



## Monthly Meeting Minutes

February 21, 2018

- 1) Meeting brought to order at 7:40 pm by Mike Prendergast
  - a) Review January 2017 Meeting Minutes – Motion to approve minutes. Minutes approved.
  - b) Roster signed: Present – Mike Prendergast, Jillian Woodcock, Laura Prouty, Kara Schultz, Mike Letzring and Katie Brunson
  - c) Presidents Report – Emailed Ray in regards to someone maybe being interested in Basketball for next year. Brain McGarahan had someone, but they did not show up. Katie would be interested in helping out with the girls. What about 2<sup>nd</sup> and 3<sup>rd</sup> grade being instructional and then 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> setting up games and being at the next instructional level. Travel basketball starts at the end of December and games are only Saturdays. Should travel league be an extension of OSAA? For every sport, numbers are down and it's becoming a huge problem. Need to see if there is something that can be done to help with this. Need to get a hold of Mike and get the check signor changed.
- 2) Secretary Report (Jillian Woodcock) – Nothing to report.
- 3) Treasurers Report (Laura Prouty) – Not much activity. Renewed the post office box. Have to renew insurance for this year. Will need numbers for the renewal. Received a call from Curtis Lumber in regards to lining the fields for softball and baseball. Need to call Mike at the Schuylerville Curtis. Jack would know how much to order.
- 4) Communications Director Report (Kara Schultz) – Nothing to report.
- 5) Commissioner Reports
  - a) Soccer (Melissa Winchell-absent and Mike Letzring) – Doing online apparel sales this year. Melissa has not done it yet. Any advice from groups that have done it before? We are going to use Challenger. Just a matter of experience on what to do. Put anything from tee shirts to winter clothes on. With the season in which soccer is held, the weather can be warm, cold, raining, snowing, or just about anything. Suggested to put on different logos, not just soccer logos but also the big S. Markup depends on the apparel and the brand. Should it be for a fundraiser or to get the apparel into the hands of the people? That will also lead to what the markup is on the apparel.
  - b) Football (Tony Smith-absent) – No report
  - c) Cheerleading (no commissioner) – No report
  - d) Baseball (Ernie LaBounty-absent) – No report
  - e) Softball (Katie Brunson) – Softball has 36 players and only 6 volunteers signed up so far. Registration closes on March 28. From March 19-28 there will be a \$20 late fee. Last year softball had 106 players. There are 10 confirmed sponsorships for baseball/softball. Others have contacted to sponsor. The Old Saratoga Eatery is interested in getting concession up and running at Fort Hardy. For opening day last year, there was a big tent. What about looking in to see if there could be a permanent tent to be rented for the season with tables and a few grills. Could the tent rental be a sponsorship? Need to talk with the village about the tent rentals. The Old Saratoga Eatery was also interested in purchasing signs for the fields and using Smith Signs. Should numbers or names be used? Names could be neat. Only concern is the one field that is tucked in. How do you see it? Opening day is April 28. Trying to get in 3 full weeks of practice. Will have a field cleanup day. Might have to have it so every team plays on opening day. May not be able to throw candy this year in the parade. Could the school band play in the parade? Maybe the banners could be marched in the parade and hung up on the fence afterwards?
  - f) Basketball (Ray Sickles-absent) – No report
  - g) Wrestling (Sarah Anderson-absent) – Sarah is currently deployed. There is a program with 8-10 kids. Her dad has been helping out while she has not been there.
  - h) Commissioner at Large (Chris Kittredge-absent) – No report
- 6) Old Business:

Big challenge for OSAA is practice space. Need to build a facility for OSAA!  
Equipment Swap – Only bad thing that has been brought up about the idea of an equipment swap is that people are going to come in and drop off all the stuff and then what gets done with all the left over equipment? OSAA does not have any space to keep it. It is a great idea to bring what you have and take what you need. Maybe start small and do baseball and softball.
- 7) New Business:

### Future meetings:

Wednesday March 21, 2018 7:30 PM at SCS

Wednesday April 18, 2018 7:30 PM at SCS

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