



SCAA Board Meeting - AGENDA
Monday, June 18, 2018

Attendees:	Randy, Mike, John, Eddie, Jesse, Tom S., Stuart, Janet, Dawn, Greg W.
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Items in **ORANGE** font were discussed during the meeting, else other updates were receive via email prior to the meeting.

MEETING SUMMARY

1. **Call to Order (Patulski/Helms)**
At 7:05 pm
2. **Approval of Minutes from March 19th Board of Directors Meeting (Patulski/DePalma)**
Not presented in today's meeting
3. **Chairperson/President's Open Remarks (Patulski)**
There is not a quorum to conduct voting on any open decisions need
4. **Treasurers Report (Watson)**
No update today

COMMISSIONERS REPORT

1. **Baseball (Clouden/Atherton)**
 - Stuart is looking to charge a gate fee at the Seniors Tournament this upcoming weekend. Uncertain if we should be doing this if other leagues are not. Stuart is going to reach out to Weddington to see if they are charging a fee or not. Janet checked inventory and we do have raffle tickets in the community house if needed as proof of entry.
2. **Cheerleading (Holmes)**
 - Considering whether we want to stay with Pop Warner due to age limitations for competitions (i.e. we can not have all ages compete on single team but rather on age appropriate team), pricing and timing. Pop Warners big competition in Disney is \$1,000 per child. Dawn is working with Pop Warner but are being advised if they are not with Pop Warner then they will not be able to cheer for our own football team. It is understood that we may be fined if we are caught cheering for our home team if we are not affiliated with Pop Warner.
 - Greg asked if we could combine football and cheerleading fundraising to help raise money for competitions. Eddie and Dawn did confirm that they do cross coordinate where it makes sense.
 - Need to ensure we keep structure in place for financial approvals going forward so there is record of expenses.
3. **Flag Football (Patulski)**
 - Last session is July 13
4. **Tackle Football (Young)**
 - Mike P. contacted the insurance company re: the claim on the football scoreboard. We will receive a check for \$4,962.73 as a replacement value towards a new unit (this includes our \$750 deductible and some depreciation).

- The approved quote for the football scoreboard is Model 3150. The shipping cost will be covered by the flag football budget. The balance of the wireless control unit (~\$550) will be covered by the SCAA general fund per our Board Meeting discussion. It is understood that because we are a nonprofit that sales tax will be reimbursed as part of our tax filing.
- A50% down payment is required to put the scoreboard into production. Ray is to contact Charlie Phillips (704-244-6448) to coordinate via credit card.
- The unit is expected to be received by July 10th and shipped to:
 - R.A. Moore and Associates
 - Attn: Tim Sosebee
 - 13502 S. Ridge Dr.
 - Charlotte NC 28273
- Eddie to coordinate some volunteers to clean-up the upstairs press box area (lots of old items for trash & area needs to be vacuumed); please wear dust masks
- Eddie will review shelf units from Home Depot for the both equipment rooms run \$60 per unit (Community House & Building) – Motioned request by Greg Wasik to approved the purchase of 3 shelves. Approved by Mike, second received by Joan DePalma
- Coach Wasik and Coach Young reviewed the helmets and started removing the out of date helmets and shoulder pads. Once the we have reviewed both we can create an estimate for replacements.
- Need to purchase a measuring kit for the football field; need to mark the area with field spikes. It was thought that there were already places to mark the field just below the surface. If those marks are not there, then we can purchase a similar kit to what Southwest Middle uses on their football field.

5. **Rugby (Gates)**

- No representation.

6. **Soccer (Fogleboch)**

- Summer sessions started and will continue through the next six weeks on Wednesday nights.
- Marketing materials are being drafted for Fall registration which will open on July 1st.
- At recent soccer meeting, coaches were inquiring if coaches can receive discount on registration fees. At this time, or at any time, has SCAA provide a discount for association volunteers. Alternative suggestion is to look at paying for certification but those prices would need to be looked at across all sports. Would need to discuss further to frame out guidelines for a Coaches Training Program.
- Field planning discussion will take place in an offline meeting. NCYSA does require that we have two full size soccer fields available. Other times to be discussed during this meeting include but are not limited to the following topics:
 - Haniff Frank (Carolina Rush - Steele Creek) met with Mike P. asking about painting the lower soccer fields; he said he would have someone professionally paint the fields near the lower parking lot; Jesse... please contact Haniff to ensure everyone is on the same page.
 - There are new, blue soccer goals behind the main concession stand; Is there a plan to assemble and use them?

