



Meeting Minutes for April 11, 2022 at 7:00 PM Patrick Henry Recreation Center

Attendees:

Jim Gibson, Tamika Coleman, Margaret Orlando, Skylar Borman, Marvin Elliott, Bill Campbell, Donnie Simpson, Mike Scheuble, Jeff Newhouse

Guests:

Margaret Orlando - DRPCA Jimmy Roland - DRPCA Marvin Paz - DRPCA

- 1. Field Maintenance and Safety
 - a. Jimmy Roland and Marvin Paz discussed their methodology for evaluating field conditions and closure procedures.
 - b. It was emphasized that user safety is the highest priority.
 - c. Fields were prepared for use this Spring three weeks earlier than in previous years.
 - d. A new field maintenance and safety document is forthcoming.
- 2. Sports Office Reminders
 - a. Applications for scholarship funding/reimbursement must be submitted ASAP.
 - b. Fiscal Year closeout procedures are approaching, so this task needs to be completed with all due haste.
- 3. Organizational/Affiliate Updates information was provided by representatives regarding:
 - a. Lacrosse
 - b. Coach-Pitch Baseball
 - c. Soccer
 - d. Basketball
 - e. Volleyball
 - f. Softball
 - g. The May 21st City-Wide Track Meet
 - h. The May 31st Sportsman's Club Banquet

The meeting adjourned at 8:14 PM.



Meeting Minutes for May 9, 2022 at 7:00 PM Mount Vernon Recreation Center

Attendees:

Jim Gibson, Skylar Borman, Marvin Elliott, Bill Campbell, Donnie Simpson, John Timmons, Tom Blackwood, Jeff Newhouse

Guests: Margaret Orlando and Debbie Woodbury from DRPCA

- 1. Resource Allocation and Cost Recovery Policy (handout)
 - a. Debbie Woodbury gave a multi-media presentation on the policy that was approved in July of 2019.
 - b. The 5-Tier model was discussed.
 - c. Tier 1 programs and services are defined as providing mostly community-wide benefits. Tier 5 programs and services are defined as providing mostly individual benefits. Tiers 2 through 4 cover the gradations between. The level of cost recovery varies from 0% for Tier 1 to 175% for Tier 5.
 - d. A group exercise was conducted Board Members were asked to place a variety of programs and events into their respective tiers.
- 2. Organizational/Affiliate Updates information was provided by representatives regarding:
 - a. Lacrosse they are in the middle of their spring season. Guidance was sought regarding how to deal with interlopers encroaching on their assigned field use.
 - b. Little League Baseball they are also in the middle of their season. Regular play concludes June 4. All Star play begins shortly thereafter.
 - c. T-Ball & Coach-Pitch their season has gone very smoothly.
 - d. Soccer the number of participants in all programs, including adult play, now exceed pre-pandemic levels.
 - e. Softball their season has gone very smoothly.
 - f. Trach & Field a major meet is scheduled for May 21.
 - g. Sportsman's Club Banquet their annual banquet is scheduled for May 31.
 Recommendations for student athlete awards will be accepted until May 10.
- 3. Sports Office Reminders scholarship documents and fall field request are due June 1.

The meeting adjourned at 8:12 PM.



Meeting Minutes for September 26, 2022 at 7:00 PM Mount Vernon Recreation Center

Attendees:

Tamika Coleman, Jim Gibson, Skylar Borman, Jeff Murphy, Nick Hildebidle, Bill Campbell, John Timmons, Sarah Christie, Tom Blackwood, Mike Scheuble, Jeff Newhouse

Guests: Jim Parker, ACPS

Dave Brennan, DPRCA

- 1. Athletic Director Jim Parker spoke at length on several topics:
 - a. Growing relationships with youth sports affiliates
 - b. Increasing diversity of participation through earlier engagement
 - c. Recruiting coaches and training them to provide technical instruction to younger age groups
 - d. Hosting youth games at ACHS facilities to increase interest
 - e. Expecting better results based on ACHS' huge pool of talent
- 2. A roundtable discussion ensued:
 - a. Establishing foundations and grants to eliminate the financial barriers to increased diversity of participation
 - b. Tackling the transportation issues that prevent participation
 - c. Providing memorable experiences to youths through outings to professional games
 - d. Breaking the cycles of poverty through education
 - e. Increasing interaction between ACPS coaches and youth sports affiliates
 - f. Networking, including a possible end-of-season gatherings/parties
 - g. Middle school sports league possibilities
- 3. Organizational/Affiliate Updates information was provided by representatives from wrestling, lacrosse, soccer, futsal, baseball, t-ball, coach-pitch, volleyball, softball, rugby, cheerleading, and basketball.
- 4. Planning Board athletic field lighting will be discussed at the October 6th hearing.
- 5. The next YSAB meeting will be shifted to October 17th because of the October 10th holiday.

The meeting adjourned at 7:59 PM.



Meeting Minutes for November 14, 2022 at 7:00 PM Mount Vernon Recreation Center

Attendees:

Tamika Coleman, Jim Gibson, Skylar Borman, Jeff Murphy, Nick Hildebidle, John Timmons, Dennis Burstein, Don Simpson, Suzanne Thibeault, Alex Purugganon, Danny Organek, Tommy Park, Jeff Newhouse

Guests: James Parajon, City Manager

Jim Spengler, DPRCA Beth Znidersic, DPRCA Dave Brennan, DPRCA

- 1. Attendees introduced themselves to City Manager James Parajon.
- 2. A roundtable discussion ensued regarding:
 - a. The services that each affiliate provides
 - b. The number of constituents that use our services
 - c. The economic activity that is stimulated by our services
 - d. Facility needs and capacity challenges
 - e. Legacy governmental practices that should be eliminated
 - f. Past efforts at facility development that were thwarted
 - g. Potential public/private partnerships
 - h. Upcoming budget challenges
 - i. Networking, including a possible end-of-season gatherings/parties
 - j. Middle school sports league possibilities
- 3. Beth Znidersic summarized the approval of the field lighting proposal and indicated that the first two installations will be Jefferson-Houston and Hammond.
- 4. Jim Spengler shared that city department heads have been instructed to prepare budgets that include 2% overall reductions because of the effects of the shallow recession.
- 5. Jim Gibson reminded the Board that volunteer-of-the-year recognition will occur during our December meeting.
- 6. Jim Gibson and Don Simpson spoke about the upcoming Alexandria Sportsman Club meeting and its Title IX theme.
- 7. Affiliates provided additional information regarding their fall and winter programming.

The meeting adjourned at 8:12 PM.



Meeting Minutes for December 12, 2022 at 7:00 PM Lee Center

Attendees:

Jim Gibson, Skylar Borman, Jeff Murphy, Nick Hildebidle, John Timmons, Dennis Burstein, Suzanne Thibeault, Marvin Elliot, Bill Campbell, Tom Blackwood, Tommy Park, Jeff Newhouse

Guests: Numerous

Volunteers from all of the youth sports associations were recognized with certificates of appreciation.

The meeting adjourned at 7:37 PM.