



SCYA SECRETARY REPORT



Minutes from March Meeting Approved By: Caren Hardesty and Jackie Cleary

Date: June 11th 2018

Location: Dockside Bar & Grill

Time: 7pm

Attendance of the Executive Council

Drew Beall (Secretary)	Brad Hardesty (VP/Clinic Basketball)	Megan Huebner (Cheer)
Scott Crandell (County Baseball)	Brian Trott (Boys B-Ball/President)	Kevin Jackson (Treasurer)
Tommy Painter (Boys-Lax)	Sean Finnelle (Girls Lax-Co)	
Joey McCafferty (Clinic Baseball)	Caren Hardesty (Tennis)	

Community Members In Attendance:

Gerald St. Amant	Dave Brady
Janna Manifold	Jackie Cleary

EXECUTIVE BOARD REPORTS

Presidents Report:

- Rec & Parks: Tentative plan to Fine individual clubs for coaches who are thrown out of games for unsportsmanlike behavior.
- Spring Sports are coming to an end.
- Operation Manual - needs \$5 fee language change. this should be for in-season sports only; not camps or tournaments
- SI Play- needs a few tweaks.

Vice President: No Report.

Treasurers Report: Approved with Signatures. SI PLAY Deposits Bi- Weekly. BoA Deposits are high bc of SI PLAY. CPA Associates gave Marina the previous years paperwork. PayPal should have no activity except for refunds.

<u>M & T Savings:</u> \$78,142.94	<u>Bank of America Checking:</u> \$8,222.16
<u>M & T Checking:</u> \$21,915.74	<u>PayPal:</u> \$3,243.13

Secretary Report: Concession Stand Licensing was completed! We have our license until Nov 2018. Certain purchases and updates must be made to keep that license.

INDIVIDUAL SPORT COMMISSIONER/EXECUTIVE COUNCIL REPORTS:

BASKETBALL: BOYS/GIRLS: No Report CLINIC BASKETBALL: No Report.

SOCCER:

COUNTY SOCCER: Kate is not present due to AAYSA meeting. Megan presented the budget. Lots of questions arose. It seems that equation on the electronic table used is incorrect. They will email for Approval. Field Maintenance must be managed better.

CLINIC SOCCER: SI Play adjustments need.

FUTSAL: NO Report.

TENNIS: Can SCYA use the High School Court next years??

WRESTLING: No Report. **VOLLEYBALL:** No Report

FOOTBALL : 46 enrolled in Football Camp. Walk Up was GREAT! Refs and Insurance is very expensive. Fundraising to come for this program. Olympia had a great sale. Mike took advantage of some pants. He's looking for grants for his program. No luck so far. Revamp of fields, concessions and etc are needed.

CHEERLEADING: \$813 did not carry over. Brad and Tommy Approved.

FIELD HOCKEY: Budget to be edited and sent out for approval via email. Typo: Player Fees entered 2x.
May be adding more helmets and coaches training.

BASEBALL: Registration to Opening after June 15th. Scott verifying with Larry; NCLL for a date.

COUNTY: Fall Budget Approved- Caren & Becca **CLINIC**: Fall Budget Approved. Scott & Brad

LACROSSE:

- **BOYS LACROSSE**: No Report.
- **GIRLS LACROSSE**: No Report.

GENERAL INFORMATION:

- Elections Results::
 - President- Brian Trott - 2 yr term
 - VP- Kate King - 1 yr term
 - Treasurer- Kevin Jackson, Marina Painter- TIED 1 yr term
 - Secretary- VACANT Position- Drew agreed to stay in this position without a term for a small bit. Hopefully filling the position ASAP. Reaching out again to the community with more specific needs and description of the positions.
- A Question arose about families and relationships within our Board. Brian addressed that question. Over the years SCYA has had several individuals from families filling chairs/positions on our board. Those relationships have not effected the decisions in SCYA thus far.
- OLD South has trees down that need removal.