



Monthly Meeting Minutes

June 20, 2018

- 1) Meeting brought to order at 7:35 pm by Mike Prendergast
 - a) Review May 2018 Meeting Minutes – Motion to approve minutes. Minutes approved.
 - b) Roster signed: Present – Mike Prendergast, Jennie Zakrzewski, Jillian Woodcock, Laura Prouty, Kara Schultz, Melissa Winchell, Tony Smith, Ernie LaBounty, Katie Brunson, Chris Kittredge, Megan Larose, Alison Brownell, and Jessica LaBounty
 - c) Presidents Report – Trying to get a hold of John Bowen to talk to him about the bill for the gym. Just wanted to get the janitor hours ahead of time. Will try to get in touch with PEP to see if we can get more people involved in the program.
- 2) Secretary Report (Jillian Woodcock) – Nothing to report
- 3) Treasurers Report (Laura Prouty) – Baseball – Val’s invoice will go out. Smith Signs was paid. Curtis lumber was paid in two checks. Need to go over the port-a-pottie bills with Katie. Had some tournaments that have been paid for. Received the \$500 from State Farms. Need access to admin for baseball and softball. Balance of \$19,882. Basketball has a balance of \$939. Only had a check for \$100 clear. Football - Riddell payment went through for the helmets. Had a few deposits from SI play. Need breakout for insurance and dues. Balance of \$6,629. Operating received a deposit for \$28 for Hannaford bags sold in February. Balance of \$5,900. Soccer – received 3 checks for registration. Registration fees coming in for fall. Balance of \$15,035. Cheerleading had no activity. Insurance bill was due and paid out of cheerleading. Will send email out with amount to reimburse from the other accounts.
- 4) Communications Director Report (Kara Schultz) – Remind everyone to get a picture to add to the website. Started to add sponsors to the sponsor tab and will have them set it up more as a list.
- 5) Commissioner Reports
 - a) Soccer (Melissa Winchell and Mike Letzring-absent) – Registration is going good. Registration is open until July 1. 200 players so far. Think that the \$20 incentive worked. Sending out reminders. Hosting some camps and clinics this summer. 2 weeks of clinics in July. 2 goal keeper clinics at the beginning of the season. 2 referee clinics and 2 coaches clinics.
 - b) Football (Tony Smith) – Finalized flag schedule with the league. Junior and Senior’s will have one Saturday night game in Brunswick on September 15th. Looking for pointers on SI Play. Not sure who has paid and who has not. Scheduled the 20% off at Dick’s for August 4th and 5th and signed up for the grant. Not sure how it works. Getting ready for registration to end. Season will start at the end of July. Flex bone camp for all of the coaches.
 - c) Cheerleading (no commissioner) – Registration is open and very light. Need to have a few things with reminders that K-2 is \$30 and 3-6 is \$60. Called Omni Cheer for the fit kit. Looking to get ahold of former cheerleaders to buy back uniforms. Have the purchase order number. Things are just moving a little slow. Katie will send email out to the softball parents.
 - d) Baseball (Ernie LaBounty) – Tournaments are starting. Participating in the Greenwich tournament for 8U and 10U and the South Glens Falls tournament for 8U and 12U. Participating in Glens Falls tournament for 10U. In the process of getting together another all start team for the 10U to play some tournaments. Storm that came through took our banners off the fences. The Mayor picked up the banners. Will have to get them replaced. Umpire checks are ready to go out. Talking about updating the handbooks and getting the new rules in there. Everything should be good.
 - e) Softball (Katie Brunson) – Season ended well. Farmer’s Daughter hosted an end of year party with an ice cream social. Gave out tee-shirts instead of the trophies. Went over well. Girls are wearing them. Think that is the root I want to go in the future. Might do the shirts different for next year. Have 2 all-star teams. 8u is playing in the Argyle and South Glens Falls tournaments. 12u is playing in the Argyle tournament. Fields at fort hardy are trashed. Lot of tree limbs and branches. Next week the Mayor wants to look at revamping and moving fields around. Asked OSAA if we would start attending the small business meetings. He could do it if he knew that we would be interested and knowing that we are on board and would support it and be willing to help.
 - f) Basketball (Ray Sickles-absent) – No report
 - g) Wrestling (Sarah Anderson-absent) – No report
 - h) Commissioner at Large (Chris Kittredge) – Main focus was getting cheer going. Will still help out if needed. Will help cheer and football. Emails by Sunday with the new emails that are being set up. Will send an email to the email using now. Highly recommend that you not be the only one for your password. We will not be able to recover it.
- 6) Old Business:

Confirm that we Chris has a master spreadsheet for the
- 7) New Business: Any anonymous letters coming to the president?

Some people were unhappy with the way all-star tryouts went in baseball. Try outs were done the same way that it has always been done. This is the reason why there is a second team being put together.

Cheerleading – Nominated Megan LaRose for commissioner by Melissa and seconded by Chris
Unanimous decision to be voted in

How do we feel about participating in some community events?

OSAA could get together with all sports for bounce houses. Get kids in the high school to help out. Charge kids one or 2 dollars to go through the course. There is the Turning Leaves at the Turning Point (Fall Festival) and the Turning Point Parade. The Parade is in the beginning of August. It is held at Fort Hardy and they have carnival rides, fireworks, and all kinds of stuff going on. The Parade would be a good time to pass out flyers.

What do people think about the bylaws being changed so a commissioner or someone on the board gets free registration for your child to each sport? \$20 off to coaches that volunteer is great also. Just a few things to think about.

Future meetings:

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