



## Monthly Meeting Minutes

April 17, 2018

- 1) Meeting brought to order at 7:35 pm by Mike Prendergast
  - a) Review March 2018 Meeting Minutes – Motion to approve minutes. Minutes approved.
  - b) Roster signed: Present – Mike Prendergast, Jillian Woodcock, Laura Prouty, Kara Schultz, Ernie LaBounty, Katie Brunson and Chris Kittredge
  - c) Presidents Report – Nothing new to report
- 2) Secretary Report (Jillian Woodcock) – \$2,500 from Stewarts grant was received. Will send email out on disbursement of grant money.
- 3) Treasurers Report (Laura Prouty) – Soccer, small checks to reissue. Not much activity. Baseball/Softball – Dong fantastic with the sponsorships. Received \$8,900 so far. \$900 in program fees. \$20 in donation. \$31,000 balance. Have to follow up with Val's on a few old checks that have not cleared the bank. Operating – Received \$63 for the Hannaford bags program. Football – no activity. Basketball – No activity. Cheerleading – no activity. Wrestling – no change. Another invoice was received from the School for custodian fees. Not sure who it is for. There was no softball or cheerleading clinic this winter. Will ask around to see who's it is before it's paid. Insurance is being renewed. Medical rate went up kind of high. Barb is going to contact their carrier to see why it went up so much.
- 4) Communications Director Report (Kara Schultz) – One thing to piggy back with email thing. Do we have to have an OSAA web domain and have a generic email for baseball, softball, etc.; like gmail or something? We could start out with a generic one that is for general questions. If it mentions specific things and will be sent out to those messages to specific commissioners and then we don't have to worry about secondary domain things. It wouldn't take long to set up. We can set up the email structure and have everyone look at it to see if everyone likes it. Gmail has filtering where there are separate folders. Can do keyword filtering or folder filtering. Try out over the month and see what the system does when things happen that talks about baseball to see if it is handled right. Gmail app allows you to have different emails. Is there an online schedule so that (having the slack and goggle docs) you can see everything? In SI play, you can only view your teams schedule and not anyone else's. Having coaches call to see when things can be rescheduled because they can't see anything. It would be like what the school uses and what they have. You can see every game that is being played on a certain day. Send Chris a spreadsheet and he can set up a schedule for baseball. Look at goggle calendar and have things populated. Will look to see if slack is an option for us in the future. Board for each sport, can give coaches access to your board only.
- 5) Commissioner Reports
  - a) Soccer (Melissa Winchell-absent and Mike Letzring-absent) – No report.
  - b) Football (Tony Smith-absent) – No report.
  - c) Cheerleading (no commissioner) – No report. Chris working on the cheer budget.
  - d) Baseball (Ernie LaBounty) – Trying to do field clean up. Going to be down there Saturday and Sunday again this week. Sent out an email to parents and coaches. Switched the parade to 10:00 on April 28<sup>th</sup>. Invited businesses and have the sponsors coming too. Food truck will be there for opening day. Dan Carpenter is the Mayor and the youth center can sell dry goods and they will be open on Tuesdays and Thursdays. Will be a good thing for the community center. Baseball has 159 kids this year. Major and minor uniforms will be in on Friday. Rookies and instructional level, have not heard anything yet. For the parade, we were asked by the Mayor, DPW and Owners of the establishments on Broadway for there to be no candy thrown anymore. Trying to get a golf cart for a special guest, fire truck and have some high schoolers coming down to sing national anthem.
  - e) Softball (Katie Brunson) – Registration is at 107. Up a few players from last year. All players are playing on opening day, at least 3 innings. Can't find anyone to play to 12u team. 12u team plays up at Schuyler Park. Afraid that our relationship with Schuyler Park will be tarnished. A Coach had a small run in regards to field time. Just looking for that kind of stuff to be funneled through the commissioner. Not sure if there is ever going to be a way to get travel teams to run through OSAA. In the past for baseball, if the kids were on a travel team, they usually played OSAA too. It was the relationship that there was in the past.
  - f) Basketball (Ray Sickles-absent) – No report
  - g) Wrestling (Sarah Anderson-absent) – No report
  - h) Commissioner at Large (Chris Kittredge) – Need coach list from Ernie to track background checks. Copy the sheets that are filled out. Forward the background checks to Chris. Don't know where they are for concussions. Forward the background checks to Chris. Teachers, Doctors, etc. they can send the same thing that is done through the school. It the same website. At the end of the video, you get a certificate and they can forward that to OSAA.
- 6) Old Business:
- 7) New Business:

Laura brought a few things to the board's attention. OSAA did not have tax have tax exempt status when she first joined. Report was filled out to get the tax exempt status back to being exempt. There were also some notices that had come through from NYS for back sales tax. Thought it was squared away. There were two different tax id numbers for OSAA. NYS is now looking for

the sales tax again. She was locked out of online bank account and called the bank to have it reset and discovered that the bank has the old tax id number for the checking account also. Will start by calling NYS on the sale tax issue.

**Future meetings:**

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**