

**SCYA Board Meeting
December 3, 2008
7 - 9 pm
St. James Church**

Attendees: Jenny Tippett, Michelle Bickerton, Beverly Duvall, Bryce Duvall, Lytle Galloway, Rodney Dilts, Rich Bowen, Brion Burke, Chris Knapp, Paul Atwood, Jay Furr, Emily Fox, Bart Williams, Amanda Sims, Joseph Canter

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

Treasurer's Reports:

Michelle said the balance is currently at \$37,804 after paying bills I just received from Paul. Jenny said she just got the fall kick back on pictures of \$1,553, nothing yet from the Spring. The soccer trophies were \$928.65 for boys, \$922.50 for girls, \$240 for 4 year olds and \$851 for clinic. Basketball registrations are under the budgeted amount. County is 23 short on kids registered. Teams spent \$1,000 more than budgeted right now. Rodney said that there were more older kids this time. Short on younger teams. Lytle said he just turned in some registrations to Paul. Jay asked if we set a limit on team size? Paul said that most teams have 10 players.

Michelle said that wrestling is 6 under on the county level, but 5 ahead on clinic. Indoor soccer is 59 under on younger and we have 13 of the older age group. At this rate, we cannot give the Booster club the \$500. Lytle said he is accepting registrations until the 15th for indoor soccer.

Michelle said that she has \$450 on lacrosse workouts, for 3 Sundays. There were 46 players for only turned in \$450 which means someone did not paid. Bart said that he could investigate to see who didn't pay. Michelle said that the club can save \$150 on a LAX goal through LAX World. It is free with a \$500 purchase. Bart said we can use more goals. I think we only have like 7 of them. Michelle said the coupon expires on December 24th.

Rodney asked if we ever found out about the charges for the weekend gym time. Michelle had no idea. Rodney offered to figure it out for everyone is someone provided him the info. Jay said he didn't recall paying full price last year. It was pro-rated.

Michelle informed everyone of the funeral arrangements for Mrs. Newman. She wanted to send a donation to the hospital. Paul said he would like to give all the dance profits from Fridays dance as the donation. Jay said that Dean Wilkenson wanted to know if we could do a donation fund drive. Paul said that the dance is Friday so we should give the profit instead.

MOTION to use the Friday night Dance profits to give donation to Hospice of Chesapeake Anne Arundel County. Motion was approved.

SPORTS COMMISSIONERS:

Soccer:

Jay wants the league calendar for soccer to have registrations from January 1 and closing on February 10th. Games begin in March. \$60 fee, same as last year. No profit will be made. Have to hurry and get registration forms done. Need 60 pairs of girls' shorts. Michelle asked if we have enough shorts for LAX & soccer? Jay said yes, we are supplementing with older ones if needed. We will need two games balls per team. Eleven teams based on past numbers. No banquet. Shorts costs were \$11.50 - \$12.50 each. Jay said that Lynn hasn't been able to get a hold of the uniform person.

Rich Bowen said that LAX deadline is the beginning of March. Jay said the county doesn't do Spring Soccer. This is thru the Coaches Association. I can look into shorts and report back. Bart asked Jay how many uniforms does he have at home. Jay replied "plenty".

Lytle asked if we could put a deadline for all the other sports as well. Rich said we need to have March 1st as deadline. Jay said the deadlines need to all be moved up. February 1st deadline. Lytle said that the deadlines are too close to evaluations. Rodney said March 1st for baseball and we will be charging \$75 for registration. Michelle let everyone know that there are no permits till March 1st. Rich told her that we can get them. Jay added that we needed to close registrations two weeks before evaluations. Rich said that it can't be done before the 1st of March because the boys are still playing basketball.

Bart said that the deadlines should be the following: Spring Soccer – February 1st; LAX – February 15th; Baseball & Softball – March 1st.

MOTION to accept budget for Spring Soccer. Motion approval.

Lytle said that the indoor soccer registrations are slow to come in. He sent a mass email out. Evaluations are December 13th from 6 – 9 for all ages. We have permits for the HS, MS and Tracey's.

Jay said that he did Tracey's to protect our territory for outside clubs. This will maintain our hold on Tracey's and home fields.

Basketball:

Jenny said that pictures for basketball are scheduled in January for clinic at Shady Side. Rich said that there are two games each day at Tracey's so they are done and out. Rich also added that there are no county games at Tracey's because they think it is too far to go. When South County residents don't complain this is what happens. Unless we complain, nothing will change. Now is the time for everyone to complain. We have a big gym and no games there. Rodney said we have Tracey's from 9 – 1 on Saturday. Rich said we should be out by noon. Jenny said we also have a permit for Shady Side from 9 – 3. Rich said that since we are doing two games at a time at Tracey's we don't need Shady Side. Michelle suggested we give Shady Side back then.

LAX:

Rich said that the middle school has time available from 4 – 6 and 12 – 2. He would like to put in permits for it. Rodney said to give him the info and he would take care of it. We only need to let them know that it will be LAX – 12:30 – 2 for 3rd – 5th grades; 4 – 5:30 for 6 – 8th grades. The permit reads for basketball now need to have it state LAX.

Rich said the budget will cost \$1,543. January 5th is the deadline. It starts January 1st until the end of February. I will be taking walk ups and playing 5 on 5 at a time. Jay said that he has LAX balls that he can sell to the club for \$1 each.

