



**South County Youth Association
October 7, 2019
Board Meeting Agenda**



Date Monday October 7, 2019 **Start time-** 7:07pm

Minutes from September meeting:

Motion: Arvak Marshall Second: Mike Mulhern

Attendance of the Board of Directors

President- Kevin Jackson
Treasurer- Janna Manifold
Vice President- Arvak Marshall
Secretary- Brian Trott
Soccer Boys- Matt Fortney
Concessions- Bridget Holt
Soccer Girls County – Renee Piche
Wrestling- Chris Knapp
Baseball- Scott Crandell
Basketball Boys- Brian Trott
Basketball Clinic- Myeisha Wallace

Tennis- Caren Hardesty
Basketball Girls Associate- William Huggins
Field Hockey- Sarah Moreland
Field Hockey Associate- Kelly Nutwell
Volleyball- Jamie Huggins
Football- Mike Mulhern
Cheerleading- Megan Huebner
Wrestling Associate – Jim Grigg
Baseball Associate- Stan Zdun
Futsal Associate – Kate King

Board Members not in Attendance

Lacrosse Boys – Tommy Painter
Lacrosse Boys Associate - Karen Painter
Baseball Clinic Associate - Zach O'Lare
Lacrosse Girls Associate- Sean Finnelle

Baseball Clinic- Joe McCafferty
Clinic Soccer Associate – Erica Fortney
Clinic Soccer- Jennifer Jackson
Soccer Girls Associate – Gina Knapp

Vacant Board Positions

Basketball Girls – Vacated
Lacrosse Girls – Vacated

Webmaster – Vacated

PRESIDENT'S OPENING REMARKS –

- Busy fall season – thank you to all the coaches and commissioners for all their support.
- Will continue to send a Presidents report monthly that will provide an update of “ALL” things SCYA
- Thank you extended to our past Presidents
- Accreditation for Softball is coming in the near future – Jenny Tippet will be in heading this program
- 30x40 garage/shed occupancy permit obtained. Commissioners please talk to Arvak for space allotment.
- Cheer held a movie night fundraiser recently, thank you to the Weavers and all who assisted, the function raised \$1500.
- Thank you to Jennifer Jackson for the signage provided for the concession stand
- Thank you to Arvak for all assistance recently, especially as acting webmaster.
- Thank you to Jamie and volleyball program for their invitation to attend their practice, great visit!
- Football, great work, attended several games, allot of good things going on.
- Field maintenance – grass cutting, holes and other things that have come up recently, thank you to all that have reported those needs, such as the leaking sprinkler, it takes everyone's help.
- Anne Arundel medical group has approached us regarding training to assist in preventing injuries. They are currently out of the country, but hope to present at one of the next meetings.
- Discussions with our local government officials, including Jessica Hair, regarding our facilities and getting turf or Bermuda grass at additional locations. We will continue those discussions and with Parks and Recs for additional time at the current facilities.
- Turf closed November 30 through March 1. LAX discussion for February use with Rec and Parks.
- Facilities priority list needs to be update, we need your input on indoor and outdoor requirements.

- Spring facility permits have been submitted
- Bank of America accounts have been closed out and accounts are now in line with current bylaws.
- Call on Marina Painter for comment – QuickBooks and SCYA’s use of has produced amazing results, assisted with taxes and all things financial. This year was a great deal at \$25. We have worked with Quickbooks to get the cost at \$50 this year. The compilation of taxes is not done but still working on it and report is not final.
- ADA inspections for Tracey’s and Old South bathrooms. Parks and Rec is in the process of getting their accreditation. There were many updates to Old South last year.
- There has been interest in cub scout and girl scout sales at our facilities – (Julie Howes) noted that girl scouts have to go through their council for approval to setup at locations
- Gift cards – we would like to provide Rec and Parks gift cards for permits, facilities, etc for the work they have done for the past year. \$25 GC and cards for each individual, about \$150.
- Call on Scott Crandell for comment – winter baseball workouts are being finalized and plan to present for approval next month, they will be in late Feb and early March.
- TSS – we apologize for shorter than expected notice this fall but will have the signup genesis out early in the winter. Secured October 15th volleyball and 17th outdoor makeup.
- Boys’ soccer – Would like to do a raffle for boys soccer in the spring, two sets of raffles, will present additional details.
- Nomination for William Huggins and Jess Mudd for commissioner and associate commissioner of Girls Basketball. Motioned by Janna Manifold, second by Arvak Marshall for Will. Motioned by Arvak Marshall and second by Janna Manifold for Jess – All in favor, none opposed, no one abstained.
- Nomination for Girl’s county LAX commissioner for Sean Finnelle – motioned by Arvak Marshall and second by Jamie Huggins, All in favor, none opposed and no one abstained.
- Nomination for Girl’s county LAX associate for Arvak Marshall – Motioned by Jamie Huggins, second by Mike Mulhern – All in favor, none opposed, and no one abstained
- Nomination for Football Associate for Robert Gladwell – motioned by Scott Crandell, second by Will Huggins. All in favor, none opposed, and no one abstained.

