

Joint Recreation Commission Meeting
Tuesday, June 14, 2016
Meeting Minutes

Members Present

Tim Hallman
Erica Abbott
Gerald Vetter
Lester Belk

Members Absent

James R. Carson, III
Pam Giardiello
Beverly Caskey
Tiffany Whaley
Quinton Rodgers

Staff Present

Hal Hiott
Katherine Walters
Micky Taylor

- I. **Call to Order** – Meeting called to order by Lester Belk
- II. **Approval of May 2016 Minutes**- Could not approve; did not meet quorum
- III. **Public Comments**-None
- IV. **New Business**
 - A. **Presentation of Plaque. Commission Member of the Year**-Hal presented Erica Abbott with Board Member of the year for Recreation Commission. Erica won Board Member of the Year for the entire county.
 - B. **Hire of Full Time Maintenance Position**-Hal-advertised for our full time maintenance person and our part time maintenance person is interested in full time position; because we didn't get any qualified applicants, we hired Grady as full time and working with him for now working with his hours.
 - C. **Hire of Part Time Maintenance Position** – Hal-after hiring Grady as full time position, we had to hire part time maintenance person. We hired Gil Whaley and working with Grady at Walnut Creek.
 - D. **Recreation Software** –County approved the purchase of software for this budget year; we involved IT department and procurement and watched 5 demos of different companies; we will decide on a company and purchase by June 30, 2016.
 - E. **Staff Recommendations for 2016/2017 SOP Regulations** –Katherine- presented typed proposed changes; changes were not voted on due to no quorum.
 - 1) Increase All-Star fee from \$35 to \$40 and \$20 to \$25 for PeeWee (7-8's)
 - 2) In playoffs, modify
 - a) If there are three divisions, the top two teams in each division will advance. If there are four divisions then the top two teams from each division will advance.
 - b) For soccer only, point differential will be used in this fashion: points/goals allowed, then points/goals scored.
 - 3) Soccer- Modify (7-8) age group to 9v9 and play on mid-size field.
 - 4) Baseball- If don't merge with Dixie, propose going County Baseball. Rules will be determined at that time. If County baseball, will play in-house All-Stars.
 - 5) Draft/Distribution of players proposal (Implement before Basketball to give us time to get acclimated to software)

- a) Player evaluations will be conducted following registration for every age group in every sport. *Exception:* Instructional leagues, T-Ball, Swing league- they will continue to be blindly drafted with no returning players.
- b) Coaches will determine ranking for each child at evaluations. If a child does not attend skills evaluation, then they will be ranked automatically as a “3”, unless majority coaches agree that child should be ranked higher.
- c) Majority consensus will determine what the final child’s ranking will be.
- d) If a child was an all-star the previous year, they will automatically be ranked as a “1”.
- e) NO RETURNERS ON ANY TEAMS IN ANY SPORT IN ANY AGE GROUP
- f) Head Coach, One Assistant Coach, & Sponsor will be the only guarantees.
- g) Will draft according to ranking. (Example: After guarantees are made, coaches will select players: #1’s first, until they are all gone, then #2’s, then #3’s. If a coach already has a #1 ranked player in their 3 guarantees- like a coach’s or sponsor’s child, then they will have to sit first round in drafting the #1 draft to even up with all other teams.
- h) Assistant coach must decide which Head Coach to assist. If he/she can’t decide a coin flip will determine it.

** This policy may need to be altered during first year as we see things that may not work for the betterment of the program and its participants.

- 6) Do away with player participation certificates and go back to participation medals for non-competitive leagues where there are no play-offs.
- 7) Increase some of the ASP/SDC attendance fees listed below:
 - a) ASP partial days (teacher ½ days, incimate weather ½ days, etc.) increase from \$10 per day to \$11 per day- one child and increase from \$6 per day to \$7 per day for two or more children.
 - b) ASP multiple kids beyond 2 kids increase from \$6 per day to \$8 per day
 - c) SDC 2nd child increase from \$6 per day to \$7 per day
 - d) SDC multiple kids beyond 2 kids increase from \$3 per day to \$4 per day

F. Summer Camp Report – Hal – Summer Day Camp in in full swing; we’ve got a lot of kids; this year’s theme is STEAM; staff has done an outstanding job planning and implementing this into their program

G. Staff on medical leave – Jean Miner is on medical leave with knee replacement surgery; keep her in your thoughts.

V. Old Business

A. Pool and Swim Team Update – Katherine – Pool is going great; we’ve had great participation numbers so far in all programs. Swim Team is going great; the new league has been a great move; we’ve won our first meet against Rock Hill; much more competition in new league.

B. Dixie Softball District Tournament June 18 -23. 30 teams! – Katherine – planning to have 31 teams; games start at 10:00am on Saturday, June 25, 2016 and will go all day. Games will start at 4:00pm on Sunday. We will post brackets online for anybody to look at.