MOTION to approve Indoor LAX budget. Motion approved.

Rich said that we need LAX equipment donations. Brion asked if we could put it on the website. Michelle confirmed. It looks like it will be around a \$3,500 loss for the Spring season. We will be charging \$85 for clinic and \$65 for county. This loss includes getting the SCYA placed on the current uniforms. It works out to be \$2 each to logo shirts.

MOTION to approve Spring Boys LAX budget. Motion approved.

Bart said that we are okay with girls uniforms, may need shorts. Jay suggest starting to stock up on inventory. Bart said that the numbers should be about the same. Bart said that Pam sent an email about the LAX camp again with Lindsay. Need to know the insurance costs and fees etc. Michelle said last year we did the insurance but had to be a minimum of 40 registered. Bart asked again what we are charging Lindsay. Jay said the county considers Lindsay a vendor. It is \$60 per hour per field. \$10 to county and \$50 to club. We then petition the county to waive the cost. County requires us to have the insurance. Bart asked what amount he has to give Lindsay. Michelle said she would have to see how much the insurance will be first. She will email it to Bart and Pam. Bart added that they would be doing this in June.

Baseball:

Bryce said that the winter workouts would be starting on the 9th. 8 – 12 year olds. It will start out one night a week, Tuesdays and add Wednesday if needed. Rodney said we have four nights at the Middle School Aux gym. We are going to use Tuesdays for the 10 and under from 6 – 7 pm and the 12 and under from 7 – 8 pm. If we have enough turnout we will expand into Wednesdays to accommodate. We are giving Softball the other two nights, Monday and Thursdays to use for softball. Bryce would like to charge \$25.00 which should cover all fees associated while leaving a profit to the club. We will go until the end of February. Works out to be like 12 sessions with the holiday closures. Jenny told Bryce he has to contact the middle school to let them know that we have the permit and will be using the gym. Bryce told Jenny that he had already taken care of that with Rodney the night they went to look at the gym. Jenny told Bryce that he will need the Spring Baseball budgets at the next meeting. Bryce said he will need pants, catcher's equipment. Jerseys will outlive all of us. Jenny said that softball and baseball should charge \$75.00. Paul said he has moved all of the baseball equipment and uniforms to Old South from Tracey's.

Wrestling:

Jenny asked Chris if he knew he had the high school. Chris said he has it on Jan 11th and Feb. 1st from 1:30 – 6. Jay asked if we were paying for the High School. Rodney asked why we are not paying. Jay said because it is a county sport. Michelle added that we don't pay for county games only clinic. Chris asked if Jenny was lining up pictures for them. I currently have 19 for county and 16 for clinic. Parents are great for younger group.

Jay said that county sanctioned events are free. He also asked if we can offer up Tracey's then starting at 1 pm for wrestling? Jenny said yes.

Banquets/Trophies/Pictures:

Jenny said that she has CDs of all the team pictures from soccer. If parents need some to let her know. Jenny also has Katie Poole who will handle the pictures now that Cindy has resigned. She is now taking proposals as well for new picture vendors. Jay said that there is a vendor issue...they can't make money on public property, county owned.

MOTION to relieve Cindy Coleman from her position and appoint Katie Poole to handle the pictures and certifications. Motion approved.

New Business/Open Floor:

Jay said that Tracey's is up and running. The fire was a BGE issue. There should be access to all buildings now. Rich said that he has access. Bathrooms function, however, they are winterized now.

Michelle reminded everyone to use the tax exempt number when ordering equipment, etc for the club.

Jay said we are going to need someone to do the concession stands. Jenny said that we need someone to do all the stands. Bryce said that it is difficult to get parents to assist because they miss their child's game. Rodney said it is the person's responsibility who handles the concession stands to keep it stocked and check all bathrooms, not to have to run the stand as well. Brion said the health department has to check Tracey's to get it approved.

Jenny said that the Shady Side Kiwanis Club will let us use it for a fundraiser in February. The permit for alcohol will be \$25 and we can have a 50/50 raffle, wagon of joy, donations etc. She will need 15 volunteers to get it going. She would like to have the basketball teams each donate baskets to be raffled off. Needs ideas from everyone for this. Adults only.

Jenny introduced Amanda Sims as the uniform manager. Joe Canter will be the equipment manager. After the holidays Amanda and Jenny will be trying to get all uniforms straightened out and organized. Baseball will be kept at Old South and Lacrosse will be kept at Tracey's. We are also going to check to see about shelving and bins for storage. Jenny also told everyone that Amanda will be holding all check deposits for uniforms. When uniforms are not turned in, she will give the checks to Michelle to be deposited after five days.

Bart asked if we will be keeping the sheds at Tracey's. Rich said we will have to. Jay confirmed that we would be keeping them.

Michelle said that there is a problem with coaches not paying for their kids to play sports. Rich said he thought they could waive or reduce fees for coaches kids since the coaches are doing all they do for free. There was some discussion on it, but it is a huge loss for the club. (too many private conversations about the subject to document all the conversations on this topic). End result, no fees are being waived, reduced etc.

Rich told everyone to call Southern High School now for any March banquets. They fill up fast. Jenny asked him if there was a day better than any other for him. Rich said Wednesdays are good for him.

The next board meeting will be Wednesday, January 7, 2009 at St. James Church.

The meeting was adjourned.