

Recreation Association Steering Committee (RASC)

Meeting Minutes

November 19, 2015

Opening

The seventh meeting of the Recreation Association Steering Committee (RASC) was called to order at 6:32pm on Thursday, November 19, 2015 in the Landscape Management Building by Eddy Hendricks.

Present

Renee Bradshaw (ACHR), Don Marcari (GNAA), Jamie Gardner (sub for Amber Wood), Mike Kirby (WKYA), Sherray Gravely (WRL), Eddy Hendricks (SM/CWA), Sherry Hawkins (SM/CWA), Kevin Bennington (SM), Bob Trahan (ODO)

Approval of Minutes

Meeting minutes from September 17, 2015 were approved as written.

Old Business

October 7 All-Associations Meeting

Discussion: FAQ's are posted on website (includes questions from meeting and other email inquiries). Several in attendance at the meeting volunteered to assist with sub-committees. Kevin explained that, following the meeting, an email was distributed by a recreation association to its membership that contained inaccuracies. The inaccuracies were addressed (via email to the association's President), but it is not clear if these clarifications were shared with the association's membership. Such misinformation derails the entire process and makes the work of the RASC much more difficult. Every effort needs to be made to share factual information or, when issues are raised that have not been resolved, referred to the RASC for consideration and resolution.

Feedback: more questions should have been answered at the meeting. While there are numerous unknowns, several volleyball coordinators have already met to identify solutions/process improvements in order to reach as many kids as possible with the allocated funds.

New Business

Review/update of Budgetary Concerns

Kevin distributed a cost chart (draft attached) which reflects core sport proposed registration fees (per child) for service levels aligned with the NAYS documents. This is still in draft form and revisions are possible based on input from the

associations through their RASC representative. One possibility is to raise the registration fee for U10 to allow an additional referee (similar to the service level of U12). RASC members are to review this draft and come back with some recommendations.

Discussion: U6 will be registered and administered by P&R. Curriculum will focus on child's skill development and incorporate parent volunteers. U8, U10, and U12 will register through P&R, and then be dispersed to appropriate association for team formation.

Decision: Sport Specific Subcommittees will be developed (volleyball, football, softball, basketball) to facilitate this transition. Members of the RASC will serve as leads for these subcommittees.

- Volleyball: Amber Wood (suggested, need to confirm)
- Football: Don Marcari
- Softball: need to identify
- Basketball: Sherray Gravely (suggested, need to confirm)

Other subcommittee members were identified at/following the All-Associations Meeting. Subcommittees will be finalized during December's meeting.

Decision: Partnership Subcommittee will be developed consisting of either the Area Chair or President from each Recreation Association. Subcommittee lead will be identified during December's meeting.

Fall 2016 will serve as a transitional season for tackle football. Following the 2016 season, P&R does not plan to offer tackle football – flag football will be offered instead. Several members present want to keep tackle football as a City sponsored sport, and will consider developing a proposal in order to make it viable.

Adjournment

Meeting was adjourned at 8:36pm by Eddy.

NEXT MEETING

December 17, 2015

6:30pm, Landscape Management Large Conference room