- C. Flag Football Jamboree. June 18, Walnut Creek** – Hal- Flag Football Jamboree is set for June 18th at Walnut Creek.
- D. Travel Tournament updates** – Hal- had 2 baseball tournaments up at Walnut Creek so far and plan to have more.
- E. Kershaw Land update** – Hal- the final price \$50,425; for that to happen now a letter has to go to SC Parks Recreation Tourism; must ask can we sell land; asking to transfer the restrictions to the land that the building sits on now. Council approved 1st reading.
- F. Hospitality Tax update** – Hal- need to be specified what these monies will go toward.
- 50% of monies can be spent towards operations
 - They want us to come up with an operational budget for a particular park
 - Up to council passed 1st reading
 - Resolution was drawn up; enact tax and they can determine later what it's used for; must be tourism related
 - Keep Commission posted on meetings upcoming so can attend
- G. Budget update** – Hal- Budget is the same so far. Final reading has not taken place yet.

VI. Commissioner's Comments

VII. Director's Comments

Respectively Submitted by:

Katherine Walters, Assistant Director

Joint Recreation Commission Meeting
Tuesday, June 20, 2016
Call Meeting Minutes

Members Present

Lester Belk
Gerald Vetter
Erica Abbott
Pam Giardiello
Beverly Caskey
Quinton Rodgers
Tiffany Whaley

Members Absent

Tim Hallman
James R. Carson, III

Staff Present

Hal Hiott
Katherine Walters

- I. Call to Order- Meeting called to order by Lester Belk
- II. Approval of May 2016 Minutes – Motion made to approve minutes by Erica Abbott second by Beverly Caskey. All in Favor
- III. SOP Changes – Katherine- presented typed proposed changes.
 - 1) Increase All-Star fee from \$35 to \$40 and \$20 to \$25 for PeeWee (7-8's)
 - 2) In playoffs, modify
 - a) If there are three divisions, the top two teams in each division will advance. If there are four divisions then the top two teams from each division will advance.
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 - 5) Draft/Distribution of players proposal (Implement before Basketball to give us time to get acclimated to software)
 - a) Player evaluations will be conducted following registration for every age group in every sport. *Exception:* Instructional leagues, T-Ball, Swing league- they will continue to be blindly drafted with no returning players.
 - b) Coaches will determine ranking for each child at evaluations. If a child does not attend skills evaluation, then they will be ranked automatically as a "3", unless majority coaches agree that child should be ranked higher.
 - c) Majority consensus will determine what the final child's ranking will be.
 - d) If a child was an all-star the previous year, they will automatically be ranked as a "1".
 - e) NO RETURNERS ON ANY TEAMS IN ANY SPORT IN ANY AGE GROUP
 - f) Head Coach, One Assistant Coach, & Sponsor will be the only guarantees.
 - g) Will draft according to ranking. (Example: After guarantees are made, coaches will select players: #1's first, until they are all gone, then #2's, then #3's. If a coach already has a #1 ranked player in their 3 guarantees- like a coach's or

sponsor's child, then they will have to sit first round in drafting the #1 draft to even up with all other teams.

h) Assistant coach must decide which Head Coach to assist. If he/she can't decide a coin flip will determine it.

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- 6) Do away with player participation certificates and go back to participation medals for non-competitive leagues where there are no play-offs.
- 7) Increase some of the ASP/SDC attendance fees listed below:
 - a) ASP partial days (teacher ½ days, incimate weather ½ days, etc.) increase from \$10 per day to \$11 per day- one child and increase from \$6 per day to \$7 per day for two or more children.
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Erica asked the purpose of item (e) under the #5 Draft/Distribution of Players policy and suggested that be taken out as didn't think it was needed. A motion was made to approve all above changes with the exception of #5 item (e). Gerry Vetter made first motion and second was by Pam Giardiello. All in favor.

Further discussion was made and Tiffany Whaley made a motion to amend item (e) under the #5 Draft/Distribution of Players and re-number/letter those in a different order.

- 5) Draft/Distribution of players proposal (Implement before Basketball to give us time to get acclimated to software)
 - a) Each participant will re-enter the draft each year.
 - b) Head Coach, One Assistant Coach, & Sponsor will be the only guarantees.
 - c) Player evaluations will be conducted following registration for every age group in every sport. *Exception:* Instructional leagues, T-Ball, Swing league- they will continue to be blindly drafted with no returning players.
 - d) Coaches will determine ranking for each child at evaluations. If a child does not attend skills evaluation, then they will be ranked automatically as a "3", unless majority coaches agree that child should be ranked higher.
 - e) Majority consensus will determine what the final child's ranking will be.
 - f) If a child was an all-star the previous year, they will automatically be ranked as a "1".
 - g) Will draft each year according to ranking from skill evaluations. (Example: After guarantees are made, coaches will select players: #1's first, until they are all gone, then #2's, then #3's. If a coach already has a #1 ranked player in their 3 guarantees- like a coach's or sponsor's child, then they will have to sit first round in drafting the #1 draft to even up with all other teams.
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Above are the correct changes to #5, Second motion made by Gerry Vetter. All in favor.

- IV. Directors Comments – Hal- June 27 is next County Council meeting. Would love to have some support in naming hospitality tax towards recreation.

Motion made by Erica Abbott to adjourn the meeting. Second by Beverly Caskey. All in Favor

Respectively Submitted by:

Katherine Walters, Assistant Director