



**South County Youth Association
September 9, 2019
Board Meeting Agenda**



Date Monday September 9, 2019

Start time- 7:12pm

Minutes from July meeting:

Motion: Scott Crandell

Second: Kevin Jackson

Attendance of the Board of Directors

Tennis- Caren Hardesty

Secretary- Arvak Marshall

Basketball Girls Associate- William Huggins

Soccer Boys- Matt Fortney

President- Brad Hardesty

Volleyball- Jamie Huggins

Lacrosse Boys- Tommy Painter

Basketball Girls – Joe Wright

Lacrosse Girls Associate- Sean Finnelle

Baseball- Scott Crandell

Futsal Associate – Kate King

Treasurer- Janna Manifold

Cheerleading- Megan Huebner

Field Hockey- Sarah Moreland

Soccer Clinic- Jennifer Jackson

Vice President – Kevin Jackson

Concessions- Bridget Holt

Football- Mike Mulhern

Soccer Girls County – Renee Piche

Wrestling- Chris Knapp

Basketball Boys- Brian Trott

Board Members not in Attendance

Lacrosse Boys Associate - Karen Painter

Basketball Clinic- Myeisha Wallace

Baseball Clinic Associate - Zach O'Lare

Baseball Associate- Stan Zdun

Baseball Clinic- Joe McCafferty

Field Hockey Associate- Kelly Nutwell

Clinic Soccer – Erica Fortney

President Resigned- Brad Hardesty resigned as President of SCYA.

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.**

Caren Hardesty and Kate King will chair committee to sell Calvert Kettle Korn on September 14 from 11-7pm. – SCYA will receive \$2 per bag sold and proceeds will go to the general fund. Set up starts at 9:30am.

Thank you to SCAPES for helping to clean up our facilities

We are slated to get Bermuda on Tracey's multipurpose field in summer of 2020

We need to continue to reach to recruit volunteers to help with concessions and lining of fields

We are working to clean up the fallout from the SIPLAY loss of data.

Maintenance grant of \$20,952 was delivered.

September 28th will have a fundraiser for Cheer and Football with a suggested donation of \$5

Unanimous approval for SCYA basket and free registration for Centenary UMC drama program

Brian Trott will reach out to TSS to set up pictures for Fall, Winter and Spring sports.

We will be sending out a calendar of no use dates for the schools.

Arvak Marshall resigned as Secretary and Girls Lacrosse Commissioner-

Brian Trott resigned as Girls Soccer Associate Commissioner-

Kate King and Arvak Marshall nominated for Vice President – Arvak Marshall voted in as Vice President

Brian Trott and Sean Finnelle nominated for Secretary – Brian Trott voted in as Secretary

Unanimous Approval to replace championship trophy for Boys Basketball.

Need updated equipment list for Wrestling, Tennis, Football and Clinic Basketball.

Work with Jennifer Jackson to get signs made for Deale Tracey's Park.

Formation of Bylaws and Operations Manual Committee- Operations Manual was sent out and will be receiving feedback from commissioners. Will be voted on in October. Bylaws committee will meet prior to October meeting to make sure bylaws and operations manual

VOTES

Adjustment to Wrestling, Field Hockey and Lacrosse Budgets

Girls Lacrosse - Coaches education expense of \$1000 added.

Field Hockey- Expenses reduced and adjusted.

Wrestling – Reduced registration costs to \$70.

Motion – Janna Manifold 2nd- Jamie Huggins Yes- All No- 0 Abstained - 0

\$150 for Hot Dog warmer, cooker for Concessions at Traceys.

