

SCYA Board Meeting
October 8, 2008
7 - 9 pm
St. James Church

Attendees: Michelle Bickerton, Beverly Duvall, Lynn Strauss, Bryce Duvall, Lytle Galloway, Rodney Dilts, Rich Bowen, Jenny Tippet, Cathy Moore, Mike Baker, Mark Newman, Brion Burke, Mike Brady, Mark Stahl, Brian Trott, Chris Knapp, Mike Thomas, Cindy Rumsfeld

President's Report: Fall sports programs are coming to an end soon. We had a great turnout for all fall sports. We have three soccer teams attending the Arundel Cup. Last month we held our first golf tournament. Everyone that attended said the weather was great and that they had a great time. Thanks to everyone involved and to all the sponsors. A big thank you to Lytle for putting this on.

We now need to focus on getting ready for the winter sports. The winter permits have been submitted and approved. The club is still working out some last minute issues with the county about gym time. We will be asking to hold another meeting with the county.

I would like to address a couple of things with the emailing situations lately. Please only cc those parties that need to be addressed on your issues. Also emailing is not always the best way to get a quick response from someone or for needing something done right away. Please call the person or confront them if possible.

Last but not least, thank you to all the volunteers who have been operating the concession stand for Friday night games.

MOTION to accept the minutes from the September board meeting. Motion accepted and passed.

Treasurer's Reports:

Balance as of September 30, 2008 - \$58,794.11. There is \$14,000 outstanding to be paid at this time. We have brought in \$934 from the first dance fundraiser, \$2,500 from the golf tournament and about \$1,000 for the second dance. County Basketball & Wrestling deadline for registrations needs to be November 1 and Clinic Basketball & Wrestling is November 15.

Rodney asked if the balance will pretty much stay the same. Michelle said "no", there are big costs for uniforms still, after that we will be around that each year.

Michelle said the maintenance grants came in and were more than anticipated. \$12,960.

Old Business:

Lytle said that the golf tournament did great. Michelle said that it made \$2,500 profit and that we should do again next year. Mike Thomas said we should do it in the Spring and Fall next year. Jenny said to get the date earlier this next time. Lytle said that two teams shot 65. Winner was determined on handicap. They received a trophy and gift certificate. He needs to get 4 more trophies to give out to the other team.

Lytle made a motion to get 4 more trophies for 2nd team. Motion was approved.

Jenny said that the soccer pictures went fine with Lifetouch this time. There are still 39 pictures still out from Spring. They were told that if they mess up soccer then we will default contract. They are supposed to be sending a kickback in the mail.

Jenny said the keys to the concession stand for Tracey's are done. Shady Side needs volunteers to work. Old South needs someone to do the concession stand as well. Brion said that equipment is needed to start Tracey's concession stand and it will be a big cost. Bryce added that Old South needs someone to look into making the concession stand available to cook hotdogs. Make changes necessary.

Vice President's Report:

Nothing new at this time.

Field Maintenance:

Jenny asked if the poles are up for the lights at Tracey's. Brion said within the next three weeks the lights will be up and operating.

Jenny said that we need the keys for Tracey's and equipment for both Tracey's and Old South. Rodney said that he would work on a proposal to the board for the necessary equipment (tractor).

Mike Thomas said that there is no port-a-john at Old South is gone. Michelle said the county provides them at Old South and removes them at the end of the season. The only one we are currently providing is at Shady Side on field 3.

SPORTS COMMISSIONERS:

Soccer:

Jenny read an email from Paul Bush:

He needs soccer goals for the 4 years olds. Michelle confirmed that she already ordered two sets, does he need more?

Next year he wants the registration form changed so there is no home field on the forms at all.

Commissioners should have assistants.

Clinic soccer game had an incident with Tammy Smith & Burr – she stated to Paul that the team was “loud” on the field.

Paul also inquired if the club would be paying for any tournaments --- is this something the board should pay for or parents? Mike Brady said that Jay Furr said parents had to pay. Lynn Strauss said that UYC never paid, Shady Side paid. When Lynn & Jay asked, they said they had to pay so the Shady Side parents are upset. Jenny asked Mike if he wanted to have two girls teams? Mike said yes, but Jay told him he couldn't register them if he didn't have the money. Mike said he wasn't putting out the \$400 and never see it again. Lynn said that the parents were upset that they (SS parents) had to put out the money to play in the tournament. Michelle said that if this is something we want to do then we have to budget for it. Rodney said why not do the same thing the summer tournament team did? Michelle said that soccer is in season, no time. Lynn agreed that there was no time. Lynn asked if we pay for one tournament was stops everyone from entering more and more? Lytle said the bottom line

is if we pay for Anne Arundel Cup -- we should have to raise the fees. Teams pay their own way or the registration fees will go sky high. Bryce said why not charge more for those playing on the tournament teams? Lynn said, No, that would be a nightmare. Chris Knapp agreed that the fees would be to high unless the parents paid. Rodney, why can't SCYA pay a percentage of costs to offset the costs?

Lytle made a Motion that the club should not pay any registration fees for any tournaments outside of the approved budget. Motion was voted on and approved.

Basketball:

Brian and Rodney said that the registration fee has to be changed to help cover the costs of new uniforms. The fees should be \$75 for county and \$55 for clinic. Uniforms are costing around \$10,500 and right now, less uniforms the loss will be \$2,269.00.

Lytle made a motion to approve the basketball budget. Motion was approved.

Lytle also made a motion to have SCYA printed on the uniforms. Motion was approved.

