Fayette County Parks and Recreation Commission September 10, 2019 6:30pm at the Kiwanis Park Activities House

Meeting called to order at 6:30pm Present: Charles McCollum Nancy Holland Michael Gumbiner Bryan Thomspon

Absent: Lisa Mahaffey

Welcome, Invocation and Pledge to the Flag: Charles McCollum

Minutes: Tabled to October

Old Business:

-SOP September 26,2019 BOC Meeting

County Attorney reviewed SOP and will be discussed at the Board of Commissioners Meeting. Main dock tie downs are missing. Anita will send in work order.

New Business:

- -Youth Association Information and Concerns
- * Some Association enrollments are declining. Need to reach out to them to see if we can help in any way to increase numbers.
- * Information from some associations are slow to turn in forms. Need to address how to encourage on time delivery.
- * Look at creating a form for all requirements needed by the Recreation Dept. with deadlines, to include tournaments.
- * Disciplinary Actions
- * Considering a Bi-Annual President's Meeting

Beginning in year 2020 there will be an individual sport meeting with each association with Fayette County Parks and Recreation Commissioners. Nancy Holland made motion and Mike Gumbinger 2nd the motion. Motion passed 4-0.

All Associations will have a meeting date assigned for "Updates and Reviews" aside from the annual President's Meeting.

January- President's Meeting

April- SOP Annual Meeting

May- Basketball/Brooks (Baseball and Softball)

June- Football/Softball

July- Baseball/Soccer

August-Rowing

Football will be sent a letter that they will not host any tournaments for remaining 2019 year. If there is a tournament hosted without a two week notice and without a co sponsor agreement, the remainder of the season will be in jeopardy.

Softball 501c3 is still needed. A motion was made that there must be one team and three age groups in Fayette County Association before tournaments can be hosted by an association if approved by the Director of Parks and Recreation. Bryan Thompson made the motion and Mike Gumbinger 2nd. Motion passed 4-0.

Annual President's Meeting will take place on January 14, 2020

Items to be discussed will be Financial Reports, Minutes and general guidelines.

- -Registration
- -Give schedule of individual team meeting to each association.
- -501c3 Requirements

President and Treasurer will be invited to meeting

Non County Residents - Name and address of parents, copy of utility bill, ID with address on registration form

All requirements by the Fayette County Park and Recreation Department will need to be turned in by February 15, 2020.

If not turned in by this time, there will be no practices, games and fields must be reserved in writing.

Public Comment: None

Staff Reports - None Board Reports Adjournment -

7:50pm Nancy made the motion to adjourn the meeting and Bryan Thompson 2nd the motion. Motion passed 4-0-1.