

General's Highway Athletic Association

Meeting Minutes
October 26th, 2011

Opening:

The regular meeting of the General's Highway Athletic Association (GHAA) was called to order at 1940 on 26 October at Rolling Knolls Elementary School by Joe Weiss.

Present:

Mr. J Weiss, Mr. F. Oneal, Ms M. Taylor, Ms. K. Cochran, Mr. T. Coale, Mr. G. Williams, Mr. T. McAndrews, Mr. K. Brown & N. King

A. Approval of Agenda

The agenda was unanimously approved as distributed.

- 1.) Review Maintenance Grant Status
- 2.) U13 Baseball Permit Status
- 3.) Football Status
- 4.) Basketball Status
- 5.) Annapolis Open Status
- 6.) Beautification Project Status
- 7.) Discuss GHAA vision & strategy
- 8.) Discuss GHAA Website
- 9.) Leadership Transition

B. Approval of Minutes

The minutes of the 1 June were unanimously approved as distributed.

C. Meeting Highlights

- 1.) Maintenance Grant
 - a. Received Maintenance Grant for Multi-Purpose field up to end of year
 - b. It was also disclosed that Arden Baseball Holds maintenance grant for field 2

- c. Action was assigned to Football Commissioner to engage AA Park & Rec rep (Spinwebber) to solicit for Maintenance grants for Baseball fields #1, #3, #4, Multi Purpose field for Spring activities

2.) U13 Baseball Status

- a. It was announced that there was a U13 Fall Baseball team and that they had baseball field at Annapolis High School two days a week

3.) Football Status

- a. As of 10/26, GHAA Football program was having a very successful season. Record was 53-5.

4.) Bathroom Facilities

- a. County maintain bathrooms from March - October

5.) Basketball Sports

- a. Registration is currently open
- b. Practice planned for late Nov.

6.) Annapolis Open Status

- a. March 23-25th. Neil King to be responsible for taking care of the fields
- b. Discussed utility of free Dragger. It is not heavy enough to drag fields
- c. Tom Coale took action to provide list of material to support Spring activities
- d. Discussed potential of being able to process credit cards vice checks.

7.) GHAA Vision / Strategy

- a. Discussed desire to receive year long permits for majority of fields
- b. Deiscussed Marketing / Advertising opportunities
 - i. Modell's GHAA day

8.) Discussed GHAA Website

- a. Sentiment that current website is not user friendly

D. New Business

1.) Leadership Transition Plan

- a. Joe Weiss had indicated that he intends to step down on December 1, 2011
 - i. Indicated that he is willing to do training on various functions (Taxes, website, etc)
- b. Joe Weiss indicated that he will stay on to organize the 2012 Annapolis Open
- c. Joe Denora indicated that he intends to step down in Dec 2012

E. Agenda for Next Meeting

The next GHAA meeting is scheduled for 30 November at 1930. Topics include:

- Elect 2012 GHAA Officers
- Fall / Winter Sport Status
- GHAA Strategy Session – Where do we want to take this organization?
- Transition of Leadership

Adjournment:

Meeting was adjourned at 2050 by Joe Weiss. The next general meeting will be at 1930 on 30 November at Rolling Knolls Elementary School.

Minutes submitted by: Neil A. King

Approved by: Joe Weiss