| Accent icon | Meeting Minutes |
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# Call to order

A meeting of **Leonardtown Wildcats Youth Sports Inc.** was held at Leonardtown grille on July 23, 2018

# Attendees included

Tim Norris – President

J.W. Russell – Vice President of Football

Jessica Todd- Vice President of Cheer

Tamara Norris- Commissioner of Cheer

Chrissy Meade – Secretary

Josh Pasik – Equipment Manager

Robert Osborne – Public Relations Officer

John Meade – Commissioner

James Nelson – Commissioner

# Agenda

1. Electric

2. Scoreboard to include Burch

3. Fryer and table

4. Update to field and home games

5. Practice fields

6. All fundraising checks picked up?

7. $5 per kid fee

8. Due date for jerseys.

9. Cheer sneaker package

10. Uniform sanitizing and issuing plan.

11. Practice start dates

12. Participation numbers

Meeting

Item 1: Electric

Mattingly electric met with Noodles. They located all electric. Noodles completed all interior electrical needed inside concessions. Now we have to wait for permits to be pulled and inspection to be complete. The electrician is about 2 weeks out to be able to complete work. Waiting on electrician to run electric.

Item 2: Score board

Burchmart sponsor signs are complete and received . Poles have been set. Score board to be hung in next few weeks. Electric to be run to score once its been hung. Extra electric added to board to run tunnel will no longer need generator.

Electrician will be out the week of the 13th.

Update: Scoreboard has been hung.

Mattingly’s electric may possibly donate pipe to run electric to score board.

Item 3: Update on fryer and concessions table.

John to meet with Bailey purchase commercial fryer for or about $400. If can work a deal for the table as well, up to his discretion. Need to have purchase by start of the game season.

Update: Fryer has been purchased

No table was purchased

Item 4 & 5: Field update and practice locations

Parks and recreation has cleared us to play on our home field starting the middle of September. Still no practice during the season. Plan for lights and practices to come.

We will have access to baseball fields, basketball area, and soccer area.

Plan for Homecoming to be October 13th tentatively

Item 6 : All fundraiser checks picked up

Chick-fa-la check was received amount of $ 100

Brusters amount of $170

Checks picked up and deposited

Item 7: Parks and recreation additional charge per child per season

Parks and Recreation has sent out an email stating that every child that plays is required to pay an additional $ 5. This fee is to cover parking attendants through out the season. Please see below for the email. Club to cover this fee for the 2018 season.

Item 8: Due date for Jerseys

Jerseys are due to be on August 13th.

Update: Half of Jersey order was received, second box to be delivered the following week. This has put a hold on jersey distribution.

Item 9: Cheer sneaker package

Jessica needs to order shoes to fit girls. This will cost a little over $100. Shoe to be distributed out after.

Jessica needs to order some uniform items….. this will need a limit increase.

Vote to allow Jessica to order what is needed. Response Approved!

Item 10: Equipment sanitize and repairs

Josh to handle the week prior to equipment distribution.

Deposit to go up this season to $200. This is to better recover any non returned items from players.

Item 11: Practice start dates

Practice to start July 30th. No pads first week, late week helmet only.

4 nights a week till start of school then 3 nights. Each team given practice night availability by Jw.

Item 12: Participation numbers

Numbers are down across the league. Coaches need to reach out to prior year players and check to see if they will be returning. Need to try and ask parents to register prior to the 2nd week of august to ensure any child is able to play.

Thought is that as season progresses more children will sign up.

Item 13: Open items not on agenda

Side walk from parking lot to Wildcats side line to make it handicap accessible. Tim will ask parks and recreation if will are allowed to put this in.

Need to get FRP board for back area of concessions to allow for easier cleaning. Also need to seal concrete and add drain holes to back area.

PVC still needed, this will go on concessions box as an area to show case high amount sponsor's.

Insurance and league dues to be paid by September.

# Announcements

Next meeting- August 27th

Concessions is open

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| Christina Meade  |  |  |
| Secretary |  | Date of approval |

Parks and Recreation email

Sports League Representative,

The athletic field use participation fee has been approved and is reflected in the FY 2019 St. Mary's County budget. The $5 fee will be utilized to fund hourly employees in the parks. Effective July 1, 2018 the participation fee will be processed through the Parks Division and under the management of the Recreation and Parks Facility Coordinator.

Guidelines for the payment process is attached.  The first payment for any of the leagues and/or travel teams is scheduled for August 27th.

If you have any questions regarding the payment process please contact Tammy Gillingham at tammy.gillingham@stmarysmd.com or 240-434-9812.  If you would like to discuss the overall plan and purpose with me please do not hesitate to contact me.

Our community is stronger because of your investment and the many volunteers you serve with.....thanks much!!

Arthur