

**FAYETTE COUNTY RECREATION COMMISSION/PRESIDENT'S MEETING
JANUARY 8, 2019
6:30PM AT THE ACTIVITIES HOUSE**

Meeting called to order by Charles McCollum at 6:30pm

Present:

Charles McCollum
Lisa Mahaffey
Terrence Williamson
Nancy Holland

Anita Godbee, Fayette County Recreation

John Ivey, Football
Bobby Crews and Jeremy Payne, Baseball
Don Ellis, Softball
Mike Heinssen, Softball
Mark Tremblay and Megan Gradek, Rowing
Ron Krebs, Soccer
Darby Holliman, Brooks Association

Prayer, Invocation and Pledge led by Charles McCollum

Old Business:

December Meeting Minutes- Motion to approve made by Lisa and Terrence second the motion. Minutes approved.

New Business:

Charles thanked each President for their dedication and time and given by them for their respective sport.

*Budget Requests are to be given to Anita.

*Passed out Concussion Law Information Sheet and asked for each parent to print, sign and return and kept on file.

*Mandatory Reporter Law: Any report given is confidential.

*YAA Manual: Add *employees* as a suggested manual change. Discussed Executive Board Requirements to included no Immediate family members. Executive board members must be residents of Fayette County.

*Tournaments: Form has been changed from tournaments to "event". Make sure the co sponsor form is turned in on time.

*Financial Accountability and Association Audit Drawing : Brooks has been chosen to do audit. Make sure financial report is presented at every meeting, must be on record.

*Disciplinary Policy: Document all disciplinary actions and keep hard copy for at least three years.

*Grievance Procedures: There is a \$50 fee for all grievance procedures to be appealed to the Recreation Commission.

*Incident Report Form: Reviewed

*Code of Conduct: Coaches, parents, players are to sign and remain on file for 1 year. Code of Conduct and grievance procedure will be added to the Co-sponsor form.

Public Comment:

Rowing: Fifth season at Lake McIntosh, over 92K in Athletic Scholarships awarded to include: Embry Riddle, Merchant Marine program, Georgetown, Naval Academy, Harvard and Stanford. Lessons available for kids and adults. Scrimmage to take place on March 16, 2019. Approximately 50 youths, five regattas in TN, GA, MA along the Charles River. September 8th a fundraiser was held for a permanent structure. Over \$10,000 was raised.

Brooks Football, Softball, Cheer and Baseball:

No major incidents. A survey was completed by all four sporting groups. Thirty percent participation and received good feedback.

Football: 6u and 10U won championships. New Executive board for 2019.

Baseball: Four new batting cages have been installed along with a new John Deere for maintenance. Every age group went to the finals. 12 U won USSSA World Series in MS.

Softball:

Spring numbers were good but dropped significantly in the fall. La Cross and cheer are competitors. Pavement is sinking where trenches have been cut in the past.

Soccer:

Very good enrollment. AFC looking to host a camp with the Atlanta United players in the summer months.

Staff Reports: Anita thanked all for coming to the Annual Meeting and looks forward to a successful 2019!

Adjournment: 7:40pm Terrence motioned to adjourn and Lisa 2nd the motion.

Next meeting is Tuesday, February 12, 2019 at 6:30pm