

General's Highway Athletic Association

Meeting Minutes
June 1, 2011

Opening:

The regular meeting of the General's Highway Athletic Association (GHAA) was called to order at 1937 on 1 June at Rolling Knolls Elementary School by Joe Weiss.

Present:

Mr. J Weiss, Mr. J. DeNora, Mr. T. Coale, Mr. G. Williams, T. McAndrews & N. King

A. Approval of Agenda

The agenda was unanimously approved as distributed.

- 1.) Recap o Board Meeting from 7 April
- 2.) Treasurer Report
- 3.) Commissioner Report
- 4.) Environmental Project Report
- 5.) Annapolis Open Report
- 6.) Upcoming / Pending Items
 - a. Baseball
 - i. Requesting additional \$500
 - b. Football
 - i. Requesting \$8580 to fund purchases of new equipment
 - c. Soccer
 - i. Need to identify a commissioner
- 7.) Board Meeting Reports
- 8.) Upcoming Schedule
- 9.) Organization Strategy Going Forward
- 10.) Leadership Transition Plan
- 11.) Other Business

B. Approval of Minutes

The minutes of the 6 April were unanimously approved as distributed.

C. Meeting Highlights

- 1.) Shelving for the two GHAA ISO containers located on Corridor Park next to Field 4.
 - a. GHAA approved the cost for outfitting with shelving for Football and Baseball/Lacrosse/ other equipment
 - b. Cost was \$2720. Project is requested to be completed by end of July with Football Container being completed first.
- 2.) Treasurer Reports
 - a. Review of Year Statement 12/31/10
 - i. Total Revenue = \$135,302.50
 - ii. Total Expenses = \$96,669.65
 - iii. Profit/(Loss) = \$38,632.85
 - iv. Observations
 1. Main Account had approximately \$30K.
 2. All Sports(Lacrosse/Football/Baseball) except Basketball and Environmental were carrying a positive balance
 3. Portion of the Annapolis Open Registration fees accounted for in 2010 were to support the 2011 Annapolis Open.
- 3.) Commissioner Reports
 - a. GHAA took customer of 2 field draggers from Cambridge International. No cost incurred for draggers.
 - b. Reviewed financial roll up of 2011 Annapolis open. 2011 Annapolis Open yielded approximately \$10,270.
- 4.) Reviewed Football status
 - i. Project approximately 175 – 200 kids to enroll in 7 age groups (8 teams) that are being offered by GHAA. 125 signed up as of 1 June.

- ii. GHAA currently has equipment for two teams. Request additional funds to outfit the new teams (Clinic, (2) 90 lb teams, 100lb, U11 & U12)
- iii. Members discussed options on how to pay for required equipment.
- iv. GHAA approved \$8580 for procuring equipment and authorize up to an additional \$1,000 per team for a maximum of \$2,000.

5.) Reviewed Baseball status

- a. Discussed issues this year with 7 GHAA teams and only one field allocated to these teams. Coaches and especially Baseball Commissioner tried to manage this issue and do so admirably. Discussed reasons why this occurred (misunderstanding on how many GHAA teams there were by the county and new personnel at the Dept of Recs county offices). In future, Teams need to access Dept of Recs Baseball/Softball schedules located at their website.
- b. Authorized Commissioner to use \$500 from Baseball account to pay of overrun for this year's activities.

D. New Business

1.) Leadership Transition Plan

- a. Joe Weiss had indicated that he intends to step down on December 1, 2011
- b. Joe Weiss indicated that he will stay on to organize the 2012 Annapolis Open
- c. Jim Denora indicated that he intends to step down in Dec 2012

2.) Two GHAA reps were scheduled to attend a county meeting on 8 June. Maintenance grant may be discussed.

3.) Additional Resources Needed

- a. Discussed Need for a Soccer Commissioner.
- b. Discussed Need for a GHAA Website Coordinator. GHAA to solicit for a GHAA website Coordinator.
- c. Discussed need for a new GHAA President and eventually a new Treasurer.

4.) Annapolis Open 2012 date is scheduled for 23-25 March 2012.

E. Agenda for Next Meeting

The next GHAA meeting is scheduled for 26 October at 1930. Topics include:

- Status on Maintenance grant
- Fall Sport Status
- GHAA Strategy Session – Where do we want to take this organization?
- Transition of Leadership

Adjournment:

Meeting was adjourned at 2116 by Joe Weiss. The next general meeting will be at 1930 on 26 October at Rolling Knolls Elementary School.

Minutes submitted by: Neil A. King

Approved by: Joe Weiss