

Recreation Association Steering Committee (RASC)

Meeting Minutes

December 17, 2015

Opening

The eighth meeting of the Recreation Association Steering Committee (RASC) was called to order at 6:40pm on Thursday, December 17, 2015 in the Landscape Management Building by Eddy Hendricks.

Present

Amber Wood (KGLRA), 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 November 19, 2015 were approved as written.

Old Business

Review/update of budgetary concerns (draft chart of fees)

Discussion: Staff official for U8 age level for basketball needs to be noted on chart (versus no officials). That said, it was recommended that we be consistent for all sports at the U8 age level. It was reemphasized that other variables may change the “draft” chart relative to fees. Associations are trying to run farm basketball on weeknights to avoid custodial overtime (on weekends). Clarified that U6 programs will be administered directly by P&R, and will be instructional focusing on fundamentals.

New Business

Makeup of subcommittees

Discussion/Decision: No more than 9-10 members per subcommittee. In addition to 3 to 4 Recreation Association representatives (sport/subject matter specialist), members from the following areas may be considered:

- Medical/Youth development/Business expert
- School (PE teacher, coach, principal)
- Youth (HS age?)
- Higher Education (Sports Management student?)
- Sports specialist from a private/independent association

If a parent or coach in an association is from one of these areas, they should be considered.

Role of RASC

Discussion/Decision: Role may evolve into more of an advisory board as subcommittee work begins. The RASC will be responsible to ensure that NAYS standards are being honored and that there is consistency (where possible) across sports.

Formation of subcommittees

Discussion: There are 6 subcommittees (Tackle Football, Flag Football, Volleyball, Basketball, Softball, and Partnership Agreement). Tackle Football, lead by Don Marcari (GNAA), is operating independently of the RASC and is working to develop initiatives to shape the future of the tackle football program. U6 will be registered and administered by P&R.

Decision: Team leads for the other 5 subcommittees were identified as follows:

- Flag Football: a representative from either GNAA or ACHR and Roberto Ramos (SM/CWA)
- Volleyball: Amber Wood (KGLRA) and Sherry Hawkins (SM/CWA)
- Softball: a recreation association member and Sherry Hawkins (SM/CWA)
- Basketball: a recreation association member and Eddy Hendricks (SM/CWA)
- Partnership Agreement: Area Chair or designee (President/Board Member) from each recreation association and Kevin Bennington (SM/CWA)

Subcommittees are charged with developing the framework of assigned sport for each age level, tied to NAYS guidelines. Remember to eliminate current inconsistencies.

The Partnership Agreement Subcommittee will address such things as priority use and scheduling of facilities, enabling youth to play in the sport of their choice (with inter-association agreements or other such language), and equipment and uniform provisions.

All leads and subcommittee members need to be identified and timeline to achieve goals developed prior to January 21, 2016 RASC meeting. P&R Staff

are available to help with this. Subcommittee leads – please be prepared to report progress at the January meeting.

Adjournment

Meeting was adjourned at 8:20pm by Eddy.

NEXT MEETING

January 21, 2016

6:30pm, Landscape Management Large Conference room