



Monthly Meeting Minutes

June 15, 2022

- 1) President Mike Prendergast:
 - a) [Minutes](#)
 - b) Attendance
 - c) President's Report
 - i) Opening Day went great I think. Sheds got moved to the minors field. Thank you Rebecca for doing that.
 - ii) Little rumor is that the splash pad has already been delayed. So that's good news.
 - iii) I know all the other sports have their registrations up and running.
 - iv) Cheerleading is up and running. They have 15 kids already, which is awesome
 - v) I know we had to borrow money from baseball/softball because of something that happened probably about 15 years ago. Katrina and I have been searching for past presidents, power of attorneys. There was an OSAA with a different tax ID a long time ago, then we think something happened as the OSAA got a new tax ID. Well the other tax ID is still following us and we are trying to rectify the situation. No idea how long it's going to take. We have consulted a lawyer to kind of guide us. Katrina is doing a great job with this. Kudos to her.
 - vi) Also, as a thank you to Bound By Fate, we purchased a banner and at no charge to them, put it in centerfield. We appreciate them letting us call this home for our meetings.
 - vii) Field Hockey
- 2) Vice President Report (Alex Zuis):
- 3) Secretary Report (Kristen Palmer):
- 4) Treasurer's Report (Katrina Benamati):
 - a) [May Report](#)
 - b) **2012 Sales Tax Debt: (see summary above in President's report). We now know the alternate Tax ID. Power of Attorney form submitted to the state on 5/11, waiting for approval so that we can discuss the matter with the state and figure out how to dispute the debt/recover the funds (\$3,467.47).**
 - c) **Raffle requirements: any future raffles over \$5,000 require registration with the NYS Gaming Commission and/or a gaming license **before** the raffle starts. See the link in this section for a summary of requirements, as well as other resources and NY/Federal reporting requirements.**
 - d) **2021 Taxes: no response from the CPA who did our 2020 taxes and no IRS extension approval notice has been received yet.**
 - e) **NY Sales Tax: in March, we received the required certificate to make sales-tax exempt purchases. The purchase has to be made by OSAA (not reimbursed purchases). To make this easier, I propose that we apply for a business charge card (connected to OSAA's bank accounts) through Divvy. Volunteers (mainly commissioners who make purchases) would have their own cards and limits would be set based on budgets.**
- 5) Communications Report (vacant):
- 6) Commissioner Reports
 - a) Soccer (Danielle Capezzi and Mike Letzring):
 - b) Football (Amanda Warner): Registration is open and advertised on Facebook. Only thing to report is that the NYFL has changed up our divisions from North/South to East/West and we will be playing teams that are a lot closer (and not in VT) this season.
 - c) Cheerleading (Brandi Doe):
 - d) Baseball (Dale McCarthy and Greg Milligan):
 - e) Softball (Nicole Dalzell and Karen Major):
 - f) Basketball (Rick Schwerd and Rebecca Milligan):
 - g) Wrestling (vacant): Was asked to join a league. We don't think we are there yet in terms of ability.
 - h) Field Hockey (vacant):
 - i) Commissioner at Large (Robin Englehart):

7) Public Comments:

8) Old Business:

9) New Business:

- a) Don't need to talk about this, just writing it down to remember about Open House in September and getting permission, finding our banner, handouts, and people to volunteer.
- b) Vote in Field Hockey

10) Announce next OSAA meeting dates:

Wednesday, June 15, 2022 @ 7:30 pm at Bound by Fate Brewery

Wednesday, July 20, 2022 @ 7:30 pm at Bound by Fate Brewery

Wednesday, August 17, 2022 @ 7:30 pm at Bound by Fate Brewery

Wednesday, September 21, 2022 @ 7:30 pm at Bound by Fate Brewery

Wednesday, October 19, 2022 @ 7:30 pm at Bound by Fate Brewery

Wednesday, November 16, 2022 @ 7:30 pm at Bound by Fate Brewery

Wednesday, December 21, 2022 @ 7:30 pm at Bound by Fate Brewery