

## **SCYA Board Meeting**

**August 6, 2008**

**7 - 9 pm**

**St. James Church**

**Attendees:** Michelle Bickerton, Beverly Duvall, Jay Furr, Susan Hutchins, Lynn Strauss, Paul Atwood, Bryce Duvall, Lytle Galloway, Rodney Dilts, Rich Bowen, Pam Davis, Emily Fox, David Brady, Mike Thomas, Susan Hutchins

**President's Report:** Nothing at this time, Jenny not present.

### **Treasurer's Reports:**

Account Balances as of 8/6/08 - Shady Side checking \$31,178.08; SCYA checking \$8,027.38. Savings \$11,428.22. Total Available \$49,298.98.

Original Steakhouse fundraiser still has produced no money to the club. Rodney will speak to Brenda about this.

Field maintenance grants are listed together in the budget. \$5,200 for the Fall season and \$6,240 in the Spring season. No grant for Shady Side. Fall grant for Old South not SAA. This is not in the numbers yet on the report.

Insurance is paid annually, not listed with everything on the budget. It is listed separately.

Michelle Bickerton said that the Summer Tournament Team has done well. Brought in more money than was anticipated. Bryce Duvall said that we may need some of it to offset the cost of the 14U team for this season only since a lot of the players from the Tournament Team are now on the 14U fall team. Projected cost of just the 14U Fall team, not counting uniform attrition or insurance is at \$50.00 per child.

Soccer camp has a deficit right now.

Michelle asked Jay Furr about the picture kick back. Jay agreed to let them take that out of our commission to mail to the parents directly. They were supposed to send a check for the difference to the Shady Side address. Cindy Coleman needs to take care of this since she is in charge of team pictures.

### **Vice President's Report:**

Paul Atwood informed everyone that there are 400 registrations so far for Fall sports.

### **Elections:**

**Motion made by Michelle Bickerton to vote Troy Butler in as the Director, Operating Board Positions. Motion was approved by 2/3 vote.**

### **Volunteer Coordinator:**

Paul Atwood asked Susan Hutchins if she had a system in place for soliciting volunteers. Michelle Bickerton said that she has been sending the names to Susan from parents that indicated on the registration form that they would be interested in volunteering.

Rich Bowen would like to get the word out for volunteers to supplement things, concession stand, field maintenance etc. Could she handle this? Susan said she could.

Rich Bowen also is the recycling manager for AA county. He has big containers that have to be secured and locked that he is going to have placed at the fields. A volunteer will be needed to unlock these containers when pickup is scheduled. There is no sorting of items, just all recyclable items go into container. Less trash for the club to worry about as well.

Lynn Strauss is designating a player coordinator, instead of a team mom for each team and will send that information to Susan as well.

Jay Furr said that the head coaches are responsible for backgrounds on everyone.

### **SPORTS COMMISSIONERS:**

#### **Fall Soccer:**

Lynn Strauss inquired as to listing the owners of Bunn Soccer field as additional parties on our insurance coverage. Michelle Bickerton is to follow up on this. Players are covered while on field, but not the owners of the field.

Lynn also informed us that Deale Shorebirds are not having any soccer this year, but Karen Murphy of Deale was unable to confirm this.

Lynn also wanted to inform everyone that the Navy Athletics Person would like to have the SCYA participate in an event. It would cost \$2 per person to get in and stadium parking of \$5. ½ time game for our kids, boys and girls at the Navy college soccer games. Lynn needed clarification on the insurance for this and both Rodney Dilts and Michelle Bickerton agreed that if it is an organized official club practice/scrimmage, that the players are covered by insurance.

Jay Furr said that the permits for fields should be up by Friday. He will forward them to Michelle Bickerton to have them posted on the website as well as updating a calendar with field usage for everyone. This will allow everyone to know which fields we have and availability.

Jay Furr had his meeting with the Soccer Coaches Association, since he is a board member of the association. They agreed to experiment with age group U9 to see if it works for the 3 competitive divisions. Neutral site for the teams. Lynn Strauss would like this made official (neutral site) so they don't have to go through this each year. Jay said that most of the feedback was 50/50 but this was the best compromise. If it proves to work, they can push forward.

Jay Furr would like to have an outside contractor do a soccer clinic. \$60 an hour for field, negotiate this with permit. Rodney Dilts informed him that if the clinic is not club run, permits are the only thing needed.

Jay Furr said that there are 2 9GU, 2 10GU, 2 11GU, 1 12GU, 1 13 GU, 2 14GU and 1 18GU team. \$6,000 will be due on Friday for this. Michelle Bickerton said just to let her know.

Jay Furr also said that equipment wise he still needs a few things. He has 5 soccer balls per bag per team. Still needs Size 4. Bags with supplies would cost approximately \$100 - 20 balls total needed for clinic. Clinic right now has 4 teams registered.

Jay Furr would like to have Garrett Tucker out on the 19<sup>th</sup> and 21<sup>st</sup> of September to do a seminar on Soccer Laws & Rules. \$100 session. Wants club to pay for it. This will put everyone on the same page. Improve coaches. Training will be at St. James Church Location. No field needed.

