

# Recreation Association Steering Committee (RASC)

## Meeting Minutes

April 23, 2015

### Opening

The first meeting of the Recreation Association Steering Committee (RASC) was called to order at 6:29pm on Thursday, April 23, 2015 in the Landscape Management Building by Bob Trahan.

### Present

Renee Bradshaw (ACHR), Don Marcari (GNAA), John Dorsett (KRA), Amber Wood-Bailey (KGLRA), Mike Kirby (WKYA), John Brooks (WRL), Eddy Hendricks (SM/CWA), Sherry Hawkins (SM/CWA), Kevin Bennington (SM), Bob Trahan (ODO), Aaron McCoy (Finance)

### Open Issues

Kevin welcomed those present, and thanked everyone for their commitment to the RASC and youth sports. Bob introduced himself and Aaron and briefly explained their role as facilitators. Introductions of remaining members followed.

The Charter was discussed, and approved in its entirety, with the following exceptions:

Team Composition - add Ex-officio Aaron McCoy (Finance)

Interrelationships and Roles - in third bullet change "Facilitator" to "Advisor"; add each committee member will identify one alternate who will have voting rights; add value of transparency (information posted on SM/CWA's webpage, email blasts); add value of communication with Recreation Associations not specifically represented (central mailbox maintained by CWA); add Advisor Role allocation of resources/budget funds.

Processes - add meetings will be held on the third Thursday of every month, 6:30pm, at the Landscape Management Building; add all committee members have voting power and 2/3 approval required to move forward; add strive for informed consent versus consensus; add agendas will be sent to members in advance of meetings; add email questions/concerns will be recognized as formal agenda items and addressed at future meetings.

### **New Business**

The following issues/concerns were identified: bylaws, Partnership Agreement, registration (on-line, fees, who controls?), program offerings (sports), financials (cash flow, distribution), age levels, jerseys/supplies/officials/etc, every child has sports opportunity, attracting children to activities, focus on recreation, structure of programs, aging demographics in areas, coach training and numbers, standardize draft procedures.

Distributed NAYS documents (National Standards for Youth Sports, Recommendations for Communities).

### **Agenda for Next Meeting**

Finalize charter (with signatures)

Address 2 concerns/issues (age levels and program offerings)

### **Homework**

Send name of alternate to Kevin before next meeting

Read NAYS documents

Establish RASC mailbox

Chart sports currently offered by each Recreation Association (Eddy)

Clean up Charter (Sherry)

### **Adjournment**

Meeting was adjourned at 8:10pm by Aaron. The next general meeting will be at 6:30pm on Thursday, May 21, in the large conference room at Landscape Management.