



Monthly Meeting Minutes November 20, 2019

- 1) Meeting brought to order at 7:31 pm by Mike Prendergast
 - a) Review October 2019 Meeting Minutes
 - 2) Roster signed: Present – Mike Prendergast, Chris Kittredge, Jillian Woodcock, Laura Prouty, Andy Jennings, Nicole Dalzell, Karen Major, Amanda Warner, Dana Leonardo, Kristen Palmer and Katrina Benamati
 - 3) Presidents Report – not much to report. Football banquet went well. Was nice with all the teams together. Well attended. Few Hoosick Valley kids were there also.
 - 4) Secretary Report (Jillian Woodcock) – Grant requests are needed in January. Grants get submitted at the end of January. No specific amount that we are given. Need from the commissioner’s items money would be used towards and dollar amounts.
 - 5) Treasurers Report (Laura Prouty) – Operating did not have much activity besides website. Field hockey is still in there also. New treasurer can get the new account going for field hockey. Need to get people coordinated with the bank for getting people on and off accounts with new treasurer and set up \$34 for field hockey. Leaves operating at around \$7,000. Cheerleading \$5,782. Had banquet costs coming through. Cheerleading owes football for the banquet, port-a-potties and other shared costs. Not a normal year. Will have to get together on how to allocate the money. Basketball owed cheerleading. Money was transferred already. Wrestling has money coming into the account for online registrations. 30 registrations. Mike will put a receipt in for the insurance. \$6,482 for Basketball. Have a few receipts to reimburse still. Includes insurance already. Over 200 kids. Baseball \$6,474. Have some checks to be deposited and the \$700 for the batting cages. Soccer has \$ 5,387. All referee fees for all the kids have been paid and they had their banquet Football has \$3,384. Had the banquet, squared up with Hoosick Valley on a few expenses. Have the picture money to deposit still.
 - 6) Communications Director Report (no director) – No report
 - 7) Commissioner Reports
 - a) Soccer (Melissa Winchell-absent and Mike Letzring-absent) – No report
 - b) Football (no commissioner) – See above
 - c) Cheerleading (Megan LaRose-absent) – (emailed report) Banquet went well. Basketball cheerleading starting soon
 - d) Baseball (Shawn Sharp-absent and Andy Jennings) – Meet with the eagle scouts. Up to \$2,400 on the go fund me page. Had a few people donate money for \$700 and received \$230 from 50/50 pep trivia night. Department of Corrections donating \$1,000. Meeting again in January and then placing an order for the batting cages. Storage – Was the storage shed bought by OSAA at the field? If the sports are going to keep being added, need to look at a better thing for storage. all have their own designated spot. Thought to buy a shed. Can all the grant money be used to buy a shed? Assumption is that baseball/softball bought it. One shed has a tractor in it. Football has one with a leaking roof. Baseball/softball has one. It is full. Time for upgrades. Do we need to go through channels for a shed? Not sure how much they cost. Think it needs to be a creative way that we come up with the funding. Can the tech program build one? Inmates at Saratoga county builds stuff. A few people offered to go out and catch some numbers and see what the options would be.
 - e) Softball (Nicole Dalzell and Karen Major) – Don’t have much to report right now.
 - f) Basketball (Alex Zuis-absent and Marcia Kittredge-absent) – Things are good. Practices in full swing. 4th grade girls had to be bumped up for the 5th grade team. 200 kids. Dropped the age down to 4-years old. Everything is well organized. Should see jerseys coming through soon. 4-6 boys group had 22 kids that are not in the Adirondack league. Have 3 teams (rec) just need coaches. Referees are paid cash for home matches. Every time we are home it is \$200 for the day. Will take out the full seasons referee fees at the beginning of the year to make it easier.
- Out of district player – questions – Is it a problem? Rec situation where a kid tried out and didn’t make the team. Don’t live in the district. Not trying out for travel and bumping a Schuylerville kid out of a position. Need protocol (is it a case by case thing). Out of district people have a higher fee. Need to revise the by-laws. Keep low profile. Let’s put something in place. Chris will work on writing something up.
- g) Field Hockey (Marcia Kittredge-absent) – Will have something in the spring. Will host a tournament in the spring and we will host it here. Will have vendors and everything.
 - h) Wrestling (No commissioner) – Starting December 10th and ending at February break. Mostly K-3, 30 kids. Have insurance taken care of and have 4 or 5 volunteers to help. School district merged with Greenwich. We did the same. True feeder program this year.
 - i) Commissioner at Large (Robin Englehart-absent) – No report

8) Old Business:

Google drive – could only use OSAA Gmail set up. All the minutes are on there. Did the survey go out? Not sure of the results.

One background check and its over and investigate the insurance to make sure we are covered if background checks are not done.

Calculation fee for background checks. Using operating right now. Look at coaches in the last year and see who registered for what.

Is it possible to do it at the beginning of each sport?

An idea was brought up to simplify everything. Have each sport increase their registration fees by \$5. At the beginning of e each sport, transfer money over to operating. Can also help fund operating.

Motion for this to take place starting in the Spring of 2020. Motion was 2nd, all voted unanimously to accept.

9) New Business:

Elections

Nominations:

Secretary (Co) – Kristen Palmer

Katrina Benamati– Treasurer

Voting:

Communications Director – Dana Leonardo

Football – Amanda Warner

President – Mike Prendergast

Vice President – Chris Kittredge

Secretary – Jillian Woodcock

Soccer – Mike Letzring

Cheerleading – Megan LaRose

Baseball – Shawn Sharp and Andy Jennings

Softball – Nicole Dalzell and Karen Major

Basketball – Alex Zuis and Marcia Kittredge

Field Hockey – Marcia Kittredge

Commissioner at Large – Robin Englehart

All resolutions passed unanimously

Future meetings:

Wednesday January 15, 2020 7:30 PM at SCS

Adjourn