's, SCYA Bulldog Decal. We have the lettering and the white azek board. Sign will be in the same place.**
 - a. Motion- Arvak Marshall 2nd Chris Knapp Yes-All
 - b. Contact Vicki at South County Signs for vinyl decals for new sign.
2. **Spend up to \$1,000 for new freezer to keep Deale Tracey's concession stand current for renewal.**
 - a. Motion- Gina Knapp 2nd- Arvak Marshall Yes- All Except Brian Trott who abstained
 - b. Real Chill- Evelyn 410-867-3626 as a follow up to see if they have any freezers
3. **New 6x8 shed for Old South not to exceed \$1500 for shed and site prep to be used for storing generator, pitching machine, and t-ball, machine pitch closer to the fields.**
 - a. Yes- Arvak Marshall 2nd – Scott Crandell Yes – All No-
4. **6- new 6 foot white lifetime rectangle tables. Give away the round tables in the building as they make it difficult to utilize the space. The white tables can be used for all SCYA events. \$50 per table from Sam's. Would like to store 2 at Old South, 2 at Tracey's, and 2 at Deale. 3- 6 foot and 3 foldable 6 foot tables**
 - a. Motion- Arvak Marshall 2nd – Mike Mulhern Yes- All
5. **Operations Manual**
 - a. Motion- Arvak Marshall 2nd- Mike Mulhern Yes- 13
6. **Girls Basketball- Associate Commissioner William Huggins**
 - a. Motion- Arvak Marshall 2nd- Sean Finnelle Yes – All

SECRETARY REPORT

Next Meeting Date: November 12th 7:00pm at Cedar Grove United Methodist Church

Meeting Adjourned: 8:39pm