



Monthly Meeting Minutes

June 21, 2017

- 1) Meeting brought to order at 7:30 pm by Dave Klingebiel
 - a) Review May 2017 Meeting Minutes – Passing of minutes was tabled until next meeting – did not have a quorum
 - b) Roster signed: Present – Dave Klingebiel, Jillian Woodcock, Melissa Winchell, Brian McGarrahan, Jack Sullivan, Ernie LaBounty and Mike Bodnar
 - c) Presidents Report – Steve Poulin and his family might be moving out of the district. To save the wrestling program OSAA will need someone to step up. Can put something on the website. Maybe get ahold of the school and see if they can get anything. Did talk to John Bowen and he said there was an opportunity to combine with another school. Anderson's have been involved but Bucky is the head coach for the school so he may be spread thin already. Need to have a decision by the July meeting.
- 2) Secretary Report (Jillian Woodcock) – Looked at a calculation for the head tax. Took an estimated number of athletes based on the budgets and came up with 783 athletes. Divided the Annual operating budget of \$2,100 by the total number of athletes and came up with \$2.68 per athlete. A suggestion was made to take the budget of the background checks of \$900 instead of the total annual operating budget and divide that by the number of athletes. Then find the number of coaches for each sport and multiply that amount by the coaches and that will be the amount the sports owe to operating for the background checks. Will work on getting all the information for next meeting.
- 3) Treasurer's Report (Laura Prouty-absent) – emailed report. Baseball/Softball – payments to Val's have been made for the uniforms, various tournaments for both softball and baseball, umpire payments for baseball and to Zorro Fencing for the softball field. More checks were ordered for baseball/softball and the cost was \$24.70. Please note that the Zorro Fencing check for \$3,300 is not including in your balance. This check was not entered in before the reports were printed. So your adjusted ending balance is \$1,507.57. It is low but the insurance was paid out of this and the money has not been allocated from the other sports. See below under insurance.

Basketball and Wrestling – no activity
Cheer – The \$150 was paid to Omni cheer for the fit kit. There has been a small amount of deposits for registrations.
Football – registrations fees were deposited
Soccer – Checks needed were made out for you. More checks were ordered for soccer and the cost was \$24.70.
Operating – a check for Hound Dog Graphics for \$179.40 was written for web hosting for the year (\$14.95 per month).
Insurance was paid for this year. The total amount was \$6,255 which was paid out of the baseball/softball account. The allocation between all of the accounts/sports needs to be done to reimburse them. The detail from the insurance company is needed and an email is into Barb Marshall about this. As soon as the detail is received, the allocation spreadsheet will be done and the money will be reimbursed to the baseball/softball account.
- 4) Communications Director Report (Kara Schultz-absent) – No report
- 5) Commissioner Reports
 - a) Soccer (Melissa Winchell) – Not much to report. Registration is open and there are about 60 players so far. Open until August 1st. Challenger camp registration is open and they are calling people for registration. Usually have registrations open at May 1st but started June 1st this year. Have a few extra weeks of camps this year and sending the info out for them. Tossing around the idea of possibly doing a trip to a Major League Soccer game. Because we have the money, might have the soccer program pay for it. Will have to check with insurance to see if this is covered.
 - b) Football (Brian McGarrahan and Bart Early-absent) – Tackle registration is officially done. Did some recruiting. Have 24 seniors and 24 juniors. Just got a few coaches for the juniors. Coaches will attend flex bone camp next week. Donated knee pads and thigh pads that have been sitting around in the shed this week to the school program. Flag is in good shape and will be in NYFL. Will have 2 teams this year. Asked league is anyone gotten flack about early start time in August. League over all is looking at 3 divisions and Hudson falls is officially in.
 - c) Cheerleading (Katie Garmley-absent) – emailed report. Waiting for the uniform kits to arrive. Once they arrive, will be having a parent meeting with uniform try-ons for ordering. Will also have a fundraiser set up. Things are moving forward.
 - d) Baseball (Jack Sullivan and Ernie LaBounty) – All-Stars started. 8u is going to Cambridge, Greenwich, and Glens Falls. 10u is going to South Glens Falls and Glens Falls. 12u is going to Glens Falls and Cambridge. Need to clean out equipment sheds.
 - e) Softball (Mike Bodnar) – Regular season just wrapped up. Went well. Weather was not the best. 8u and 10u all-stars are in the Argyle and South Glens Falls Tournaments. Fence on the 8u field has been completed. Sent out emails about turning in equipment bags. Have not done any spraying on the fields this year. A few campers had to be removed. By the 8u field and then they were hiding in the woods. They were with the timber guild. They were not where they should be. There are no signs that say no camping. The Village Board asked if OSAA would have any use of the old visitor center. Can have meetings there. There is a bathroom there. Might look in to see if it can be moved. If it stays where it

is, there is a bathroom. We, as in OSAA would have to maintain a public bathroom. There have been no issues with the other bathrooms this year.

- f) Basketball (Ray Sickles-absent) – no report
- g) Wrestling (no commissioner) –

6) Old Business:

Grants – allocated on what was requested. Will work on a head tax and get the money disbursed at next meeting.

7) New Business:

Reach out to John Bowen and see what suggestions he has for wrestling. In the school program, would be a Schuylerville program with the Greenwich kids coming here and joining our program.

Stewarts donated 300 servings of ice cream for baseball/softball. Was anything done with that? Send a thankyou letter from the President. Farmer's Daughter sponsored a team this year and there was no mention of the offer.

Future meetings:

Wednesday July 19, 2017 7:30 PM at Town Hall

Wednesday August 16, 2017 7:30 PM at Town Hall

Wednesday September 20, 2017 7:30 PM at SCS

Wednesday October 18, 2017 7:30 PM at SCS

Wednesday November 15, 2017 7:30 PM at SCS

Adjourn