



Monthly Meeting Minutes

February 13, 2019

- 1) Meeting brought to order at 7:34 pm by Mike Prendergast
 - a) Review January 2019 Meeting Minutes – Motion to approve minutes. Minutes approved.
 - b) Roster signed: Present – Mike Prendergast, Chris Kittredge, Jillian Woodcock, Laura Prouty, Kara Schultz, Mike Letzring, Megan LaRose, Katie Brunson, Alex Zuis, Marcia Kittredge, and Erin Llyod LaBombard
 - c) Presidents Report – Basketball seems to be going well. Have good numbers. K-6.
- 2) Secretary Report (Jillian Woodcock) – Grants have been submitted. We usually receive money from Stewarts in April or May and WGY is usually sometime around August. We requested about \$10,000 from each as we usually do, and we usually receive about \$2000-\$2500 from Stewarts and \$400 to \$500 from WGY.
- 3) Treasurers Report (Laura Prouty) – Basketball has a balance of \$1,495. Have the check for Chipotle for the fundraising of \$155 to deposit. Is there anything else needed? End of year event is on March 2nd. Will be picking up things on the 28th so a check will be needed. Operating has a balance of \$4,500. Cheerleading has a balance of \$7,800 and still has to square up with football for the season. Football has a balance of \$6,000. Tony is looking at being deployed in the spring. Not sure if he still has anything out there that needs to be taken care of. Baseball has a balance of \$11,700. Soccer has a balance of \$3,400 Insurance renewals come around in April. Be looking for numbers to give for then. Wrestling has a balance of \$300 and whatever was handed over today. They are looking into getting t-shirts
- 4) Communications Director Report (Kara Schultz) – In reference to website with hound dog. There is no contract. \$77.85 quarterly for hosting. Went through a merger with some else. Motion was made to sever all ties to be done with hound dog. Looking how to do mass email to let people know about new website. Possibly setting up table at parent orientation on March 14th. It starts at 6:30pm. Will need to fill out a building use form and get a table. Move the sports around on the flyer and get the current sports on top and get the new website on it. Will send something out to get people there and see who can come. On our new website, putting sponsors in. Send information to Kara. Dicks has contacted Katie and she would like to put them on the website along with Sports Journal, Val's, and Ed Smith Signs.
- 5) Commissioner Reports
 - a) Soccer (Melissa Winchell-absent and Mike Letzring) – Question – When we want things posted, just email to Kara. Save the day for soccer camp for August will need to be posted soon. It will be through Challenger again. They have something that needs to be sent to Kara. Chris will help with the switch over to Sport Engine. Did not go the smoothest with Sports Engine for Softball. Chris was able to help. Give a good month to make sure things get out when you need to. The records are still there in SI Play. Chris can bring over what is needed. Only registrations within the last year or two. Set up things that are not financial and Chris can help.
 - b) Football (Tony Smith=absent) – No report. Email
 - c) Cheerleading - Had 30 girls for basketball cheerleading. Looking into keeping them going into March to teach them some football cheers. Did tee shirts instead of full uniforms. Would like to open up cheer early this year. Found uniforms for \$97 for the uniforms and pompoms. Would like to get uniforms for OSAA to hand out each year. Upping the registration fees and ordering 2 extra uniforms. Maybe take a deposit so that you get the uniform turned back in. When they return the uniform, they would get the check back. Try to do fundraising. Are there any low-level competitions that they could enter into? Looking into that and also looking at a weekend camp in the summer. Still digging into that stuff. Uniforms would cost about \$3,000 in total. Not as much pressure on the parents. Nervous about older squad. Only have about 2 for the older kids unless more join due to most girls aging out last year. Would like to open it up to the 7th and 8th grade, but not sure if it can be done.
 - d) Baseball (Ernie LaBounty-absent) – Erin is in Antarctica. Son has opted out of baseball this year. He will stick with it but will need to put the feelers out informally. See if there is some interest. Keep the feelers out.
 - e) Softball (Katie Brunson) – Registration is open. Sponsorship letters went out. Looking to send out a mass email through Sports Engine. Dicks sporting goods 20% off day March 22-24. Starting to get into it. Reached out to a few people about field work. Looking for a company to come in. Mayor has a bigger plan for Fort Hardy. He wants us to be part of the plan. It is a 5 to 7-year plan. Does anyone have pictures of the little t-ball field or any of the other fields? Amanda Warner takes a lot of pictures. Looking for pictures of the fields for the Valley Cats grant. There is now a store item set up with the registrations for discounts on the coach's registrations. 8 items are available. Once it is clicked 8 times, there are no more. One issue has come up. The Bacon Hill Bonanza is May 4th, which is the same as opening day. This is a big fundraiser for them, and this would be a big conflict. Trying to resolve this so there is no conflict. Could always have opening day start at 12 and have everyone play a few innings of a game instead of a full game.

