



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

April 18, 2012

2012 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
Michael Champness, Dranesville District
Gregory Beckwith, Dranesville District Alternative
Harold Leff, Hunter Mill District
James Elder, Hunter Mill District Alternate
Michael Rodgers, Lee District
Terry Adams, Mason District Alternate
Michael Thompson Jr., Springfield District
Jonathan Willmott, Mount Vernon District
David Lacey, Sully District
Clement Chan, Diversity-At-Large
Rob Hahne, Baseball Council
William Minto, Fast-Pitch Softball Council
Mark Meana, Football Council
Carl Coan, Slow Pitch Softball Council
Jenni Cantwell, Women's Sports Programs

COUNTY REPRESENTATIVES PRESENT:

Todd Johnson, Fairfax County Park Authority
Ken Quincey, Fairfax County Park Authority
Bill Curran, Fairfax County Public Schools
Chris Leonard, Neighborhood and Community Services
Paul Jansen, Neighborhood and Community Services
Karen Avvisato, Neighborhood and Community Services
Steve Groff, Neighborhood and Community Services

MEMBERS ABSENT:

Stephen McLaughlin, Providence District
Barbara Lowrey, Mason District
Elmer Arias, Member-at-Large
Jeffrey Stein, Town of Clifton
Sam Althoff, Town of Vienna
Gerald W. Carter, Town of Herndon
E.J. Thomas, Basketball Council
Lula Bauer, Soccer Council
Bret Bailey, Lacrosse Council
Jill Fitzgerald, Volleyball Council

GUESTS:

Jim Seymour, Adam Seymour Foundation

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



MEETING OPENING

Mr. Leff called the meeting to order at 7:45 p.m. Roll was called and a quorum was present.

CITIZENS TO ADDRESS THE COUNCIL

N/A

PRESENTATION TO COUNCIL

Jim Seymour, a spokesperson for the Adam Seymour Foundation, followed up on the presentation he gave at the March FCAC meeting about the sudden cardiac arrest (SCA) prevention program. Mr. Seymour has worked with Jeff Stein of SYA to put a plan in place to put an AED at Kincheloe Regional Park. The big problem with implementing the plan is working on logistics (where to place the unit, how to get it to the field, how to train individuals to use it, etc.). The Park Authority is very interested in supporting the program, but a plan needs to be put in place.

ADMINISTRATIVE ITEMS

The March 21, 2012 minutes were approved.

CHAIRMAN'S REPORT

No report

COMMITTEE REPORTS

Turf Field Committee:

The committee met tonight to go over the Fairfax County Board provision that would set aside \$1 million towards the development of turf fields on FCPS locations. The amount has increased and there will now be \$1.5 million available for development. There will be approximately \$725,000 of unallocated funds to competitively offer to 13 schools to bid on. The notice will be sent to the 13 schools, who must submit a letter of intent to apply for the grant by May 9, with the full application due no later than May 23. Each location can receive a grant of up to but not exceeding \$175,000.

Policy Committee:

No Report

Adopt a Field /Gym Committee:

The committee plans to meet in June and report back to the council at that time

Scholarship/Fee Committee:

No Report

Champions of Character Committee:

No Report

By laws Committee:
No Report

MATTERS OF INTEREST FROM GOVERNING BODIES

Information – Fairfax County Public Schools:

Mr. Curran reported that the FY13 budget is still in the final stages of being finalized. When the budget is finalized, FCPS will know whether the Athletic fee will be removed.

With the addition of several new members of the school board, the topic of the Sleep Initiative will be re-visited. The original plan is for only High Schools to reshuffle their start time. This change in start time would adversely affect the amount of time NCS will be able to allocate at school fields. It was suggested that each jurisdiction contact their School Board counterpart to give the Athletic Communities input.

Information – Fairfax County Park Authority:

Mr. Johnson gave a status update on the recycling program. The Park Authority continues to look for partners to help promote the program.

Park Bond Update: there will be a \$50 million bond up for vote in 2012. 2 supervisors have mentioned increasing the amount to help fund additional proposals.

Mr. Johnson stated the Park Authority is working on putting together a Mobil Food Vending Work group. The group will address the increasing trend of food trucks and how to partner with these trucks and make money off accessing Park property.

Information - Neighborhood and Community Services:

Mr. Leonard reported the budget for FY13 will be finalized on Friday, April 20. The proposed budget included no impact the athletic community.

Mr. Leonard commented that a committee will be formed to work on development, maintenance and replacement of synthetic turf fields throughout the county. Harold Leff and Mark Meana will be the Athletic Council representatives, with Karen Avvisato and Paul Jansen serving as the NCS reps.

NEW BUSINESS

School budget hearings are scheduled for May 15 & 16. If you are interested in speaking, please contact FCPS to have your name added to the queue.

Several representatives would like to extend an invitation to the new county executive, Ed Long, to attend an upcoming FCAC Meeting. Chris Leonard will extend the invitation and hopes to have Ed in attendance in the near future.

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OLD BUSINESS
N/A

ADJOURNMENT
The meeting adjourned at 8:52 p.m.

Respectfully,

A handwritten signature in cursive script, appearing to read "Stephen McLaughlin".

Stephen McLaughlin
Secretary