

Recreation Association Steering Committee (RASC)

Meeting Minutes

September 20, 2016

Opening

The fourteenth meeting of the Recreation Association Steering Committee (RASC) was called to order at 6:32pm on Tuesday, September 20, 2016 in the Landscape Management Building by Eddy Hendricks.

Present

John Dorsett (KRA), Mike Kirby (WKYA), John Brooks (WRL), Renee Bradshaw (ACHR), Eddy Hendricks (SM/CWA), Roberto Ramos (SM/CWA), Kevin Bennington (SM), Sherry Hawkins (SM/CWA), Aaron McCoy (VBSO)

Approval of Minutes

Amendments to the meeting minutes from August 30, 2016 were discussed. Revisions will be made accordingly, and the minutes will be redistributed to members.

Kevin distributed a copy of the Survey presentation.

Old Business

Basketball Subcommittee Report

Eddy sent an email on 9/15/16 to all subcommittee members asking for feedback on a proposal which reflected recommended levels of service of critical program elements. Currently, there are so many different league structures across the City that consensus will be difficult...instead, compromise will be needed.

New Business

"All Call" Meeting – Tuesday, October 18, 2016

Targets:

- Keep the discussion positive and productive (not a "shouting match")
- Bring attendees up to speed and solicit their input
- Informed consent versus consensus
- Share timeline of any changes (changes tied to budget - July 2018 earliest)
- League age (9/30)
- U-model
- Printed card with RASC email for distribution

Time: 6:30pm. Agreed the meeting should last no more than 2 hours.

Location: Eddy will investigate the availability of:

- 1) Bow Creek Community Recreation Center
- 2) Williams Farm Community Recreation Center

Format: CWA will draft an email to Recreation Associations leadership:

- 1) background (where RASC started/where we are today);
- 2) information/ideas each attendee should bring to the meeting;
- 3) what attendees can expect to leave with;
- 4) a projected head count (through RSVP) will be tracked.

- **6:30-7:00pm Introduction/Kickoff and Survey Results**
Include our Goals and Direction (taken from the RASC Charter and the NAYS documents)
- **7:05-7:35pm Sport Specific Breakouts**
4 groups (football, volleyball, basketball, softball)
Will need additional facilitators (ODO and P&R)
 - ✓ Sub-committee reports on current reality to gain feedback
 - ✓ Realize we can't answer every question
- **7:35-7:45pm Break**
- **7:50-8:10pm Partnership Agreement**
Key component – associations not in compliance may be absorbed so children can be equitably served
- **8:10-8:25pm Open Discussion**
- **8:25-8:30pm Closing**

Open Discussion

U-10 group and administration

- 9 year olds will need to be addressed
- Associations will need to provide participation figures

Pilot Programs

- Can't just do it once; need to do it at least 3 times
- Spring passing league

Homework Assignment

None.

Adjournment

Meeting was adjourned at 7:48pm by Eddy.

NEXT MEETING

Tuesday, November 1, 2016

6:30pm, Landscape Management Large Conference room