



Monthly Meeting Minutes November 16, 2022

- 1) President Mike Prendergast:
 - a) [Minutes](#)
 - b) Attendance
 - c) President's Report
 - i) Congratulations to our Schuylerville Junior Colts for their NYFL Championship. Went undefeated on the season and won 18-0 in the championship game. Their coaches put in a ton of time and hardwork and we appreciate them and all the volunteer hours they put in.
 - ii) Winter sports sign-ups are going great. Hoops did more than last year. Wrestling is currently up as well compared to last year. Winter Cheer is doing fantastic (25 compared to 9 from last year)
 - iii) Code of Conduct update (possibly a matrix in case people want to call us out on it)
 - iv) Residency Issues. Think we need to add a drop down or something to our registrations with the town names or which school you go to.
- 2) Vice President Report (Alex Zuis): **please make sure we are monitoring to make sure participants reside in Schuylerville School district**
- 3) Secretary Report (Kristen Palmer): no report
- 4) Treasurer's Report (Katrina Benamati):
 - a) [October Report](#)
 - b) Sales Tax Exemption: Divvy cards were ordered for all sports and an [OSAA Onboarding Guide](#) was created. SportsEngine approved our tax exemption.
 - c) NYS Tax issue: a [summary and list of corrective actions](#) was sent out with the Oct report to close this issue out. The bank has documents needed to correct the tax ID on our accounts. Operating will request a higher amount for the annual Stewart's grant to help replenish it's funds.
 - d) Fundraising Sales: we are set up again to collect, file and pay NYS sales tax as needed. We received a Certificate of Authority that needs to be on display for these events (i.e. concessions, etc). Square is set up and an [OSAA Guide](#) has been created. Football will be testing it out at their banquet this month.
 - e) Raffles: our Gaming application was approved and we have an ID. A Commissioner's Checklist tab was added to the [OSAA Raffle Requirements](#) workbook. For NY raffle reports, we will need a member-in-charge signature (in addition to the President (Head of Org) and Treasurer (Preparer of Report)). Will also need a bank account for raffle activity.
 - f) Grants: reminder that applications for grants are coming up. Additional reminders will be emailed with request histories.
- 5) Communications Report (vacant):
- 6) Commissioner Reports
 - a) Soccer (Danielle Capezzi and Mike Letzring): **Had a great season with beautiful weather. Had a nice final event for the 6th graders with 11 v. 11 game.**
 - b) Football (Amanda Warner): **Juniors won. Overall great season. Added a parent/coaches vs kids flag game which kids seemed to really like**
 - c) Cheerleading (Brandi Doe): **absent**
 - d) Baseball (Dale McCarthy and Greg Milligan): **new tractor was purchased**
 - e) Softball (Nicole Dalzell and Karen Major):
 - f) Basketball (Rick Schwerd and Rebecca Milligan): **Travel ball has started. 183 participants this year. Rec to begin after thanksgiving break. There are enough kids to have a 4-6 boys league and grade 2-4 girls**
 - g) Wrestling (vacant): **set to begin 12/3 with 2 sessions**
 - h) Field Hockey (Katelynn Ethier): **Had a good season. Planning an indoor K-6 in January/February**
 - i) Commissioner at Large (Robin Englehart):
- 7) Public Comments:
- 8) Old Business:

9) New Business:

a) Vote in for all positions:

- i) Jon Warner and Kristen Becht nominated to soccer co-commissioner
- ii) Katelynn Ethier nominated to Field Hockey commissioner
- iii) Nate Kocak nominated to Commissioner at Large

b) After voting, you will be granted website access, email access, and everything fun that goes with your volunteer position.

10) Announce next OSAA meeting dates:

Wednesday, December 21, 2022 @ 7:30 pm at American Legion