



Monthly Meeting Agenda

March 18, 2020

- 1) Bring meeting to order President Mike Prendergast
 - a) Sign the attendance roster
 - b) Review February 2020 Meeting Minutes
 - c) Presidents report
 - Field Hockey. We are done with the one year trial period. Need to vote it in as a sport. That would also provide it with its own bank account. It's been sharing operational (I believe).
 - We have had some insurance questions coming up in the past month.
 - We have only certain coverage. To do the parade or a coin drop, we need additional coverage. Our coverage has always been the same, the difference is that there are people in the town office now "looking" at our insurance now and are making us have additional coverage for those events. I know Andy has been in constant contact with the village about this.
 - Since I will be sitting in an empty school here for 4 weeks, I am going to be in contact with SportsEngine to develop a coach's background check build into all of our signups or as an extra signup. Maybe the commissioners can give me a list of coaches who are coaching this year and I can email them the link once it's developed so we have everyone checked.
 - I know this is uncharted territory for everyone. I know the Spring sports will be in constant contact with each other about the upcoming season that is supposed to be starting May 2. Good luck guys, if you need anything, please reach out.
- 2) Secretary Report (Jillian Woodcock and Kristen Palmer)
- 3) Treasurer's Report (Katrina Benamati)
 - a) Insurance applications are complete and submitted
 - b) Bank authorizations are switched over.
 - c) OSAA will need to purchase accounting software (we have been using an accountant version of QuickBooks Desktop at no cost to us thus far). I propose purchasing a yearly subscription to QuickBooks Online (\$75/yr for qualifying non-profits). It allows up to 5 users, accessible via web (no hardware purchase/maintenance, easy transitions between Treasurers, easy to learn). While I believe this setup makes the most sense for OSAA, I can provide details on alternatives if anyone is interested.
 - d) Budgets for 2020: need Cheerleading, Basketball and Field Hockey
- 4) Communications Director Report (Dana Leonardo)
- 5) Commissioner Reports
 - a) Soccer (Mike Letzring) - **Starting to get things going for the Fall - currently advertising for soccer camp in August and tweaking the registration site for our fall season. Registration will run from June 1st through July 15th. I will be organizing a committee (similar to baseball) and recruiting the next round of leadership for the program. I plan to stay on through the end of the fall season and then pass the torch (and become a full time field hockey dad).**
 - b) Football (Amanda Warner) -
 - Just emailed Katrina our budget
 - The NYFL is basing its program as if we will have a tackle program in the fall. They haven't heard anything new from the State as to if they will ban tackle football for kids under 12/14 yrs old
 - Sent out a football survey on March 7th to all registrants in Sports Engine and had Dana add it to OSAA's Facebook page to see who will be signing up for flag/tackle football this fall. As of right now, I have 22 Flag kids, 28 Junior Tackle, 11 Senior Tackle. We have until June's meeting with the NYFL to submit for teams. I'm hoping that we will have enough kids for Senior Tackle so we will not have to merge with another school.
 - At the NYFL meeting, they mentioned that they would prefer some sort of Medical coverage at our home games. At last year's Super Bowl, there was an incident where a gentleman was having a heart attack and needed to be

defibrillated. Unfortunately that gentleman did not make it and that is why they are bringing up medical coverage at games. According to Granville, they do a donation to their local EMT's for the year and they are at the games for coverage.

- Does anyone know if Wilton Ambulance would be willing to have the ambulance at the home games? Or if you know of anyone from Wilton Ambulance, can you pass along a name and phone number and I can check with them.
- Asked the NYFL President who they use to do background checks because they said they only pay \$13/background check. He is supposed to email me the information. I will pass it along when he sends it to me.

c) Cheerleading (Megan LaRose)

d) Baseball (Shawn Sharp and Andy Jennings)

e) Softball (Nicole Dalzell and Karen Major)

f) Basketball (Alex Zuis and Marcia Kittredge)

g) Wrestling (no commissioner)

- Season ended with about 30 kids who consistently came to practice, which was awesome. Most of which were K-3, so in about 10 years, the high school team should be good lol.
- Then, whoever was interested, we went to my tournament in Hudson Falls and had our first experience in a tournament/match setting and went great. Everyone got medals.

h) Field Hockey (Marcia Kittredge)

i) Commissioner at Large (Robin Englehart)

6) Old Business:

7) New Business:

- a) Question - this is kind of a moot point since school is closed for now, but do we have any pamphlets that can go out to the kids advertising how to sign up for any sports at OSAA. I can't tell you how many times I've had parents ask how to sign up for OSAA sports. Maybe a pamphlet that had a list of all the sports OSAA provides along with the website address on it (preferably not on white paper). ~ Amanda

8) Announce next OSAA meeting date: **Wednesday, April 8, 2020 7:30 PM at SCS Cafeteria**