- f) Basketball (Alex Zuis and Marcia Kittredge) – Instruction level, last practice on Saturday. Went as good as it could. Kids seemed to enjoy it. Parents liked it. Have something to build on. Big class of 1st graders coming to 2nd grade. Might be able to not mix next year, depending on how the numbers are. Games were great. They improved each game. Picture day is scheduled. Some time slots had to get changed around. ADK league. Boys travel team is having a tournament. Taking over ADK league scheduling next year. Todd Jorgenson’s kids aged out. Easiest way is to be in charge of it. Bill Peck will help out, along with Chris and Marcie. Nothing to do with it right now. The ADK league does things and there are monies coming in. Does not need to be kept separate. Jim DeGregory has some money that has built up over the years.
- g) Wrestling (No commissioner) – Going well. Mike Gosens helped a lot during the season. There were 4 people commit to coach and only one showed up most of the time. Some people have dropped out and there are 27 3-6 graders. There is one parent that watches. Mike has been a little hesitant. And does what he can to keep it going and has been looking at getting them into matches for next year. Looking to get them tee shirts, mostly to promote the program.
- h) Commissioner at Large (Chris Kittredge) –

6) Old Business:

Voting - Chris - Vice President Katie motioned, Laura seconded

Marcy basketball (co-commissioner) – Katie motioned, Seconded by Chris

7) New Business:

Motion was made that anyone who sits on the board or is Commissioner of a sport, their child will receive a free registration.

Coaches volunteer to be a head coach for any sport 25% off discount for the current sport they are coaching.

Budgets – need to be emailed.

Field Hockey - Erin Llyod – Love the idea and interested in starting a field hockey league. We can use the field hockey field. Have some equipment and have done a grant through hero sports so I can help with filling the grant out. Have done a few youth tournaments with the 5-6 graders. In Sept through the bigger schools there are tournaments. There is a little bit of interest. What would be the season? Not sure if it really has to be a long season. 3-8 grade Camp at the end of school for most sports to introduce. Could do a clinic in the spring (May or June and maybe do it after school and get the varsity girls to coach. Younger kids love working with the older kids. The tournaments are 3-4 and 5-6 grades. Would have to start in September to get ready for August. There should be an overlap. Feel like there should be something in the Spring and push it to summer and see what there would be in the fall. Typically, with clinic, use what is available. Some kids already have some things. There are a few that have their own equipment. Might be able to get the middle school gym and have access to indoor sticks in case they don’t have their own equipment. Typically get a tee shirt. Normally make it bring your own mouth guard and shin guards. Don’t need to have goggles yet. Erin has balls and other things like that. \$30 would be enough to get things started and have some money to roll over and start building it up. Older girls have fees for tournaments in the fall around \$50 for a team. Field hockey field is for field hockey and across only. We can schedule what day of the week there are cages on both fields. If it did take off, recommend reaching out to schools that may not have the programs anymore. Have to use operating fund account Use operating account to use the registration and once there are funds, can take that and get an account for hockey. Erin could fill out a building use form. Will have to get a temporary insurance policy so everyone is covered.

Financial option - thought of PayPal as another way to have things be paid so that Commissioners don’t have to be reimbursed for so much. Is it possible for commissioners to have more flexibility? Credit card or PayPal account should be ok. Put money into PayPal. If it’s over \$500 there could be some type of approval on it from the treasurer and president. Could also up the limit on the second signature. \$500 may be too low.

Future meetings:

Wednesday March 20, 2019 7:30 PM at SCS

Wednesday April 17, 2019 7:30 PM at SCS

Wednesday May 15, 2019 7:30 PM at SCS

Wednesday June 19, 2019 7:30 PM at SCS

Wednesday July 17, 2019 7:30 PM at Town Hall

Wednesday August 21, 2019 7:30 PM at Town Hall

Wednesday September 18, 2019 7:30 PM at SCS

Wednesday October 16, 2019 7:30 PM at SCS

Wednesday November 20, 2019 7:30 PM at SCS

Adjourn