**Motion for club to pay for Garrett Tucker seminar - approved by 2/3 vote.**

**Lacrosse:**

Pam Davis, Girls Lacrosse, would like to have a list of all people on the board and commissioners so she has easy access to reach someone if necessary. Beverly Duvall said she would take care of putting one together for everyone.

**Basketball:**

Rich Bowen would like to discuss the basketball uniforms. Jay Furr told him that the commissioner needs to be here to discuss this. Paul Atwood said that South County Storm Uniforms will be done for all sports. Rodney Dilts said he needs the numbers with prices etc. Brian Trott needs to submit a budget, until that is done there is no discussion. Mark Newman needs to be involved as well. Michelle Bickerton told Rich as well that Basketball is a winter sport and we need to concentrate on the Fall sports first.

**Boys Lacrosse:**

Rich Bowen would like someone to send him numbers from previous season so he can do a budget. He would also like to know what is going on this time. Shorts were a problem. We need to be on top of it this year. Jay Furr asked Rich if he was going to look to see what was needed and Rich said that he had already been there.

Rich Bowen said that there is a Fall Sunday Southern MD Program. He will send the link to Michelle to put on the website.

**Fall Softball:**

Emily Fox said that she had no news for fall softball. She wasn't aware of registrations at this time other than her own daughter.

**Fall Baseball:**

Bryce Duvall told everyone that the 14's will be entered into the Stuart Schmidt Baseball league for Fall. The past two years have left the 14's with no outlet to play and the club is losing players because of this. His main goal was to make sure they had a place to play. Pricing a bit different than Deale but with no other options for the club to use, it was agreed from Rodney Dilts, Paul

Atwood and Jay Furr that this is what has to happen. Submitted pricing list to Paul Atwood and Michelle Bickerton.

Hoping for at least 1 10yr old team, 1 12 year old team and 1 14 year old team. Projection from the spring registration is 2 of each age group, but see what happens.

Jay Furr and Lynn Strauss stressed the need for commitment to season sport, soccer. Everyone in attendance agreed.

Wants to make sure that the players are mixed up UYC/SS players to make it more SCYA then in the past. Teams had still been split by UYC and SS in the Spring. Trying to merge everyone together. Jay Furr agreed with this. Moving teams into "A" league ball is also a must to move club forward. Rodney Dilts, Lytle Galloway, Paul Atwood, Jay Furr, Rich Bowen agreed.

### **Uniforms:**

Jay Furr supplied jerseys for everyone to see. 350 have been ordered at approx. \$18 pc. Clinic is getting t-shirts. Lynn Strauss & Jay Furr have shorts, working with lacrosse. However, in the Spring may have to get more shorts, but should be fine for the fall.

Jay Furr said that to get the logo done on the jerseys, it will cost an additional \$4-5 to do logo/lettering for the jerseys.

Michelle Bickerton wanted to know who was handling sending back the lacrosse jerseys to have them fixed? Jay Furr said he had it covered.

**Fundraisers:** Lytle Galloway informed everyone that he has rescheduled the Golf Tournament until September 24<sup>th</sup>. For those not planning on playing golf, they can also still come and join everyone for lunch will be \$12 per person. Continental breakfast will be served for all golfers. Hoping to put together a silent auction. Still in need of volunteers. So far there are sponsors for 4 greens, 5 tee boxes. Lytle has a golf bag for our club to use for a contest. 4 players have signed up. Registration has to be done by September 10<sup>th</sup>. Famous Daves is providing lunch. We need players. Send out emails. Can we advertise? Jay Furr said that we can put an ad in the paper, but expensive. Michelle Bickerton suggested the penny saver. There is also a section in the paper called Golf Roundup, may want to contact them. David Brady said that the housing associations have free advertising on their website and newsletters. Avalon Shores, Cedarhurst etc.

Signs for the tournament are a concern. 3 out of the 6 are gone already.

### **Field Maintenance:**

Jay Furr brought up the Brion Burk contract. Informed everyone that Jenny Tippet is looking for other options. Wants firm commitment that someone will do all fields. They should be done every week in August to prepare for Fall. (Tracey's, Old South, Shady Side).

Bryce Duvall would like to see some sort of maintenance equipment for Old South and Tracey's as there is none at the present time. Michelle Bickerton said that we need to get uniforms for all sports

before worrying about equipment. Bryce Duvall said that it still leaves no way of maintaining the fields at Old South and Tracey's.

Rodney Dilts suggested that we let Brion do the maintenance for the rest of the year, and then try to find someone to donate or do a fundraiser to get equipment. At the present time Field maintenance fees are \$18,000.

Paul Atwood, Bryce Duvall, and Michelle Bickerton said that volunteers could be lined up to do this, however, there would have to be some sort of release from Liability? waiver? Who would be responsible for negligence?

Jay Furr said that the county can audit grant monies if there are volunteers. Would need to document all volunteers and hours.

**The next board meeting has been set for September 2, 2008. Location TBD.**

**The meeting was adjourned.**