Motion – Arvak Marshall 2nd- Tommy Painter Yes- All No- 0 Abstained - 0

Gina Knapp nominated to serve as Associate Girls Soccer Commissioner

Motion- Renee Piche 2nd – Tommy Painter Yes- 13 No- 0 Abstained- Janna

Manifold, Joe Wright, Briant Trott, Megan Huebner, Kate King, Brian Trott

Jim Grigg to serve as associate Wrestling Commissioner

Motion- Chris Knapp 2nd – Sean Finnelle Yes- All No- 0 Abstained - 0

Vice President

Arvak Marshall voted in as new Vice President

Secretary

Brian Trott voted in as new Secretary

Adjourn

Motion- Sean Finnelle

2nd – Scott Crandell Yes- All No- 0 Abstained- 0

Next Meeting Date: There was feedback from Commissioners on the next meeting date/time. The next meeting date is currently Columbus Day. The President will adjust the next board meeting date to accommodate the federal holiday (meaning the Board will convene next on the First or Third Monday of October 2019)

Meeting Adjourned: 8:38pm

SCYA

PROFIT AND LOSS BY CLASS

July 1 - September 11, 2019

	FALL	SPRING	SUMMER	WINTER	NOT SPECIFIED	TOTAL
Income						
Athletics						\$0.00
Baseball						\$0.00
A Registrations	5,020.00					\$5,020.00
C Fundraiser	500.00					\$500.00
Equipment	-585.96					\$ -585.96
Insurance	-136.03					\$ -136.03
Refunds	-60.00					\$ -60.00
Registration Merchant Fee	-159.41					\$ -159.41
Waivers ~ Board & Coaches	-260.00					\$ -260.00
Total Baseball	4,318.60					\$4,318.60
Baseball - Clinic						\$0.00
A Registrations	1,995.00					\$1,995.00
C Fundraiser	500.00					\$500.00
Insurance	-161.23					\$ -161.23
Refunds	-20.00					\$ -20.00
Registration Merchant Fee	-82.08					\$ -82.08
Total Baseball - Clinic	2,231.69					\$2,231.69
Basketball - Boys						\$0.00
A Registrations				270.00		\$270.00
B Uniforms / Sports Clothes				75.00		\$75.00
Registration Merchant Fee				-35.64		\$ -35.64
Total Basketball - Boys				309.36		\$309.36
Basketball - Girls						\$0.00
A Registrations				1,400.00		\$1,400.00
B Uniforms / Sports Clothes				150.00		\$150.00
Registration Merchant Fee				-37.56		\$ -37.56
Total Basketball - Girls				1,512.44		\$1,512.44
Basketball Camp						\$0.00
A Registrations			10,575.00			\$10,575.00
Equipment			-802.01			\$ -802.01
Insurance			-646.76			\$ -646.76
Registration Merchant Fee			-375.66			\$ -375.66
Trophies / Awards / Banquet / Food			-2,081.82			\$ -2,081.82
Uniforms			-1,892.00			\$ -1,892.00
Waivers ~ Board & Coaches			-550.00			\$ -550.00
Total Basketball Camp			4,226.75			\$4,226.75
Cheerleading						\$0.00
A Registrations	3,500.00					\$3,500.00
B Uniforms / Sports Clothes	80.00					\$80.00
C Fundraiser	100.00					\$100.00
Equipment	-44.97					\$ -44.97

