



**SJMSAA Meeting Minutes February 20, 2018**

**In Attendance:**

<b>SJMSAA Board</b>	<b>School AD:</b>	<b>Sports Commissioners</b>	<b>Others:</b>
Justin Palesotti	Andrew Lewis	Nizam Emamdie	Jerrian Sanders
Eric Weatherly		Drew McClung	Kay Brumell
Jason Cutler		Matt Stohler	
April Kegley			

**SJMSAA Main Board Meeting:**

Next meeting will be March 20, 2018 starting at 6pm at the Watson Real Estate Office on CR210. This is a monthly meeting.

Please review the meeting date to ensure you can attend. If you cannot attend, please try to have someone attend in your place. Sports Directors can send a representative to give your monthly report.

1. Call to order- Establish Quorum- Justin Palesotti
  - Motion to approve Agenda (approved)
  - Motion to approve continuation of Stipends (approved)
  - Motion to eliminate 2<sup>ND</sup> VP Position (approved)
  - Motion to add Member At Large Position (approved)

- Bylaws to be updated and posted on the website
- Marketing/Fundraising Position to be discussed at follow-up workshop & re-addressed at next board meeting
- Safety Director Position (shops insurance) ...motion to Remove Voting Rights
- Acceptance of Allie Blakely's Resignation

## 2. Executive Board Member Reports

Justin Palesotti – President

- Several Meetings & workshops over the last month
- Mandatory Meeting will be set up with Commissioners and AD's

Eric Weatherly – Vice President

- New vendor for background checks
- Request all AD's & Commissioners to gather badging names for each sport/school. Everyone will need to go through new system and badges will be good for 1 year.
- Improvements being made to website
- Overview outlines for each sport (session info., Sport logistics, etc.)
- Nizam will utilize calendar function on website for all sports from year to year
- Board committed to full transparency and better communication
- Updating Vision/Mission Statement to remove "after school program" .... must address field space
  - Field use rate and hourly changes coming from county
  - No more "handshake" deals for field use
  - County owns field space but no funds to clear/build...29 acres

Justin Palesotti –

- Meeting will school district to come
  - Rework licensing agreement

- AD's & Principals to rework practice
- School Board wants kids to go home after school and come back for practice / County wants the kids to practice directly after school
- Difficult to find coaches that can be at practice directly after school

April Kegley – Secretary

- Badging Process:
  - Commissioners send Eric coaches/staff info.
  - Eric sends email with Badging process and link to complete background check
  - Nizam requesting player badges (400+ kids) would be \$1.50/player

Jason Cutler—Treasurer

- Working on Fundraising Cards for North & South SJC for players to sell

Nizam Emamdie – Web Director

- Problem with parents not completing entire online registration
- Admin access granted to all members except Secretary
- In process of updating website
- Eric received proposal from Website company for \$700 to fix all issues & \$150/update thereafter
- Requests Training session for all Commissioners & AD's

Matt Seaman – Safety Director

#### 4. **Sports Commissioners Report:**

- 1) Tennis- Scott and Ashley Miller- NOT PRESENT
- 2) Softball- Alyssa Barone- Not Present
- 3) Soccer-Nizam Emamdie: Present:
  - Soccer is over
  - Over budget because of past collection issue...discovered discrepancy & will make rest next year
  - Raising registration by \$20 - \$300/player
- 4) Football-Drew McClung: Present:
  - Need budget approved (Approved)
  - Motion to approve \$340 Registration fee (\$170 for scholarships) – (Approved)
- 5) Golf- Matt Stohler- Present:
  - All tryouts complete except Landrum
  - Combines Fruit Cove & LPA teams
  - All course being used except South Hampton (possibly use for developmental teams)/ Golf course won't accept more than 10 kids for competitive play
  - Need to reach out to community for coaches
- 6) Baseball- Eddie Encarnacion- Not Present – Call
  - Need new badges
- 7) Cheer-Brianne Stansell- Not Present
  - Budget submitted for approval
  - Will reduce registration by \$100 and cheerleaders will buy their own uniforms going forward

**Athletic Directors Reports:**

- 1) Emmanuel Wellington -Fruit Cove- Not Present- New Ad (Dean of Students)

- 2) Keith Cromwell -LPA- Not Present - Dean
- 3) Terri Hall- Gamble Rogers- Not Present – No Email/call
- 4) Andrew Lewis- Pacetti Bay – Present
  - Baseball-Softball Coaches need badges ASAP
  - Coaches need new badges to get on campus
  - Front Office conflict w/ lack of badges
- 5) Darick Dunham- Murray Middle School- Not Present – Emailed
  - No baseball coach again this year
- 6) Mary Pastori- Landrum- Not Present – No Email/Call
- 7) Scott Sutton-Patriot Oaks Academy- NOT Present – No Email/Call
- 8) Seth Knolhoff-Sebastian Middle School- Not present
  - Still no decision of football coach
- 9) Terrance Singleton- Switzerland Point Middle School- Not Present – No email/call
- 10) Fred Hallet- Valley Ridge Academy- Not Present – No email/call

**Boost Performance Presentation:**

- Customized program based on science
- Pre-season training w/ kickback to the board
- Sports performance only
- 3 mos. @ \$129/month for group training/1 hr. classes up to 5 days/week

**New Business Report:**

**Justin:**

- **BSN Rebate.... foundation for us to open up storefront/warehouse – defer payments**

- **BSN Rebate broken up by percentages**
- **Will follow up with accountant to find out where 1099's are**
- **Pushing to get wrestling & find space for gym.... school district interested as well**

**Kay Brumell – Parent**

- **Questioned why agenda not posted.... response: not in bylaws**
- **FAQ section on website needs to be updated**

**Next Meeting: Tuesday March 20, 2018 @ 6 pm**

**Motion to Adjourn: Justin Palesotti: Second: Jason Cutler: Time: 8:50 pm**