

**SCYA Board Meeting
November 5, 2008
7 - 9 pm
St. James Church**

Attendees: Jenny Tippett, Michelle Bickerton, Beverly Duvall, Bryce Duvall, Lytle Galloway, Rodney Dilts, Rich Bowen, Brion Burke, Mike Brady, Chris Knapp, Mike Thomas, Paul Atwood, Paul Bush, Troy Butler, Jay Furr, Stephanie Legacy

President's Report:

Jenny said that the lights are back up and working at Tracey's now after the recent fire. She also has permits and will get everyone copies of them. The total hours came to 95....locations are Shady Side Elem, Southern Middle School, Southern High School, Lothian Elementary, South County Recreation Center. Still waiting on the permits for Tracey's.

Jenny asked that everyone let her know who is signed up before giving out uniforms to make sure they don't still owe uniforms back to the club at this time. Lytle said he would email her his names.

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

Vice President's Report:

At this time Paul said there are 230 signed up for Basketball Wrestling has 18 signed up currently. He just picked up twelve more registrations from the mail, unsure of which sport they apply to at this time. Chris Knapp said that he has another 4 registrations at home for wrestling.

Treasurer's Reports:

Michelle said the total balance of the checking and savings accounts is \$63,572 right now. It is only ½ of what was projected for the winter sports so far. Half of the cost of the Basketball uniforms has been paid for. The soccer lettering only cost \$1700 which is lower then expected. The wrestling uniforms have been paid for except the shirts that are still needed. She also suggested that we start looking for deals for soccer uniforms now while they are cheaper.

The dance has a profit of \$810. It would have been more but we had to purchase more coolers to accommodate the drinks. There is a dance this Friday and Nancy could use chaperones. She will also need the money turned in from the concession stand from Shady Side.

Paul Atwood said he would be giving the leftover supplies from the concession stands to Nancy to use for the dances.

Michelle asked if any of the soccer teams took 1st place. Lytle said he ended up in 2nd place and would be sending Michelle a photo of the team for the website. Michelle told him to be sure he had the parent's permission to place the photo on the website first.

Field Maintenance:

Jenny would like a proposal from Brion so she knows what is going on. Brion told her that she has no idea how many hours he spends picking up trash and cinder blocks etc., because parents don't do it and they let their kids destroy them. You don't know all the extras that I do that I do not charge you for.

SPORTS COMMISSIONERS:**Soccer:**

Paul Bush would like to know if we can make the clinic volunteers take a class? Jay Furr said that the county should have to do it.

Paul inquired as to the goals that he needs. Michelle said that the two sets that they ordered were shipped to Tammy.

Paul confirmed that the banquets are on the following dates: Clinic on November 19, Younger county players are on the 17th and County players are on the 13th.

Jay asked about what they are supposed to do with the banquets. Jenny wanted to know why we would provide paper products when no meal was planned to be served. Jay said that he had no direction for banquets. I thought we should have a uniform policy for all banquets in all sports. Paul Atwood said we should follow what the county is doing. Michelle said that there is money in the budget for it. Jay said that Brian Trott was to take it on and do a uniform policy. The information has never been sent to anyone in the club at this point. Jenny asked if the clinic wanted pizza. Paul Bush said yes. Mike Brady said that the coaches should have the parents pitch in to cover costs. Rodney Dilts said that if pizza is there the parents will be happy, if not I also don't think there will be an issue. I think they just want in and out at these things. Jenny asked Lytle and Jay if we are getting pizza for the banquets. Paul Atwood said that if we get him the number of kids, he will arrange delivery of pizzas. Rich Bowen said that it is a shame about this banquet stuff. It should be celebration of the season and the organization should put time into it. Jay said that the parents don't want that. Rich said they shouldn't be there then. SAA uses the high school which makes it easier. The auditorium is for the awards and then the food is in the cafeteria. Rodney agrees with that, but that would mean having to get a permit. Jenny said that when spring rolls around, we will know what is going on.

