

General's Highway Athletic Association

Meeting Minutes
April 6, 2011

Opening:

The regular meeting of the General's Highway Athletic Association (GHAA) was called to order at 1936 on 6 April at Rolling Knolls Elementary School by Joe Weiss.

Present:

Mr. J Weiss, Mr. J. DeNora, Mr. T. Coale, Mr. G. Williams, Mr. M. Kucher, and Ms. Marilyn Taylor

A. Approval of Agenda

The agenda was unanimously approved as distributed.

- 1.) Recap of Telephonic / Electronic Board Meeting from 12 January
- 2.) Commissioner Report
- 3.) Environmental Project Report
- 4.) Annapolis Open Report
- 5.) Corridor Park Discussion
- 6.) Upcoming Items (Spring Registration ending & Winter Sports concluding
- 7.) Board Meeting Reports
- 8.) Upcoming Schedule

B. Approval of Minutes

The minutes of the 12 January meeting were unanimously approved as distributed. Commissioners for Baseball and Girl's Lacrosse were approved.

C. Meeting Highlights

- 1.) Commissioner Reports
 - a. Baseball – Received latest Baseball financials. In summary, commissioner is projecting a \$400 loss for this season's baseball program due primarily due to need for new uniforms. Commissioner impressed to the group the need for additional time on ball fields. Currently have three days for 7 teams. Discussed opportunity for getting maintenance grant

which may enable increased availability of fields for GHAA. Follow on discussion with responsible county athletic representative recommended.

- b. Football – Commissioner indicated that Football program is expanding to include 5 Yr, 90#, 100#, U11 and U 12 groups in addition to current 70# and 80# groups. In process of putting together this year’s budget request. Indicated that Football program will be requesting funds from General fund to offset start up costs for these new five groups.
 - c. Lacrosse – Currently have two groups; Sticklets & Pee Wee. Good turn out for this year
- 2.) Environmental Project – Group looking at a third trail. Also indicated that there is space available on back side of Billboard to post other GHAA Items of Interest.
 - 3.) Annapolis Open Report – Had another very successful Annapolis Open Baseball Tourney from 18-20 March. Event yielded approx. \$10K of funds for the GHAA activities.
 - 4.) The Board resolved to change the resident agent and address for the Generals Highway Athletic Association Inc for the State of Maryland to the current President from Lori Magoon, a previous President. The resolution was accepted and is attached

D. New Business

- 1.) Corridor Park Discussion
 - a. Discussed if GHAA should pursue attaining the Maintenance Grant for Corridor Park. Discussed benefits & drawbacks. It was decided that GHAA will submit a letter expressing interest in getting the Maintenance Grant for Corridor Park starting in July 11. If GHAA receives Maintenance grant from county, GHAA will be responsible for maintaining (Cutting Grass, cleanliness, oversight) of the fields. This will require lease / procurement of a mower.
 - b. Containers – Received second container in March to store equipment for GHAA. Discussed need to organized/reconfigure containers to maximize space. GHAA agreed to fund a carpenter to maximize space within two containers. Tom Coale is to identify carpenter to perform effort.
- 2.) Additional Resources Needed
 - a. Discussed Need for a Soccer Commissioner. GHAA is send out email soliciting for a Soccer Commissioner

- b. Discussed Need for a GHAA Website Coordinator. GHAA to solicit for a GHAA website Coordinator.

3.) Annapolis Open 2012 date is scheduled for 23-25 March 2012.

E. Agenda for Next Meeting

The next GHAA meeting is scheduled for June 1st. Topics include:

- Status on Maintenance grant
- GHAA Strategy Session – Where do we want to take this organization?
- Transition of Leadership

Adjournment:

Meeting was adjourned at 2103 by Joe Weiss. The next general meeting will be at 1930 on 1 June at Rolling Knolls Elementary School.

Minutes submitted by: Neil A. King

Approved by: Joe Weiss