



January 20 ,2021

- 1) Meeting brought to order by President Mike Prendergast @7:30 via zoom
 - a) attendance : Mike Pendergast,, Kristen Palmer., Katrina Benamati., Cathleen Traver, Amanda Warner, Alex Zuis. Nicole Dalzell, , Robin Englehart,, Andy Jennings, Rick Schwerd,

2. Presidents report: If we have spring sports, the plan will be to have baseball/softball commissioners provide a roster of coaches and Mike will make sure background checks are completed. Some professions (teachers/law enforcement) have background checks already completed for their jobs. Current cost for background checks came out of OSAA operating budget. Plan is to take 3\$ from registrations and move to the operating budget moving forward.

Mike has updated the website with contact info and prior meeting minutes/agendas

- 2) Secretary Report (Kristen Palmer): Joe from Bielmar photos has reached out to provide pamphlet of covid safe photo process moving forward
- 3) Treasurer’s Report (Katrina Benamati) : finances were emailed out for each sport prior to the meeting. Insurance will continue to be a cost with or without a season. Field Hockey and Basketball don't currently have enough to cover the cost in their budgets. Will need to decide how we want to handle that. Grant applications are due at the end of the month. We recently received the \$500 WGY Christmas Grant and Stewarts application is due at the end of the month. Any sports requesting money thru these Grants should reach out to Katrina
- 4) Communications Director Report: Cathleen Traver willing to help in any way needed. Has experience with both grant writing and communications
- 5) Commissioner Reports
 - a) Soccer (Mike Letzring) : absent
 - b) Football (Amanda Warner): NYFL had a meeting. Looking to see how many kids would be interested if there was a season in the fall. Amanda plans to send out a survey. Open to some sort of skills/drills sessions with just Schuylerville kids if a season does not happen due to restrictions
 - c) Cheerleading (Megan LaRose) absent
 - d) Baseball (Shawn Sharp and Andy Jennings). Nothing to report. Waiting for the go ahead to have a season. Will start process end of March if cleared
 - e) Softball (Nicole Dalzell and Karen Major)
 - f) Basketball (Alex Zuis/Rick Schwerd): Rick has volunteered to step up as commissioner of basketball. Email went out looking for a basketball board and many people volunteered. Still in need of instructional level, and Grade 2-3 leaders. There is talk of having something outside in the spring.
 - g) Wrestling (no commissioner)
 - h) Field Hockey: Marcie has moved out of the district. Will need a FieldA Hockey commissioner. Cathleen has experience as both player and coach. Nicole also willing to assist
 - i) Commissioner at Large (Robin Englehart): Robin reached out to Schuylerville LAX and for now they plan to keep the program separate from OSAA
- 6) Old Business:

- 7) New Business: Cathleen Traver and Rick Schwerd both nominated as interim commissioners for Field Hockey and Basketball
- 8) Next meeting: **Wednesday, February 17, 2021 @ 7:30 pm**