	FALL	SPRING	SUMMER	WINTER	NOT SPECIFIED	TOTAL
Insurance	-324.31					\$ -324.31
Registration Merchant Fee	-136.48					\$ -136.48
Uniforms	-1,395.29					\$ -1,395.29
Waivers ~ Board & Coaches	-160.00					\$ -160.00
Total Cheerleading	1,618.95					\$1,618.95
Field Hockey						\$0.00
A Registrations	7,110.00		75.00			\$7,185.00
C Fundraiser	100.00		570.00			\$670.00
Equipment	-4,681.27					\$ -4,681.27
Insurance	-390.48					\$ -390.48
League / County Fees	-605.00					\$ -605.00
Officials / Umpires / Referees	-1,920.00					\$ -1,920.00
Refunds	-20.00					\$ -20.00
Registration Merchant Fee	-243.64		-3.25			\$ -246.89
Uniforms	-532.53					\$ -532.53
Waivers ~ Board & Coaches	-880.00					\$ -880.00
Total Field Hockey	-2,062.92		641.75			\$ -1,421.17
Football						\$0.00
A Registrations	11,670.00					\$11,670.00
B Uniforms / Sports Clothes	0.00					\$0.00
C Fundraiser / Donations	2,830.00					\$2,830.00
Equipment	-7,804.72					\$ -7,804.72
Insurance	-2,553.32					\$ -2,553.32
League / County Fees	-1,075.00					\$ -1,075.00
Officials / Umpires / Referees	-990.00					\$ -990.00
Registration Merchant Fee	-351.16					\$ -351.16
Uniforms	-2,978.94					\$ -2,978.94
Waivers ~ Board & Coaches	-1,710.00					\$ -1,710.00
Total Football	-2,963.14					\$ -2,963.14
Football - Flag						\$0.00
A Registrations	1,280.00		150.00			\$1,430.00
Facilities/ Field Maintenance	-367.36					\$ -367.36
Insurance	-92.84					\$ -92.84
League / County Fees			-171.00			\$ -171.00
Refunds			-100.00			\$ -100.00
Registration Merchant Fee	-51.40		-5.85			\$ -57.25
Uniforms	-472.00					\$ -472.00
Waivers ~ Board & Coaches	-160.00					\$ -160.00
Total Football - Flag	136.40		-126.85			\$9.55
Lacrosse - Boys						\$0.00
League / County Fees					-65.00	\$ -65.00
Total Lacrosse - Boys					-65.00	\$ -65.00
Lacrosse - Girls						\$0.00
League / County Fees					-88.00	\$ -88.00
Total Lacrosse - Girls					-88.00	\$ -88.00
Soccer - Boys						\$0.00
A Registrations	10,165.00					\$10,165.00
B Uniforms / Sports Clothes	3,348.50					\$3,348.50
Equipment	-669.17					\$ -669.17

	FALL	SPRING	SUMMER	WINTER	NOT SPECIFIED	TOTAL
Facilities/ Field Maintenance	-285.71					\$ -285.71
Insurance	-707.69					\$ -707.69
League / County Fees	-1,390.00					\$ -1,390.00
Officials / Umpires / Referees	-1,865.00					\$ -1,865.00
Refunds	-95.00					\$ -95.00
Registration Merchant Fee	-459.73					\$ -459.73
Waivers ~ Board & Coaches	-1,187.50					\$ -1,187.50
Total Soccer - Boys	6,853.70					\$6,853.70
Soccer - Clinic						\$0.00
A Registrations	9,187.50					\$9,187.50
Equipment	-77.39					\$ -77.39
Facilities/ Field Maintenance	-285.71					\$ -285.71
Insurance	-757.01					\$ -757.01
Registration Merchant Fee	-364.12					\$ -364.12
Waivers ~ Board & Coaches	-1,227.50					\$ -1,227.50
Total Soccer - Clinic	6,475.77					\$6,475.77
Soccer - Girls						\$0.00
A Registrations	11,875.00					\$11,875.00
B Uniforms / Sports Clothes	2,591.00					\$2,591.00
Equipment	-377.43					\$ -377.43
Facilities/ Field Maintenance	-285.71					\$ -285.71
Insurance	-681.26					\$ -681.26
League / County Fees	-1,575.00					\$ -1,575.00
Officials / Umpires / Referees	-2,235.00					\$ -2,235.00
Refunds	-340.00					\$ -340.00
Registration Merchant Fee	-496.06					\$ -496.06
Waivers ~ Board & Coaches	-950.00					\$ -950.00
Total Soccer - Girls	7,525.54					\$7,525.54
Volleyball						\$0.00
A Registrations	5,770.00					\$5,770.00
B Uniforms / Sports Clothes	105.00					\$105.00
Equipment	-665.66					\$ -665.66
Facilities/ Field Maintenance	-180.00					\$ -180.00
Insurance	-365.58					\$ -365.58
League / County Fees	-540.00					\$ -540.00
Registration Merchant Fee	-214.26					\$ -214.26
Trophies / Awards / Banquet / Food	-672.00					\$ -672.00
Waivers ~ Board & Coaches	-630.00					\$ -630.00
Total Volleyball	2,607.50					\$2,607.50
Wrestling						\$0.00
A Registrations			390.00			\$390.00
Facilities/ Field Maintenance			-630.00			\$ -630.00
Refunds			-90.00			\$ -90.00
Registration Merchant Fee			-10.10			\$ -10.10
Total Wrestling			-340.10			\$ -340.10
Total Athletics	26,742.09		4,401.55	1,821.80	-153.00	\$32,812.44
Fundraisers						\$0.00
Donations					84.32	\$84.32