Jenny said the registration forms will be given to SS by Jenny and the rest will be given to Cathy Moore to distribute to the schools. Michelle told Cathy that Litho press on Mayo road is who she should use for copying. We have an account with them. Jenny also said that she was going to get signs for Wrestling and Basketball.

Brian asked about the evaluations for November 1 & 2 but Mike Baker said that the 5th and 6th are the only times they will work.

Lytle wants the division of gym time for basketball. Mike Baker said that they took our gym time at Tracey's and nothing from anyone else. Rodney said that it is supposed to be equal time but it isn't. Rodney said we need to start calling the county when no one is at the gyms at their scheduled times. Lytle said the county didn't take into account the 10 and under teams. I'm not losing this fight this time. It needs to be done equally. Mike Thomas said that SAA is treated like crap, no parks and rec field. Lytle said that 100's of thousands of dollars were spent for irrigation for SAA at Old South but then they won't use it.

Jenny said that we need a clinic basketball commissioner. Ann might take it. Lytle said that Ann was taking it.

Softball:

Jenny said there is no game on the 19th, otherwise, nothing new to report.

Baseball:

Rodney said that tomorrow at 10 am Lytle and Rodney are to meet with SHS regarding the baseball program and open the lines of communication. Bryce is unable to make it due to work commitments.

Bryce said that the tractor at Old South is now blown up. We need something. I brought my own personal rakes and drag net in to use since there are no supplies there. Rodney said that we need to find money to get a piece of equipment to do Old South and Tracey's for this year. Mark Stahl said that we should check with Tim at Harwood Trading. Rich Bowen asked about the SS tractor. Bryce

said that there is no way to haul it. Right now Rodney is using his 4-wheeler for the remainder of the fall season but something has to be done by Spring ball season.

Bryce said that we need someone to do the concession stand at Old South. Jenny said that would be address later on.

Wrestling:

Rodney said they have the budget and will email it to Michelle. The club is still going to lose around \$1,000. Cost of new singlets, registration fees, insurance, etc. Counting on 16 kids will bring in around \$960. Chris Knapp said that we should raise the fee to \$65 for county wrestling and \$55 for clinic wrestling. Lytle said we have to cover the expenses with the budget. Paul Atwood said the county approved SCYA to hold wrestling. Mike Thomas said that this organization (SAA) was contacted by the county and was told no one but SCYA could have wrestling. Lytle said you have to know the history to understand the answer. Rodney said that no matter what, \$1,000 loss to the club. Cindy Rumsfeld mentioned that other clubs hold tournaments to make money why don't we? Chris said that you would make at least \$250 just in concessions. Michelle said that we should look into a fundraiser for the tournament wrestling then.

Rodney made a motion to approve the budget as is, understanding that there will be a loss this year and next year. Motion was approved.

Jenny asked Chris if he was sure he only needed ½ the gym. Chris confirmed that he only needs ½ the gym. She also said that she received an email from some parents about "JJ". He helped out last year and it is requested that he not be involved this year at all because of how he handled himself last year. Chris said he is a bus driver with the county, county approved, parents asked if he was coming back and he said that if the parents don't want him there then he will not help. Jenny said that you might want to not bring him back because of the concerns. Greg Jewell could help as well. Cindy said that the original UYC, now SCYA, is the joke of the county with the wrestling program. No support. I know we are under budget but one step at a time. Chris said that the county kids and the clinic kids need to be separated. This program is starting back up. High school needs a better feeder system and we have to work on satisfying that. Rich said Chris needs to find someone other than himself to do the administration end of it. Jenny said that Mr. Jewell wants to coach and has more boys. Chris said that he needs coaches that know what they are doing. Rodney asked if we have all the permits that we need for this year. Jenny said that Wrestling is at SHS from 6-8. Rodney also confirmed that clinic has two nights at Tracey's.

Banquets/Trophies:

Brian Trott said all trophies across the board. One banquet for entire sport. No individual banquets. If the team places within the county they would receive a separate trophy. Jenny said the clinic and county sports should have separate parties. Rich Bowen said that respect needs to be given – tell the coaches about being respectful and making sure the players understand, lay down the law at the beginning. Mike Thomas said that we need to look at the HS to do the banquets. Do the awards in the auditorium and the dinner in the cafeteria. **Jenny asked that Brian send everyone a copy of the policy.** Michelle said for now all commissioners need to plan the banquets and let the coaches know.

New Business/Open Floor:

Jenny said that the signs for winter sports registration need to be done. Paul is doing the board into Shady Side. Michelle said that we need to replace signs for UYC and Shady Side.

Jenny wanted to know about a volleyball program for SCYA. There seems to be an interest. Lytle said that Meghan Davis would be interested. Rich asked if there was a youth league? Team? Lytle said that Mr. Mayberry said they have tennis, golf and cross country at the HS. UYC used to have a golf program. We need a co-commissioner for the girls lacrosse teams.

Jenny said that pick up games are not club sponsored and can be played as long as they understand that they are not sponsored by the club. Michelle said that there are no medical forms needed because it is not sponsored by the club.

Chris Knapp asked if he had a parent that wanted to do signs would that be a problem? Jenny said it is fine but she wants to see them first.

Rodney said that as of July we are one club now. The bylaws were set up and the structure needs to be established to everyone. Please read them. Directors are liaisons to commissioners. The chain of command is coaches to commissioners to director to board. Please help everyone understand the structure. Lytle sent an email to all his commissioners stating the chain of command.

The next board meeting TBD.

The meeting was adjourned.