Jay let Michelle know that he has \$4000 worth of invoices for soccer.

Jay also wants Cindy out of being the person in charge of pictures. He would like all the soccer pictures sent directly to him. Jenny told him that is fine. Jay asked Jenny if she had contact info for the picture company. She said that she has it and also informed him that she will default the contract.

There are divots in the field from lacrosse that I want to have filled in with dirt. Can I have permission to buy a truckload of dirt? Moorlands will charge \$400. Rich said not to spend a lot of money; it is going to keep coming back. Lytle would rather get sod to do it instead. Jay said that he asked you not to practice there. Paul Atwood said that the goalie boxes are dirt. Jay said that there

are craters and every year they get worse and worse. Paul said that the county gives us infield dirt. Bryce said that grass grows great in it. Pam said that a game last year was called due to it being a safety issue. Jay asked if he could use Brion and his tractor. Will we pay him? Bryce suggested that they fill the holes with clay first. It packs better then, use dirt on top.

Paul Bush asked if we can have the coaches also not be responsible for holding uniform deposit checks too. Michelle Bickerton said that she thinks so.

Jenny asked Lytle how the girls did in the AA Cup. Lytle said that they won the AA cup but took 2nd place. Jenny offered her congratulations.

Basketball:

Lytle said that we have 97 ¼ hours of gym time this year. Seems to be more equal this year. More than we need probably. 15 hours at Shady Side; 13 ¾ hours at Lothian cafeteria; 4 hours at Lothian gym; 32 ½ hours at Tracey's; 18 hours at Southern Middle School and 14 hours at South County Rec Center.

Lytle would like to start volleyball in the club. Stephanie said that the county actually just started having a volleyball league. Lytle would then like to work on bringing tennis to the club as well.

Rodney said that Brian Trott had to cancel the evaluations. Jay asked if he did this without talking to anyone first. Jenny said it was cancelled because of soccer and not having any permits yet. Rich Bowen thinks that evaluations should be held earlier then they are now. Rodney informed everyone that the evaluations were cancelled because of many reasons...the soccer banquets, tournaments, kids that were unable to make it because of the obligations. Rodney is going to call him and tell him to make sure to include coaches for team splits. Jay asks that Rodney be sure to have Brian include Rodney on the emails. Rich asked if Brian had practice slots available. Jenny said "yes, he has permits."

Softball:

Field Hockey:

Stephanie Legacy said that the season was great. They had players from grades 4 – 8. They made it to the semi-finals, but lost. Had their banquet on the field. Breakfast, trophies and then a game against the parents. All in all a great season. Lytle asked if she knew the results of the pumpkin patch tournament and Stephanie didn't know.

Baseball:

Bryce said that fall season went good. They played above their skill level. Most of the teams and A & B teams. It was a great learning experience for everyone especially the 13/14 yr olds who are moving up next year.

Bryce asked what should be done with the tractor at Old South since it no longer works. Needs to be removed. Rodney said that he was going to work on getting something for Old South and Tracey's. Mark Stahl arranged for a new one at the High School, so maybe he can help us find another one.

Jenny asked if Lytle, Rodney and Bryce had the meeting with the high school yet. Lytle said he did, but Bryce and Rodney were unable to attend at that time. He also informed everyone that they want all the 8th graders. Bryce said that in order to develop what they want in players, it needs to begin at the clinic level. Jay said that he hoped that the high school would adjust. Bryce told him that they won't, we are expected to do that. Rodney added that we are more than willing to work with them.

Bryce shared that we were offered a spot from RBI to join in the Cooperstown tournament, but it was offered after the expiration had already taken effect. It would have meant \$1,000 ea player. If he had the ticket he would have done it, but it is definitely something to think about for the future.