- Charlotte Independence Game Fundraiser was held over the weekend; pending results to see how much SCAA will receive based on number of tickets purchased by SCAA attendees.
7. **Softball (Sosebee)**
 - The All-Star tournament was this passed weekend so that finished up the season. We currently have 3 travel teams practicing through the summer.
 8. **Player Agent (Helms)**
 - No new information to share
 9. **Scouts (Bass/Weaver/Nolden)**
 - No new updates in June.
 - Eagle Project Ramp Update - Add a wheel chair access ramp that will come together with existing landing at front entrance and update the rear exit staircase
 - Next Steps: Xander will have this project approved by the Mecklenburg council before proceeding.
 - Flagpole project is also waiting for Mecklenburg council approval
 - Shed is pending drawings and such for permits to proceed. (Pending approval)

GENERAL DISCUSSION

1. Jim N Nick's Spirit Night; Following are our results from last evening's event held on Tuesday, June 12th. Once they receive the W-9 with your Tax ID information, a submit a check request.
 - Approximate numbers:
 - Drive Thru Guests: 1 Car
 - To Go Guests: 4 Orders
 - Dine In Guests: 23 Individuals
 - Total Receipts: \$462.04
 - 15% = \$69.31
 - Jim N Nick's will be donating \$100 to SCAA.
2. Registration
 - Opens July 1st
 - For football, only online, no cash or checks.
 - Two in person registration dates will be available as well.
 - July 21, July 28th from 9-12
 - All sports have updated pricing?
 - PeachJar is \$25 per school
 - Janet will work on yard signs to advertise fall sports registration
 - Dick's Sporting Goods Family Discount / Coaches Packs / Gift Cards

BUILDING & GROUNDS REPORT

1. Gooler has fertilized the Football Field. He plans to aerate this week.
2. Irrigation was up and running but had to shut it down due to valve not keeping all the water from going to field 8. Leaving the irrigation on caused flooding on field 8 after a few days. Need to repair leak before leaving system on auto. Have concerns about digging up field 8 to repair leak with games still being played and the district tournament coming up. Fields can be watered manually so trying to figure out a schedule to do so until field 8 can be repaired.
3. Back Parking Lot needs repairs done before Baseball Tournament. While Time had the skid loader there to move the building he used it to fill in some of the ruts in the driveway by the fence. He has put in a call to

Denise Hallet at Vulcan Materials to discuss possible donation or discount on gravel for parking lots.
Waiting on call back

4. Football Storage Room - Materials to replace the ceiling, with OSB Plywood, will run about \$300. **(Motioned to approved by Eddie Young, second received by Joan DePalma)**
 - Tim shared via email that he thinks we should insulate the ceiling prior to hanging the plywood and look at climate conditioning that room by adding to the AC system in the CH. Adding the insulation will be another \$200 now then we can get quotes on adding the duct work to AC. If everyone is in agreement with this Mike, Greg and Eddie just need to let me know when they want to try and make it happen and I will get the materials there.
5. Field 1 Windscreen and Top Cap - Crown Trophy emailed Tim today that the grommets have been installed in the windscreen so he will get it picked up and put together some folks to help get it done.
6. Need to develop a plan with Tim for repairing the stairs and the rooftop support rails of the concession building (both sets of stairs are rotting and the rails are unsafe)

SAFETY - GREG WASIK

1. Ray ordered the two AED packages as approved at our last Board Meeting at \$590 each. The company has verified our tax status and is currently certifying the two units. The two units will ship later this week or early next week to Coach Patulski's home address. We need to develop a plan for the AED locations, training, and emergency response; this could be coupled with First Aid/CPR Training per our meeting
2. Please ensure with the high temperatures that we are communicating to kids and parents to stay hydrated and use caution when exercising the kids.
3. Any non-association visitor should sign a waiver when using fields that they are playing at their own risk.
4. Greg will research replacement for the play structures as they have been deemed unsafe. The structure by the pavilion has been torn down.

Meeting adjourned at 8:33 pm
Next Meeting is Monday, July 16th