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YOUTH SPORTS TASK FORCE COMMITTEE

Glenview Park District Administration Building

1930 Prairie Street, Glenview, IL 60025

Regular Meeting Minutes

Thursday, July 26, 2018 @ 8:30 a.m.

1. Roll Call

Chairman Dave Tosh called the meeting to order at 8:30 am and the roll was called.

Commissioners present: Dave Tosh, Bill Casey, Dave Dillon, Dan Peterson

Official Staff present: Executive Director Mike McCarty, Superintendent of Park & Facility Services Jim Warnstedt, Director of Recreation Amy Watson, Assistant Director of Recreation Joe Pollina, Manager of Programs Jill Bruns, Recording Secretary Tanya Trapani

Public Visitors: None

Late Arrivals, Early Departures: Dave Dillon arrived at 8:34 am, Dan Peterson arrived at 8:44 am

Commissioners/Official Staff absent: None

2. AGENDA TOPICS

a. Memorandum of Understanding with American Youth Soccer Organization

Staff requested the acceptance of the updated Memorandum of Understanding with American Youth Soccer Organization.

Assistant Director of Recreation Joe Pollina shared the revised Memorandum of Understanding with American Youth Soccer Organization, which was last updated in 2011. Staff worked with PDRMA as well as the Park District Attorney to come up with a more comprehensive document that contains all of the pertinent information in one location. Assistant Director Pollina reviewed the significant additions to the updated memorandum. Commissioner Bill Casey requested that staff verify that the AYSO golf cart is covered under their Umbrella Liability Insurance.

The committee endorsed the staff recommendation to move the Memorandum of Understanding with American Youth Soccer Organization to the full board for approval at the July 26, 2018 Board Meeting.

b. Youth Sports Conduct Incidents

Assistant Director Pollina provided an update related to conduct at Glenview Park District youth sport events.

Staff provided a list of recent Youth Sports Conduct Incidents that involved participants, coaches and parents. Assistant Director Pollina noted that there have been few incidents that required any serious disciplinary action. He added that communication has been the key and staff will continue to form positive relationships with coaches and setting clear

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expectations about good sportsmanship and acceptable behavior. Commissioner Bill Casey suggested emphasizing the Code of Conduct on the registration form.

3. Other Business

None

4. Matters from the Public

None

5. Adjourn

Chairman Dave Tosh moved seconded by Commissioner Bill Casey to adjourn the Open Session at 8:48 am. On Voice Vote: All present voted aye, motion carried.

ATTEST:

David M. Dillon
Board President

Michael D. McCarty
Board Secretary

Approved this 23rd day of August 2018.