



Monthly Meeting Minutes

October 17, 2018

- 1) Meeting brought to order at 7:30 pm by Mike Prendergast
 - a) Review September 2018 Meeting Minutes – Motion to approve minutes. Minutes approved.
 - b) Roster signed: Present – Mike Prendergast, Jennie Zakrzewski, Jillian Woodcock, Laura Prouty, Kara Schultz, Mike Letzring, Megan LaRose, Katie Brunson, Chris Kittredge, Robin Englehart, Alex Z. and Todd Smith
 - c) Presidents Report – Saw flyer from Saratoga come home with kids and then a text message from OSAA came through on the app. Dave sent some information for bylaws and how to make a change to them. The November meeting is the day before Thanksgiving. Can we do the week before? November 14th will be the meeting date for next meeting.
- 2) Secretary Report (Jillian Woodcock) – Just wanted to remind everyone to be thinking about grants. They are due at the end of January for WGY and Stewart’s grants. I will need to know what would be purchased with the grant money and how much it would cost. Each sport that requests money from a grant will get a portion of the grant based on the percentage requested per sport. We never know what we are going to receive.
- 3) Treasurers Report (Laura Prouty) – Basketball - \$500 balance. Cheerleaders raised \$108 from a bake sale and are giving the money to basketball to help out. Baseball – Had activity from Si play for the registration for fall ball. Balance is \$12,668. Cheerleading – Balance of \$8,048. All of the money is showing on the bank reconciliation for the other sports reimbursing you for the insurance. Football – Need to follow up with Tony to get the port-a-potties picked up. He is calling the school due to a bill for 2018 for field usage. Balance is \$7,000. Soccer – Balance \$9,200. There were a few invoices that came through not including trophies and bags. Will need a check for the banquet but does not have a final number yet. Cassie is catering it. Wrestling – No activity.
- 4) Communications Director Report (Kara Schultz) – Some of us were here for 2 nights for open house. It went very well. Some commissioners were down at Fort Hardy for the fall festival. Registration was posted on the app. Still posting everything on our current website.
- 5) Commissioner Reports
 - a) Soccer (Melissa Winchell and Mike Letzring) – Soccer season is going well. Nothing but good things so far this season.
 - b) Football (Tony Smith-absent) –
 - c) Cheerleading (Megan LaRose) – Going good.
 - d) Baseball (Ernie LaBounty) –
 - e) Softball (Katie Brunson) – Going well. Having a fall fielding clinic. Kids are enjoying working with the high school coach and kids. Opened another clinic starting on Friday. Focusing on pitching and hitting. It is available for kids with one year of 8u and older. Charging \$25 per session. Katie is covering one session per girl. Looking at fixing the big tractor before winter. Joe (husband) went through and fixed the small tractors. Looking at someone to come down and get the fields cleaned up. Have found it is expensive. There is a lot to manage. Looking for ideas on how to keep the costs manageable.
 - f) Basketball (Ray Sickles-absent) – Basketball is being opened to grades K-6. There will be 3 separate registrations. Have 23 kids for K-1, 18 kids for 2- 3 and 28 kids for 4-6 for girls and boys. K-1 one big group. No real scrimmages. More fun stuff than anything else. Need to spend money for correct equipment. Basketballs are too big for the middle group. Grade 2-3 can create 4 teams and scrimmage. May have to keep it coed for now. When it comes to the recommendations, it really is no difference for balls between girls and boys. Not good with scrimmages for 2-3 on the weekends due to gym time. Can get other schools to come here on the weekday. YMCA can rent a half court for \$40. Could always go there for a scrimmage. Adirondack League – need to have a 4th, 5th, 6th grade teams. Need 8-12 kids per level. We should have enough to get the kids into the travel team. Cheerleaders can cheer for the rec teams that stay here at home. If there are too many people that sign up, there will be tryouts for the Adirondack League. Target is the 27th so that there can be a week of tryouts. Games will be structured as close to the Adirondack League as possible. Have a few coaches. Junior NBA website is great. There are a lot of skill drills on there.
 - g) Wrestling (No commissioner) – Wrestling registration is open. Have 2 part time coaches that can help out. But have no commissioner. Registration is open for 30. Chris is going to put in Dicks grant request for mats and head gear.
 - h) Commissioner at Large (Chris Kittredge) –
- 6) Old Business:
- 7) New Business:

Guest from Royal Flush Ink, Todd Smith came to speak to the group about his company and the services/merchandise they provide. Todd’s partner used to run Awards by Walsh’s and has combined companies with Elite Apparel, Awards and Promotions of Todd’s to run Royal Flush Ink. They are a one stop shop and can make uniforms, screen printing, embroidery, fundraising through apparel, spirit ware, trophies and awards and promotional items. All items and work is done locally. Offices are in Watervliet and other offices are in Mechanicville. Todd himself ran youth organizations and high school sports. Knows what goes into it and is looking to help as much as possible. Todd brought samples of items for the board to

look at. There is a graphic designer on board and the cost can vary depending on what is being done. There is an art fee and depending on what is ordered, screen charges are sometimes reduced depending on the amount ordered. Elite Apparel and Royal Flush Ink both have Facebook pages and hoping to have a combined website by the end of the year. Please email or call with any questions.

By laws – There are two amendments that we are looking at, the commissioner charge and head coaches charge. The proposed amendment will need to be posted on the website for a month and made public and can then be voted on after that. The amendments would call for the Commissioners kids to be free registrations and Head coaches at 25% discount. A motion was made to adopt board member and commissioners kids for free registration and head coaches to receive a 25% discount. Motion was seconded.

Commissioner nominations:

Alex – Basketball commissioner nominated by Katie, seconded by Laura

Megan LaRose – Cheerleading nominated for full time commissioner by Laura and seconded by Katie

November 14th – board meeting for next time.

Future meetings:

Wednesday November 14, 2018 7:30 PM at SCS

Adjourn