



County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods, and diverse communities of Fairfax County

FAIRFAX COUNTY ATHLETIC COUNCIL MINUTES

November 16, 2011

2011 Council Members

Magisterial Representatives:

Marcia M. Pape Daniels
Braddock District

Michael D. Champness
Dranesville District

Harold Leff, Chairman
Hunter Mill District

Michael L. Rodgers
Lee District

Barbara R. Lowrey
Mason District

Jonathan Willmott
Mount Vernon District

Stephen McLaughlin
Secretary
Providence District

Michael Thompson, Jr.
Springfield District

David L. Lacey
Sully District

Clement Chan
Diversity-At-Large

Elmer Arias
Member-At-Large

Town Representatives:

Jeffrey E. Stein
Town of Clifton

Gerald W. Carter
Town of Herndon

Sam Althoff
Town of Vienna

Sports-Specific Representatives:

Rob Hahne
Baseball Council

William Minto
Fast Pitch Softball Council

Carl A. S. Coan, III
Adult Softball Council

E. J. Thomas
Basketball Council

Mark Meana, Vice Chairman
Football Council

Bret Bailey
Lacrosse Council

Lula Bauer
Soccer Council

Jill Fitzgerald
Volleyball Council

Jenni Cantwell
Women's Sports

Non-Voting Members:

Todd Johnson
Park Authority

Bill Curran
School Board

Executive Agency:

Christopher Leonard
Director
Neighborhood and Community Services

MEMBERS PRESENT:

Marcia Pape Daniels, Braddock District
Tonya A. McCreary, Braddock District Alternate
Stephen McLaughlin, Providence District
Harold Leff, Hunter Mill District
Karin Stamper, Lee District Alternate
Barbara Lowrey, Mason District
Jonathan Willmott, Mount Vernon District
Michael Thompson Jr., Springfield District
David Lacey, Sully District
Ralph Wills, Sully District Alternate
Gerald W. Carter, Town of Herndon
Sam Althoff, Town of Vienna
Rob Hahne, Baseball Council
Jerry Klemm, Baseball Council Alternate
William Minto, Fast-Pitch Softball Council
Mary Ann Wagner, Lacrosse Council Alternate
Jenni Cantwell, Women's Sports Programs

COUNTY REPRESENTATIVES PRESENT:

Todd Johnson, Fairfax County Park Authority
Amy Craig, Fairfax County Public Schools
Sarah Allen, Neighborhood and Community Services
Paul Jansen, Neighborhood and Community Services
Karen Avvisato, Neighborhood and Community Services
Steve Groff, Neighborhood and Community Services

MEMBERS ABSENT:

Michael Champness, Dranesville District
Michael Rodgers, Lee District
Clement Chan, Diversity-at-Large
Eric Sohn, Diversity-at-Large Alternate
Elmer Arias, Member-at-Large
Jeffrey Stein, Town of Clifton
E.J. Thomas, Basketball Council
Mark Meana, Football Council
Bret Bailey, Lacrosse Council
Carl Coan, Slow Pitch Softball Council
Lula Bauer, Soccer Council
Jill Fitzgerald, Volleyball Council

GUESTS:

Fairfax County Athletic Council
12011 Government Center Parkway
Fairfax, Virginia 22035
703 324-5501



MEETING OPENING

Mr. Leff called the meeting to order at 7:40 p.m. Roll was called and a quorum was present.

PRESENTATION TO COUNCIL

Tara Gallagher and Kim Dempsey gave a presentation about their company, Turn 2 Sports Consulting. The company helps guide student athletes towards receiving college scholarships. More information can be found at their website, www.turn2sportsconsulting.com.

CITIZENS TO ADDRESS THE COUNCIL

N/A

ADMINISTRATIVE ITEMS

The October 19, 2011 minutes were approved with a slight adjustment.

CHAIRMAN'S REPORT

Chairman Leff would like welcome Jerry Klemm to the council as the newly appointed baseball council alternate.

COMMITTEE REPORTS

Turf Field Committee:

Committee has wrapped up their work. Next step is voting on the Turf grant proposals. The NCS Turf Mini-Grant program is currently open. Groups must submit their intent to apply no later than December 1, with final applications due on December 15.

Policy Committee:

The Committee is moving forward on various aspects of the allocation policy. NCS is currently gathering information on sports specific participation numbers and how they fit into the policy. The committee is working on the Turf Allocation guidelines and the best way to fit them into the allocation policy without mathematical equations with the minimal amount of impact on NCS current allocation of space. The committee is also working on whether primary seasons are still relevant, in addition to tournament scheduling and its impact on the community.

A subcommittee headed by Mike Thompson will work on defining Certified Athletic Organization (CAO) and the current policy used to enforce the definition. The issues the subcommittee will tackle items which include insurance coverage, non-profit status and concussions/background checks.

Adopt a Field /Gym Committee:

The Committee met and is working on coming up with a preliminary cost per field to adopt a field. Defining the cost will help promote the program and encourage groups to participate.

Scholarship/Fee Committee:

No Report

Champions of Character Committee:

The committee hopes to meet in January to discuss the program for 2012. The fall gym and field season just ended and council members are encouraged to communicate with citizens to apply early.

By laws Committee:

No Report

MATTERS OF INTEREST FROM GOVERNING BODIES

Information – Fairfax County Public Schools:

There was discussion about the Chantilly HS turf installation and the issues with returning the track to its original state. It was suggested that a Standard MOU (one field and two field) be posted on the FCPS website.

Information – Fairfax County Park Authority:

Mr. Johnson reported on the upcoming turf installation schedule. Oak Marr (two fields) is tentatively scheduled to open in fall 2012, EDS (Chantilly) will open in 2013, KJennings (Springfield) has yet to be determined. In addition, the 2012 bond included the development of several turf fields.

Information - Neighborhood and Community Services:

Mrs. Avvisato indicated her staff would begin a strong push to have all 'major' user groups apply online. Her goal is to have everyone apply online by the spring of 2012.

NEW BUSINESS

The December FCAC meeting originally scheduled for December 21 has been moved to December 14 due to the close proximity to Christmas.

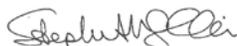
OLD BUSINESS

N/A

ADJOURNMENT

The meeting adjourned at 9:00 p.m.

Respectfully,



Stephen McLaughlin
Secretary