



## Monthly Meeting Minutes

September 19, 2018

- 1) Meeting brought to order at 7:30 pm by Mike Prendergast
  - a) Review August 2018 Meeting Minutes – Motion to approve minutes. Minutes approved.
  - b) Roster signed: Present – Mike Prendergast, Jennie Zakrzewski, Jillian Woodcock, Laura Prouty, Kara Schultz, Tony Smith, Megan LaRose, Katie Brunson, Chris Kittredge and Krista Bodnar
  - c) Presidents Report – Looked into Basketball and have been in communication with other communities to see what they do for their programs. John Bowen will work with us on the custodial charges for times when the custodians are already on the schedule.
- 2) Secretary Report (Jillian Woodcock) – Need to get a few more background checks to Chris.
- 3) Treasurers Report (Laura Prouty) – Baseball/softball has a balance of \$13,860 before the Val's invoices. Received a check from Sports Journal Photos for softball. Baseball/softball has paid cheerleading back for insurance. Basketball has a \$500 balance and has paid back cheerleading for insurance. Cheerleading has \$8,611 which includes the reimbursements for insurance from the other sports. Football had invoices for the port-a-potties, Riddell and helmet decals. Balance does not include Val's invoice yet. Operating has a balance of \$4,867. Soccer has uniforms, bus trip and a few other small bills for Challenger came through. Wrestling had no activity. Football and cheerleading have a list of people that have not paid yet.
- 4) Communications Director Report (Kara Schultz) – Made flyer. Printed one and added emails for each sport. How many should be printed for next week (200). Please send pictures for the website to get faces of commissioners and board members out there. We need to fill out a building use form for Open House and email it to the principal.
- 5) Commissioner Reports
  - a) Soccer (Melissa Winchell-absent and Mike Letzring-absent) – No report
  - b) Football (Tony Smith) – We are in the middle of the season. Have the coin drop this weekend. We are looking for orange vests and cones. We need 3 cones and some vests. Mike Prendergast has some cones. Can buy some vests. They are not too expensive. We are starting to get trophies ready and planning for the year end banquet. Pictures from the games are going to be posted on a Facebook page for football and make it private. Allison Brownell takes a ton of pictures. Kara can give access to Facebook page as well. Concession stand money, Cassie (Revolution Café) gives a donation at the end of the season. Commissioner will be gone for work until May or August. Will need to send a representative to the NYFL meetings. The meetings are the 2nd Thursday of every month. Noah is usually the back-up person but he is leaving the program. Chris Kittredge offered take over the meetings for him. The 22nd is the last game and the American Legion will be booked for the week right after the super bowl for the banquet. Flag banquet will be at the school usually close to the last game. Picture night is tomorrow night.
  - c) Cheerleading (Megan LaRose) – Have the fundraiser check. Chris had tried to call Omni to get the information on the account changed and he either gets cut off or something happens with the phone call. We are having a hard time with them changing the address. Received an email from them and the uniform tops are on back order. Not sure what to do with the uniform costs now. Walton's will match the uniform tops and will look into using them next year instead of Omni Cheer. Games and practices are going good. Fundraiser went well.
  - d) Baseball (Ernie LaBounty-absent) – No report
  - e) Softball (Katie Brunson) – We have some extra money and are looking for a company to come help with the fields. To come down and till, drag the fields, and clean up the vines. We are looking for 2 days in the fall and 2 days in the spring. Line it up with the clean-up day with the parents. We have reached out to Grasshopper Gardens. We will work with whoever does it and maybe give them a banner for advertising. Softball is having a fall ball clinic a Schuyler Park for fielding situations. It is open to t-ball up through 12U. Looking to have another pitching and hitting clinic on Friday's in November and December with Al Dudla from Saratoga Indoor Sports Complex at his place by exit 16. We will have to charge for this clinic.

Sheds are in rough condition – if all sports (football/cheerleading/basketball) wanted to go in and pool money together and all share the shed. We may be able to get something that is a little bigger and can maybe run a concession stand out of it and can maybe get a little bit of electricity in there.
  - f) Basketball (Ray Sickles-absent) – Krista Bodnar coaches modified basketball and last year also coached 4th and 6th grade travel. Reached out and was never responded back to on the basketball program. She is willing to help, but does not want to commission. Would love to send information to whoever needs it to get things going. Building request forms will need to get in as soon as possible. Knows that in the Adirondack Youth League there is a boys version, but in order to be in it, you have to have a 4, 5, and 6 grade both girls and boys teams. Willing to help with the background stuff to get teams up and going in the league. The games are structured so when the girls are playing home, the boys are traveling. 4 games are home and 4 are away. There are usually 2 games in 2 week of December. Suggest October 1st at the latest to start registration. Krista will go ahead and reserve all the gyms. She will just need some insurance information from Laura. Youth sports are not usually able to get into the gyms until 6:30 or 7. Practices usually run from 6:30-8 or 7-8:30. 4-6<sup>th</sup> grade practices 2 times per week and games on Saturdays. There is no cost to be in the

league. There is the cost of the referees which is \$800 for the home games. Last year we charges \$55 to cover insurance, referees and basketballs. It was suggested to invite Jim DeGregory in to OSAA for the boys. They might have enough for 2 teams in the league. Someone may need to reach out to him on this. There are also tournaments that can be entered into. There is a tournament in Glens Falls which runs about \$250 and one in Hudson Falls also for \$250. Chris is going to open up registration in SI Play. K-3 registration for \$30 and will include a free pinny and 4-6<sup>th</sup> grade for \$60. Uniforms will be additional for 4-6<sup>th</sup> grade. Basketball has a Val's website set up already. The parents order the uniforms and the coaches distribute them. K-3 will be more instructional. Looking for K-1 to be a 6 week program once a week and 2-3<sup>rd</sup> grade 2 times per week.

g) Wrestling (Sarah Anderson-absent) – Commissioner has moved away.

h) Commissioner at Large (Chris Kittredge) – Would like to keep the wrestling program going. Registration was open and there was only a handful of kids and Sarah was gone for some time and her father took over practices at the school. Part of the problem was that by the time Sarah was getting into it, it was kind of late to get started. Chris will do all of the admin and Megan LaRose's boyfriend might be willing to do it. Mike Prendergast will also help with some of the admin stuff. Need to start up an SI Play account. Insurance is through NYWAY.

6) Old Business:

We received the OSAA t-shirts and will try to sell some at open house. Open house is the 25th and 26th from 5:30-7pm. People volunteered for time slots on both nights so the majority of the open house is covered for both nights.

Fall Festival – not sure about renting bounce houses due to insurance. Each sport can do a little activity. Baseball and softball can do a home run derby. Cheerleading was looking into a bake sale and to teach some cheers. Football could maybe do something with the flag kids.

Registration waiver for coaches – in previous meetings it was mentioned for coaches to get a registration waiver. It was agreed that head coaches only would get a percentage off – 25%. Board member and commissioners would be free. This will start in November when new commissioner's start and it can be worked into budgets.

7) New Business:

SI Play – Chris is planning on looking at other options than SI play. Will start researching and maybe make a change in the future. Dick's Sporting Goods has their own platform called Blue Sombrero.

Nominations are next month. Voting will be the following month.

Future meetings:

Wednesday October 17, 2018 7:30 PM at SCS

Wednesday November 21, 2018 7:30 PM at SCS

Adjourn