	FALL	SPRING	SUMMER	WINTER	NOT SPECIFIED	TOTAL
Family Fun Night						\$0.00
A FFN Income			15.00			\$15.00
Registration Fee			-1.45			\$ -1.45
Total Family Fun Night			13.55			\$13.55
Total Fundraisers			13.55		84.32	\$97.87
General Income						\$0.00
Bank Interest					3.88	\$3.88
Total General Income					3.88	\$3.88
Total Income	\$26,742.09	\$0.00	\$4,415.10	\$1,821.80	\$ -64.80	\$32,914.19
GROSS PROFIT	\$26,742.09	\$0.00	\$4,415.10	\$1,821.80	\$ -64.80	\$32,914.19
Expenses						
Event Expenses						\$0.00
Parade Expense			1,327.75			\$1,327.75
Total Event Expenses			1,327.75			\$1,327.75
Facilities						\$0.00
Carrie Weedon						\$0.00
Grass Cutting			720.00			\$720.00
Total Carrie Weedon			720.00			\$720.00
Deale Elementary						\$0.00
Field Maintenance /	498.00					\$498.00
Improvements						
Grass Cutting	655.00		1,920.00			\$2,575.00
Total Deale Elementary	1,153.00		1,920.00			\$3,073.00
Deale Tracey Park						\$0.00
Field Maintenance /	275.00					\$275.00
Improvements						
Grass Cutting	346.00		1,202.00			\$1,548.00
Total Deale Tracey Park	621.00		1,202.00			\$1,823.00
Galesville Park						\$0.00
Grass Cutting			800.00			\$800.00
Total Galesville Park			800.00			\$800.00
Lothian Elementary						\$0.00
Grass Cutting			600.00			\$600.00
Utilities		184.00				\$184.00
Total Lothian Elementary		184.00	600.00			\$784.00
Old South Park						\$0.00
Grass Cutting			720.00			\$720.00
Total Old South Park			720.00			\$720.00
Shady Side Park						\$0.00
Grass Cutting	346.00		713.00			\$1,059.00
Utilities		368.00	41.26			\$409.26
Total Shady Side Park	346.00	368.00	754.26			\$1,468.26
Southern Middle						\$0.00
Field Maintenance /	225.00					\$225.00
Improvements						
Grass Cutting			550.00			\$550.00
Total Southern Middle	225.00		550.00			\$775.00

	FALL	SPRING	SUMMER	WINTER	NOT SPECIFIED	TOTAL
Total Facilities	2,345.00	552.00	7,266.26			\$10,163.26
Operating Expenses						\$0.00
Bank / Merchant Fees					39.55	\$39.55
Office Expenses					10.28	\$10.28
Scholarship					1,000.00	\$1,000.00
Total Operating Expenses					1,049.83	\$1,049.83
Total Expenses	\$2,345.00	\$552.00	\$8,594.01	\$0.00	\$1,049.83	\$12,540.84
NET OPERATING INCOME	\$24,397.09	\$ -552.00	\$ -4,178.91	\$1,821.80	\$ -1,114.63	\$20,373.35
NET INCOME	\$24,397.09	\$ -552.00	\$ -4,178.91	\$1,821.80	\$ -1,114.63	\$20,373.35

SCYA

BALANCE SHEET

As of September 11, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Bank of America	300.00
Bank of America Savings	0.00
M&T	18,900.58
M&T Savings	77,766.45
Paypal	0.00
Total Bank Accounts	\$96,967.03
Total Current Assets	\$96,967.03
Other Assets	
PrePaid Assest	500.00
Total Other Assets	\$500.00
TOTAL ASSETS	\$97,467.03
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
SI Play Credit	140.00
Total Other Current Liabilities	\$140.00
Total Current Liabilities	\$140.00
Total Liabilities	\$140.00
Equity	
Fund Balance	-8,591.58
Opening Balance Equity	85,545.26
Net Income	20,373.35
Total Equity	\$97,327.03
TOTAL LIABILITIES AND EQUITY	\$97,467.03