Call for special guest speaker – Ms. Hopkins, Southern High School principal – yielded the floor at 7:42pm

First thank you to all for everything you do! A little history about myself, I grew up here in South County, and have taught for 16 years in Anne Arundel County, I was a 2 sport athlete and have coached. I have a son who is an avid diver in sports.

I would like to form a partnership with your administrative team, and continue to build strong student athletes, including their character, to mold a comprehensive student on and off the field. We will continue to work with the parents in our community and support the association in ways we can build for future and provide the same resources that north county has. We will work to build stronger relationships with coaches and support them in a way that encourages participants to play and feel excited to play. Thank you.

VICE PRESIDENT REPORT –

- Facilities, if there is anything that is needed for your sports please let me know.
- Coach’s development is high on my list of priorities, we want to equip you with what you need to develop your coaches.

TREASURER'S REPORT –

- Quickbooks – all commissioners should have received your reports via a login through QuickBooks. Drill down through each for detailed information. All information regarding expenses should be there, if not let me know.
- Square update – paypal is gone now, we have now started a square for processing payments. Can be used at events such as FFN and basketball camp.
- Bank and Taxes – closed Bank of America, all accounts reside at M&T.
- Amazon Rebate – Stan is the only one using it, but it is currently not working.
- Modells – periodically receive donations, if anyone has any updates please provide.
- \$250 was removed in Vienna and we are working to recover. Occurred on 9/10. Working with M&T.

SECRETARY REPORT –

- Nothing to report.

OLD BUSINESS

- Equipment Insurance- Wrestling(in the clear), Tennis, Football, Clinic Basketball
- Background Checks for Commissioners, Coaches & Volunteers-Winter sports-Everyone over the age of 18. We are doing a great job, keep reviewing.

ACTION ITEMS

- Pictures – additional dates (10/15 and 10/17)
- Fundraisers/events –
 - Renee asked Kona Ice last weekend in Oct first in Nov.
 - Friday night Football – Chic Fil a night team moms want to do one.
- Caren – Called for a discussion on Fundraising and Spirit wear split. Inventory currently being sold and not replaced for spirit wear. Floor discussion regarding how and when it can be split.
- Caren Hardesty resigned and Kate King was nominated to chair Fundraising and Caren as associate. Motioned by Arvak Marshall and second by Janna Manifold – All in favor, none opposed, and no one abstained.
- Budget Adjustments Futsal – presented to include high school age group. Motioned by Matt Fortney and second by Mike Mulhern All in favor, none opposed, and no one abstained.
- Coaches Clinic – November 6th, 2019, Old Mill High School – 6:00pm

OPEN FLOOR NEW BUSINESS

- Julia Howes – Shady Side ES PTA November 20th book fair, SCYA can setup a table to come out and promote. 5:30pm

COMMISSIONER REPORTS

OPERATIONS REPORTS

- Image report – under registration reports you can verify if you can use the child's image.
- Label reports – you should label your reports with your sports.

COMMITTEE REPORTS

- Bylaws and Operations Manual Committee Updates – Operations manual Motioned – Arvak Marshall Second – Scott Crandell Discussion occurred – The motion was withdrawn by Janna Manifold to allow for further review. Vote next month.
Bylaw meeting hoping to get that rolled out soon, will need to present at a later date. There will be changes related to the executive officers.
- Concessions – Bridget, thank you to everyone for their assistance this year, it's been very successful. Very busy. Thank you for the hot dog roller, it has been very useful.

VOTES

William Huggins nominated to serve as Girls Basketball Commissioner

Motion- Janna Manifold 2nd – Arvak Marshal Yes- All No- 0 Abstained – 0

Jess Mudd nominated to serve as Associate Girls Basketball Commissioner

Motion- Arvak Marshall 2nd – Janna Manifold Yes- All No- 0 Abstained – 0

Sean Finnelle nominated to serve as Girls Lacrosse Commissioner

Motion- Arvak Marshall 2nd – Jamie Huggins Yes- All No- 0 Abstained – 0

Arvak Marshall nominated to serve as Associate Girls Lacrosse Commissioner

Motion- Jamie Huggins 2nd – Mike Mulhern Yes- All No- 0 Abstained – 0

Robert Gladwell nominated to serve as Associate Football Commissioner

Motion- Scott Crandell 2nd – Will Huggins Yes- All No- 0 Abstained - 0

Kate King nominated to serve as Fundraiser Chair (Caren Hardesty Associate)

Motion- Arvak Marshall 2nd – Janna Manifold Yes- All No- 0 Abstained – 0

Adjustment to Futsal – Adding high school age groups.

Motion – Matt Fortney 2nd- Mike Mulhern Yes- All No- 0 Abstained - 0

Adjourn

Motion- Arvak Marshall 2nd – Jamie Huggins Yes- All No- 0 Abstained- 0

Next Meeting Date: November 11th, 2019 (Holiday)

Meeting Adjourned: 8:39pm