RESOLUTION NO. 2015-36

A RESOLUTION TO ESTABLISH THE CREATION OF A TASK-FORCE COMMITTEE TO EXAMINE YOUTH SPORTS IN THE CITY OF PINSON

WHERAS, the City of Pinson has terminated the contract between the City and the Pinson Valley Youth Association effective July 7, 2015.

WHERAS, the City of Pinson understands the importance of the continuation of sports leagues for the youth of the community in the development of teamwork, good sportsmanship, and beneficial physical exercise.

WHERAS, the City of Pinson understands the importance of citizen involvement and input in the creation of a strategic plan for youth league sports in the city.

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PINSON, ALABAMA while in regular session on June 18, 2015, at 7:00 p.m. as follows:

- 1. The City Council hereby calls for the creation of a Special Task-Force Committee to assist in the development of a strategic plan for youth league sports within the city.
- 2. The Task-Force shall be made up of the following members: Mr. Mike Sullivan, Mr. John Churchwell, Mr. Kevin Campbell, Ms. Amber Clay, Mr. Jason Lambert, Mr. Derrick Ambrose, Mr. Randall Terry, Rev. Torrence Sims, and Mr. Mykal Thomas.

- 3. The Task-Force shall be chaired by the City Director of Parks and Recreation, Mike Sullivan.
 - 4. The Task-Force vice-chair shall be City Councilor John Churchwell.
- 5. The Task-Force shall be subject to all laws of the State of Alabama including the requirements of the State Open Meetings Act.
- 6. Task-Force members, other than the Director of Parks and Recreation, shall receive no compensation for the performance of their duties.
 - 7. The Task-Force shall meet as often as necessary to conduct its business.
- 8. A minimum of 6 members shall be in attendance to constitute a quorum for any official action by the Task-Force.
- 9. The Task-Force is charged with the task of gathering ideas, suggestions, strategies, goals, policies, and rules that may be useful in the development of a strategic plan for youth sports league operations by the City of Pinson.
- 10. The Task-Force shall place a high priority on: a) the importance of a financially responsible youth sports program; b) the importance of maintaining a safe, clean, wholesome family park environment; c) the importance of citizen involvement in the areas of coaching, player recruiting, fundraising, playing field maintenance, and maintaining overall park cleanliness on a continual basis; d) the importance of integrity and good sportsmanship at all times; e) and excellence in the teams' and facilities' role as ambassadors for the City of Pinson.

11. The Task-Force is encouraged to engage and solicit input from: experts in the area of youth sports management, including but not limited to: persons with expertise in the areas of food and concessions procurement, operations and management; coaches, staff and personnel employed by the Jefferson County Board of Education; and other members of the public at large who may have knowledge or interest in the subject at hand.

12. The Director of Parks and Recreation shall be responsible for the final development of the strategic plan and shall make his recommendations to the City Council for their consideration.

13. The Task-Force shall be dissolved upon completion of its duties as determined by the Director of Parks and Recreation or June 30, 2016 whichever comes first.

ADOPTED this the 18th day of June, 2015.

HØYT SANDERS, MAYO

ATTEST:

, CITY CLERK/TREASURER