

# Recreation Association Steering Committee (RASC)

## Meeting Minutes

April 21, 2016

### Opening

The eleventh meeting of the Recreation Association Steering Committee (RASC) was called to order at 6:32pm on Thursday, April 21, 2016 in the Landscape Management Building by Eddy Hendricks.

### Present

John Dorsett (KRA), Mike Kirby (WKYA), John Brooks (WRL alternate), Eddy Hendricks (SM/CWA), Roberto Ramos (SM/CWA), Sherry Hawkins (SM/CWA), Kevin Bennington (SM), Aaron McCoy (VBSO), Bob Trahan (ODO)

### Approval of Minutes

Meeting minutes from March 17, 2016 were approved as written.

### Old Business

#### Initial Subcommittee Reports

Subcommittees reported at March meeting.

#### Transition Timeline Update

- Citizen Survey - The survey is now “live” on the virtual town hall page at our City’s website ([www.vbgov.com](http://www.vbgov.com)), and will remain active for 3 weeks. The data, which will take an additional 3 weeks to compile, will be instrumental in founding our future direction (and may dictate additional resources). Marketing will push advertising next week (FB, P&R newsletter, etc). Those who complete the survey are eligible to be entered into a drawing for a \$75 rec center gift card or one of 10 t-shirts. The survey was developed by P&R’s Strategic Analyst.
- Public Meetings - After the survey feedback has been compiled, we’ll share same (and gather additional) at the open houses (tentatively July/August). Anticipate holding 2 meetings in each quadrant of the City (staggered to avoid vacations), with a maximum of 2 meetings/week (4 weeks to complete). We’ll need to create the open house presentation. After data from all 8 public meetings is compiled, the RASC will meet to determine our course of action (significant changes/additions/deletions will need council’s approval).

## **New Business**

### Subcommittee Reports

- Partnership Agreement - Kevin reported this subcommittee is on hold.
- Tackle Football - Kevin reported that the general liability insurance is key. Don is working with underwriters to address league versus team coverage (@\$100/team for basketball, @\$300/team for football), and if all Associations can use same insurance/underwriter. Risk Management has advised that if Associations cannot be compliant this fall, that field allocation will be affected in 2017. Mike asked if registration facilitated by the City will lessen the Association's liability/coverage. Kevin will inquire.
- Flag Football - Roberto shared the subcommittee has established recommendations relative to game times/locations, make/model of flags, purchasing of jerseys, and number of players required for play as well as maximum per team. Layout of field is still under discussion. Next meeting is TBD.
- Volleyball - Sherry reported the subcommittee has developed bylaws for the volleyball program which combines existing "General" and "Sport Specific" versions, while identifying game/match efficiencies (officials and staff) and a player placement process (formerly "draft") which emphasizes the recreation philosophy. Next meeting is TBD.
- Basketball - Eddy reported the subcommittee has several suggestions relative to efficiencies (reduction in staffing/using HS players, reduction in number of games, reduction in number of officials/using HS players), and adjustments to playing rules (although no final recommendations exist). Next meeting is TBD.
- Softball - no report at this time.

### **Open Discussion**

Based on survey implementation and data collection, the May 2016 meeting of the RASC has been cancelled. June 2016 meeting will address planning for public meetings.

### **Homework Assignment**

Complete the survey, and assist with dissemination (get it to as many people as possible).

**Adjournment**

Meeting was adjourned at 7:23pm by Eddy.

**NEXT MEETING**

June 16, 2016

6:30pm, Landscape Management Large Conference room