



Monthly Meeting Minutes

November 15, 2017

- 1) Meeting brought to order at 7:30 pm by Dave Klingebiel
 - a) Review October 2017 Meeting Minutes – Motion to approve minutes. Minutes approved.
 - b) Roster signed: Present – Dave Klingebiel, Jennie Zakrzewski, Jillian Woodcock, Laura Prouty, Kara Schultz, Melissa Winchell, Brian McGarrahan, Bart Earley, Katie Garmley, Katie Brunson, Mike Prendergast, Chris Kittredge and Mike Letzring
 - c) Presidents Report – Not much to report on. Have not received any complaints or reports on anything.
- 2) Secretary Report (Jillian Woodcock) – Passed along email to communications. Reminded everyone of the Stewarts and WGY grants that will be submitted for at the end of January.
- 3) Treasurers Report (Laura Prouty) – Baseball – Missing one of the sports illustrated invoices from May. Received money from all the sports for the insurance and also received some money from a pitching mat that was sold. Balance is \$5,466. Basketball – received money from program fees. Balance is \$3,176. Cheerleading – Had a few deposits come in and expenses for the banquet go out. Have not squared up with football for last season or this season yet. Balance is \$8,400. Football – all money has been deposited for the banquet. Have paid for the trophies and the banquet. Balance is \$6,420. Operating – had a few background checks go through. Balance is \$3,700. Soccer – Received a deposit for photos and Revolution Café (food truck). Balance is \$7,300. Wrestling – no change.
- 4) Communications Director Report (Kara Schultz) – Hannaford bag cause is happening right now. A lot of people shared it on Facebook. Emailed Hannaford to see if they could place the bags in a different spot. They were kind of hard to find. Someone is looking to donate used baseball pants. Added a volunteer option on the home page.
- 5) Commissioner Reports
 - a) Soccer (Melissa Winchell) – Had a successful season. Banquet was about 2 weeks ago. Had about 10 or 12 kids not be able to make it. In the down time until next season.
 - b) Football (Brian McGarrahan and Bart Early) – Season is over. Banquet was at the Legion. They did a great job. Nicely decorated. Seniors lost in the playoffs.
 - c) Cheerleading (Katie Garmley) – Season is over. Had great weather this year. Have a few people interested in the commissioner position. Will stay on until it is filled.
 - d) Baseball (Jack Sullivan-absent and Ernie LaBounty-absent) – Nothing to report.
 - e) Softball (Mike Bodnar-absent and Katie Brunson) – All is well. Have to get down to the fields to make sure everything is buttoned up for the winter. Is there a policy on older girls helping? 11 or 12 year olds that are not playing rec ball for the first time, looking to help out. Cheer used them as junior coaches and it has always worked well. Suggestion was made that if a clinic is going to be held in the winter, to get a building use request form in soon. Pitchers and catchers are usually willing to come in at least one night to keep up and practice. There are travel teams that have gym time that might be willing to share gym. Katie Gallager is willing to help with a clinic. Was thinking of early spring, before the season starts. It was noted that gym time is a little different this year. In season sports take president over other sports, not necessarily high school sports first then other organizations.
 - f) Basketball (Ray Sickles-absent) – Emailed report. Still looking for a coach for the 5th/6th grade boys. Hoping to find someone to help out.
 - g) Wrestling (Sarah Anderson-absent) – Emailed report. Having a lot of parents reach out about being interested in the program.
- 6) Old Business:

None
- 7) New Business:

Nominations

The following positions have new people being nominated:

President
Commissioner at Large
Football
Cheerleading
Softball
Wrestling
Soccer Co-commissioner

One will be going for a different position – Commissioner at Large to go for Softball

All other positions want to stay

Dave nominated Jennie Zakrzewski, Jillian Woodcock, Laura Prouty, Kara Schultz, Melissa Winchell, Ray Sickles, and Ernie LaBounty to fill current positions. Seconded with no oppositions. Same people are proposed to be elected for positions. All are in favor.

Mike Prendergast was nominated as President and seconded. Voted in and all are in favor.
Chris Kittredge was nominated as Commissioner at Large and seconded. All are in favor.
Tony Smith was nominated by Brian for Football Commissioner and seconded. All are in favor, no oppositions.
Katie Garmley was nominated as the interim cheerleader commissioner until it can be filled and seconded. All are in favor.
Katie Brunson was nominated by Kara for Softball Commissioner and seconded. All are in favor.
Sarah Anderson was nominated for Wrestling Commissioner and seconded. All are in favor.
Mike Letzring was nominated for Soccer Co-Commissioner and seconded. All are in favor.
13 voting board members including commissioner at large (Sports with co-commissioners get one vote).
Huge thanks went out to all commissioners and officers not returning.

Mike Letzring was there talking on wife's behalf. She is interested in starting a field hockey option. Looking for suggestion on if it could be a sport or a clinic.

A new sport is up to whoever wants to start it. You can come in to OSAA on a trial basis. We do a one year probationary period. If successful, then it is voted in as a sport. Some good resources to reach out to would be the people on the lacrosse program (Stephanie Bowen and Mary Beth McGarrahan). Might want to see what the interest is. An email could be sent out for feedback. Another thing to think about is when the right time for it is. Winter might be hard due to finding gym time. Early summer (June or July) is usually a dead time for some of the other sports. Erin Lloyd might be interested in it becoming a feeder program. She might have some interest or ideas. She might be able to set up a clinic and help get field use. This coming summer there might be a construction project at the school. Maybe check with Schuyler Park although they are particular about the grass. OSAA is on board with starting something up. Who would they play? You could maybe do a cross community program with another school like Greenwich. OSAA's bylaws would have to be amended to pull from Greenwich. This could always be an option.

Future meetings:

Wednesday December 20, 2017 7:30 PM at SCS
Wednesday January 17, 2018 7:30 PM at SCS
Wednesday February 21, 2018 7:30 PM at Town Hall
Wednesday March 21, 2018 7:30 PM at SCS
Wednesday April 18, 2018 7:30 PM at SCS
Wednesday May 16, 2018 7:30 PM at SCS
Wednesday June 20, 2018 7:30 PM at SCS
Wednesday July 18, 2018 7:30 PM at Town Hall
Wednesday August 15, 2018 7:30 PM at Town Hall
Wednesday September 19, 2018 7:30 PM at SCS
Wednesday October 17, 2018 7:30 PM at SCS
Wednesday November 21, 2018 7:30 PM at SCS

Adjourn