Jay said there are uniforms, pitching machines and equipment at Tracey's. Bryce told him that he is unable to get into any of the buildings. No keys or combinations. Paul Bush said there are three machines he thinks in Shady Side.

Jay asked if it is easier to have Brion do the fields now or wait. Bryce said that it would be better to do it now but also to do it on our own to prevent damages over and over. Jenny wants it in writing that it is \$100 each for each field to be done. Michelle told Jenny that he is charging \$100 now and it has always been that.

Rich said that he needs info to get into Tracey's as well. Keys at this point. Jay said that he has control of Tracey's and it will be worked out. The county is supposed to give him codes. Rodney asked Jay if he was planning on bringing us up to speed. Jay said that he is the contact for Tracey's. He has the codes for lights. Rich said he needs to have those codes to have access to lights as well. Jay told him he won't have access. Rich said that is unacceptable. I have to have access to lights as will the baseball people.

Wrestling:

Chris Knapp informed everyone that he ordered uniforms. Fifteen of them had no lettering.

Following up on the "JJ" assistant. His name is actually Carol J. Colbert. Chris spoke with him about the concerns and JJ agreed that it wasn't a problem. He understood. He will be doing administrative tasks that he is need for. He will still be part of the coaching staff just not directly with the players. There was a situation where he received a phone call from someone claiming to be from the county with regards to doing a background check on him, investigation of sorts. The person claimed to be from the county calling his home at 8pm at night. The County supposedly asked that he stay in the background and having nothing to do with the players. JJ had called and relayed the entire situation to Chris who then called Lytle to inquire as to what should be done. Lytle is calling the county. Bob Brandenburg was contacted and informed them that they do not have a woman working for them nor do they call late at night or from their home to inquire as to backgrounds or investigations. This was clearly done to harass JJ. The county confirmed that JJ has coached many years with the county. His background is clear and he is perfectly fine to coach. After all was said and done, JJ said he is just going to do the administrative duties that Chris needs done with wrestling this year. Jay said that they obviously have someone impersonating a county employee.

Jenny said that Greg Jewell is going to Mayo or South River. She has signed his release from the club.

Banquets/Trophies:

Jenny asked if Brian Trott had sent everyone a copy of the banquet policy as discussed at the last meeting. The commissioners present and board members all said no. Jay said this needs to be taken care of. Jay added that Brian was supposed to do this but has not followed through with anything.

New Business/Open Floor:

Lytle would like to start volleyball in the club. Stephanie said that the county actually just started having a volleyball league. Lytle would then like to work on bringing tennis to the club as well.

Beverly announced that Joe Canter would like to take on the position of equipment manager. Several people said that it is a position that will require more than one person. Beverly said that at this time, Joe is the only one that has stepped forward and volunteered. Others have been asked and said they would not do it. Bryce said it would be trial and error at this point. If it doesn't work then we can find others to help.

Motion was made to accept Joe Canter as the equipment manager. Motion was approved.

Michelle Bickerton had the indoor soccer budget. Middle school for grades 5 – 8 and High School for grades 9 – 12. Fifty registrations for all ages. After giving the HS Booster club \$500 donation, the profit will be \$514. T-shirts will be provided that they will keep. The middle school will also get t-shirts to keep leaving a profit of approx. \$2400.

Motion was made to approve the indoor soccer budget. Motion was approved.

Rodney asked that it is for youth only no adults allowed. Lytle said that we haven't set all that yet. I'm working with the soccer boys coach at the high school. Jay said that he is out of it because he is part of the problem. We are trying to help the high school develop their program. Lytle said that he likes being with some of the coaches, but some are only out to win. We don't want them. Paul Atwood asked if all coaches/adults will be certified. Lyle said yes. Rodney asked if the ones over 18 are coaches. Michelle said that if the child is hurt they are covered even if they are 18 as long as they are seniors. Lytle said the evaluations will be two nights in December and then games will be Jan, Feb, Mar.

The next board meeting TBD.

The meeting was adjourned.