

2019 Council Members Magisterial Representatives: Marcia M. Pape Daniels Braddock District

Gregory Beckwith Dranesville District

James Elder Hunter Mill District

Lisa Mickey Lee District

Barbara R. Lowrey Secretary Mason District

Lester Munson Mount Vernon District

Stephen McLaughlin, Chairman Providence District

Michael Thompson, Jr. Springfield District

Gary Flather Sully District

Katherine Quinn Member-At-Large

Vacant Diversity-At-Large

Town Representatives:

Jeffrey E. Stein Town of Clifton

Roland Taylor Town of Herndon

Sam Althoff Town of Vienna

Sports-Specific Representatives:

Rob Hahne Baseball Council

Suzy Willemssen Fast Pitch Softball Council

Carl A. S. Coan, III Adult Softball Council

Steve Bergstrom Basketball Council

Mark Meana, Football Council

Mary Ann Wagner Lacrosse Council

Lula Bauer Soccer Council

Chuck Pruitt Volleyball Council

Jenni Cantwell Vice Chairman Women's Sports

Non-Voting Members: Michael Thompson Park Authority

Todd Brown Park Authority

Thomas Wilson School Board

William Curran Fairfax County Public Schools

Executive Agency: Christopher A. Leonard Director Neighborhood and Community Services

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 July 17, 2019

MEMBERS PRESENT:

Marcia Pape Daniels, Braddock District Mark O'Meara, Braddock District, Alternate Gregory Beckwith, Dranesville District James Elder, Hunter Mill District Lisa Mickey, Lee District Lester Munson, Mount Vernon District Stephen McLaughlin, Providence District Clarke Gray, Providence District, Alternate Michael Thompson Jr., Springfield District Gary Flather, Sully District Roland Taylor, Town of Herndon Mark Meana, Football Council Carl Coan, Slow Pitch Softball Council Trish Moxie, Soccer Council, Alternate Jenni Cantwell, Women's Sports Program

COUNTY REPRESENTATIVES PRESENT:

Karen Avvisato, Neighborhood and Community Services Jason Shelton, Neighborhood and Community Services Todd Brown, Fairfax County Park Authority Bill Curran, Fairfax County Public Schools

MEMBERS ABSENT:

Barbara Lowrey, Mason District Katherine Quinn, Member-At-Large Jeff Stein, Town of Clifton Sam Althoff, Town of Vienna Rob Hahne, Baseball Council Steve Bergstrom, Basketball Council Suzy Willemssen, Fast Pitch Softball Council Mary Ann Wagner, Lacrosse Council Lula Bauer, Soccer Council Chuck Pruitt, Volleyball Council

GUESTS:

Tim D. Nank

MEETING OPENING

Mr. McLaughlin called the meeting to order at 7:30 p.m. Roll was called, and a quorum was present.

PRESENTATIONS TO COUNCIL

None

CITIZENS TO ADDRESS THE COUNCIL

None

ADMINISTRATIVE ITEMS

The June 19 minutes were approved

CHAIRMAN'S REPORT

Mr. McLaughlin stated that the executive members and NCS will meet in September to have a planning session for the upcoming year. The group will look at how the Council's own governance operates and any challenges for the upcoming year. Mr. McLaughlin explained that there will be a lot of turnover in the Board of Supervisors and Fairfax County School Board. One thing to focus on is making sure the new members understand what the Council does and why we do it, as well as how we can help them, and they can help us. Mr. McLaughlin urged the Council to send him any items or challenges they would like to have discussed.

SPORTS TOURISM TASK FORCE

Mr. Thompson stated that the Task Force held a meeting since the last Council meeting. He indicated that the ski facility has been discussed the most and reminded the Council that the ski facility is an unsolicited private/public partnership bid and the deadline is in early September.

Mr. Thompson reported that The St. James complex is more open to hosting tournaments than they were originally. The facility also plans to host TC Williams high school home football games this fall.

Mr. Curran indicated that The St. James had reached out to FCPS regarding hosting high school football games. Mr. Curran stated that the facility only seats 2,000 and the revenue model did not work. Mr. Curran echoed Mr. Thompson that The St. James was more open than before and the door is open if FCPS ever needs to relocate games.

Ms. Avvisato stated that the consultant retained by the Task Force will be in town on July 30-31 to conduct focus groups with a variety of different sports. The focus groups will focus on the feasibility of sports complexes in Fairfax County and is an important step in the process.

Fairfax County Athletic Council 12011 Government Center Parkway Fairfax, Virginia 22035 703 324-5523



COMMITTEE REPORTS

None

SPORTS REPORT OUTS

Football

Mr. Meana reported that the XFL is coming to town and the President of the DC franchise, Eric Moses, will speak at this year's Champions of Character ceremony.

<u>Softball</u> Mr. Coan had nothing to report

<u>Ultimate Frisbee</u> Reported that they are getting ready for youth fall season.

Soccer

Ms. Moxie stated that they are trying to keep coaches off hot turf fields

MATTERS OF INTEREST FROM GOVERNING BODIES

FCPS

Mr. Curran reported that the conversion of the Justice HS endzone and logos have been completed.

Mr. Curran stated that FCPS was hosting Lee Green, Attorney and Retired Professor of Business & Economics at Baker University, on July 31 to present scholastic sports legal issues facing the school system. There will be a presentation during the day for all the Directors of Student Activities and another presentation in the evening 6:00pm-8:00pm for all high school coaches in the Lake Braddock SS auditorium. Please reach out to Mr. Curran if interested in attending.

Mr. Curran reported that the fall high school sports season begins on August 5.

Mr. Flather inquired about the group Overtime Athletics which has been advertising in SYA area. He stated that they are PTA sponsored, however they are promoting league play on their website. Mr. Curran responded that he will look into the group and report back to the Council. The concern is having PTA sponsored programs encroaching on NCS allocated space.

<u>FCPA</u>

Mr. Brown reported difficulties last week with the storm. There are still a few fields out with downed fences. He asked the Council to send any information on field damage to FCPA. Mr. Brown was happy to report that the rain had not delayed any of the ongoing turf projects.

Mr. Thompson reiterated that construction costs were increasing across the board and it impacts planning of projects.

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<u>NCS</u>

Ms. Avvisato reported that Mr. Jeff Platenberg, Assistant Superintendent, Department of Facilities and Transportation Services will attend the September Council meeting. She urged the Council to air any issues they have while Mr. Platenberg is in attendance.

Ms. Avvisato stated that NCS had met with Jim Elder and the chairman of the newly created Reston Sports Council Jeremy Lee to discuss a variety of concerns. Mr. Elder stated that they had reported back to the Reston Sports Council and there was still some uneasiness and concerns. Ms. Avvisato responded that NCS is happy to go present to the Reston Sports Council.

NEW BUSINESS

Mr. McLaughlin introduced the new Mt. Vernon District representative, Mr. Lester Munson, to the Council.

OLD BUSINESS

None

ADJOURNMENT

The meeting adjourned at 7:56 p.m.

Respectfully,

Barbara R. Lowrey, Secretary

703 324-5523

