

Meeting Minutes
June 15, 2020

1. Meeting held virtually via zoom for social distancing. Meeting brought to order 7:30 by Mike Prendergast

Members present virtually: Mike Prendergast, Andy Jennings, Marcia Kittredge, Katrina Benamati, Mike Letzring, Amanda Warner, Kristen Palmer

2. Presidents report: Dana had to step down from position on OSAA board. Communications Director position is now vacant
3. Secretary Report: Kristen has been in contact with Jillian Woodcock. She has a flash drive to pass on with all past meetings/agendas and grant submissions
4. Treasurers report: Katrina distributed bank balances thru email for each sport. Field Hockey needs their own account now that it is approved as a sport. Insurance needs to be paid thru OSAA. Even when sport was cancelled, we still owed 1,000 premium. Broker did research and this seems to be the best deal. Funds from each sport will be transferred to pay insurance for the year (April 2020-2021).
5. Communications report: Vacant
6. Commissioner reports:
 - a. Baseball/Softball: Andy Jennings: all families have been refunded. A separate baseball travel team has been started which is totally separate from OSAA and not funded by us
 - b. Soccer: Mike Letzring: started a soccer committee. Plan is to open soccer registration 7/1 if play is allowed without restrictions. Going to wait and see how the state opens up. Only concern is ordering uniforms on time and may postpone start date.
 - c. Football: registration is open. There is option to register and not pay. Families to pay in person at first practice. Current number of kids registered is low. Flag-15, Jrs-9, Srs-12. According to NYFL 4 other teams are low so they may need to combine with another school. Plan is if schools play football, then NYFL season will happen. They may decrease number of kids on the field to 8. Plan is for no flag combine and season may get pushed back. Football insurance goes thru NYFL, not OSAA carrier
 - d. Field Hockey: no report
 - e. Basketball: no report
 - f. Wrestling: no report
 - g. Cheerleading: no report
 - h. Commissioner at large: no report