

SAB Meeting 5/20/2019

Start time - 7:11pm

Meeting started 7:11pm w with Pledge of Allegiance.

Old Business:

Handbook

- Handbook review and any changes
- Meredith spoke to the cost for out of town kids? We search for towns that don't have lacrosse and promote, lacrosse would have to cover the cost for the out of town kids
- Greg is going to look into if we can charge for the out of town residents with the solicitor.
- This charge would only effect Travel baseball & Lacrosse at this time.
- Terry will call total turf and find out about their policies for Flag Football and out of town.
- AAU is not recognize and shouldn't be able to use the school- Meredith stated that we don't get 1st crack of the rentals for school facilities and we get bumped out if someone needs the building.
- Charging of the organizations:
 - Leave the % at the 75 in town and 25 in out of town and then there will be a flat fee for the organizations to pay if they are over the 75% in town kids and 25% out of town.
 - The Organizations will need to submit their rosters, zip codes and names to P&R
- Greg will review and remove and make changes to it
 - Page 3 Hockey is not on the page and we need to Add Wrestling
 - RBC & Flag Football do we want to add them?
 - Basically changing everything from a name to a title for the organizations
- Parks & Rec asked that every organization post the handbook on their website to cover them.
- Greg & Terry will bring this to P&R Commission for approval, then to council and then ordinance meeting – this will not be approve and or completed until at least October.
- Greg is going to make the recommendation that P&R commission is removed from making the change to SAB.
- There was some discussion while they were talking about getting ADE Machines for each field due to safety reasons.
- Terry will look into safe sport and research background that we can use that has the same equivalent for coaching.

New Business:

Bi-Laws:

- Greg noted that the Bi-laws were drafted on 11/21/2013 and they might not be legal and he would check into this.

Financial Reports/Meghan Law:

- Terry spoke to the Financial and the funds that were in the background fund, he presented some options to the group

- Option 1 stop paying in the background fund for around 10 years or until its low enough to replenish.
- Option 2 Go back as long as we can and give a percentage back to each organization base on what they paid in.
- Option 3 There is a grant that we can get a 2nd well and get irrigation (water/sprinklers) and use the money toward that.
- Option 4 Give money to P&R for the maintenance of the fields, since we don't have a means to fund raise and it would help our budget.
- Meredith said it's a tough call, not everyone needs sprinklers.
- Greg we might not be able to touch the money the way it's written it might only be for background.
- Terry explained that P&R is maintaining all the fields without extra money to do so.
- Meredith said if we can touch the money can we rename it? Greg said yes we can
- Greg explained we can't stop paying into it because we have to charge something to keep the program going after we are not around.
- Terry put together the list for each organization and things needed for each sport.

Additional Comments:

- Terry shared that Lead the way is dressing up the sign at Marry Duffy Park and they are looking for Volunteers to help. The county is also going to put a light on the corner of 610 and Corkery lane.
- Next meeting is September 16th 2019

Meeting end 8:21pm