

Fayette County Recreation Commission Meeting
December 12, 2017

Meeting called to order 6:30 PM

Present:

Charles McCollum (presided)
Bradley Klinger
Lisa Mahaffey

Anita Godbee, Fayette County Recreation

Absent:

Nancy Holland
Terrence Williamson

Welcome, Invocation, and Pledge led by Charles McCollum

Minutes: November 2017 minutes approval was tabled to the January 9, 2018 meeting for discussion.

Public Comment:

None

Old Business:

Association Guidance:

Various topics were discussed and recommendations made which need to be addressed at the January 9, 2018 Annual Mandatory President's Meeting.

The following list of the topics will be sent out via email to all association presidents prior to the meeting along with a list of documents they will need to provide copies of at that time.

- Reminder about the Concussion Law
- Reminder about Mandatory Reporter Law
- Update on YAA Manual (e.g. \$25 non-resident impact fee beginning in January, background checks for president & treasurer, etc.)
- Tournaments (e.g. tournament financial reports, Cosponsored Agreement, etc.)
- Financial Accountability and Association Audit Drawing
- Safety Plans
- Coach's Code of Ethics
- Parent's Code of Ethics
- Social Media Policy
- Program Overview, Accomplishments, Facility Needs, and Budget Request from each Association

New Business:

None

Staff Reports:

The department is now fully staffed.

Board Reports:

None

Bradley Klinger made a motion to adjourn. Lisa Mahaffey 2nd the motion. Passed 3-0.

Meeting adjourned at 7:26pm.