



Monthly Meeting Minutes

August 16, 2017

- 1) Meeting brought to order at 7:35 pm by Dave Klingebiel
 - a) Review July 2017 Meeting Minutes – Motion to approve minutes. Minutes approved.
 - b) Roster signed: Present – Dave Klingebiel, Jennie Zakrzewski, Jillian Woodcock, Laura Prouty, Melissa Winchell, Brian McGarrahan, Ernie LaBounty, Mike Bodnar, Ray Sickles and McKenie Hill
 - c) Presidents Report – Not much to report. Just a reminder to put in for fall and winter gym time now. Will need a copy of the insurance certificate, but John Bowen should have one. The Building use form is right online. Concussion and background checks need to be done. Last year, Jennie compiled a tally on concussion checks. Scan and email them to Jennie to keep track of.
- 2) Secretary Report (Jillian Woodcock) – Head tax calculation was reviewed and the commissioners all agreed on it. It will be implemented in January of every year and will be updated every year based on the number of athletes in the various sports. Grant money will be disbursed just prior to the sport starting as to not have operating account get completely wiped out.
- 3) Treasurer's Report (Laura Prouty) – Basketball – will call John Bowen to find out whose gym time a bill was for. It does not look like it was anyone in OSAA's. John can look at the calendar to see who was in there for the times the bill indicates. Cheerleading – Not much was paid. Had a fundraiser with raffles tickets. Football – Paid all Riddell invoices and had an overpayment. A few registration fees came in. Soccer – Some program fees came in and some old outstanding checks were cleared out. Need summaries for the month of July from SI Play. Operating – There was a \$375 bill from Hound Dog for switching users and setting up security. Need Kara to look through invoice to make sure it is good before it is paid. Baseball/Softball – The check for the fence just cleared. Need an invoice for the trophies. Did receive the check for the fundraising from the photos. Call Val's to see about the checks that were not clearing.
- 4) Communications Director Report (Kara Schultz-absent) – No report.
- 5) Commissioner Reports
 - a) Soccer (Melissa Winchell) – Going well. Practices started this week. There are about 300 kids in the program. No late registrations this year, but expanded the registration time by 2 weeks. Had a hard time with head coaches so there are some larger teams this year. Had 8 people request to sign up after registration but aside from that, everything is going well. U10 and U12 this next Thursday is Varsity girls and boys night. Have the bus trip to see NYCFC at Yankee Stadium. Only have 8 tickets left. \$40 a ticket per person. The bus is being provided by OSAA. Indoor team gym space has been put in for already. We have the Revolution food truck again this year for the field. Bounce houses for the opening day. Trying to work around conflicts with Modified this year and field space. Will have to adjust a few times as needed.
 - b) Football (Brian McGarrahan and Bart Early-absent) – Have a potential commissioner, Tony Smith. We are 3 weeks into the season. Lined the fields. Had the combine at Hudson Falls. There are scrimmages against Greenwich next week. New shoulder pads have been ordered.
 - c) Cheerleading (Katie Garmley-absent) – No report.
 - d) Baseball (Jack Sullivan-absent and Ernie LaBounty) – Not much going on.
 - e) Softball (Mike Bodnar) – Still has to go down to Fort Hardy to till the fields and take down banners. Looking for Katie Brunson to come on as co-commissioner. Will help her get used to everything and Mike will be done this year. Would like to get Katie in and get her a head start for the next season.
 - f) Basketball (Ray Sickles) – Will be starting with signups in the next 3 to 4 weeks. Turned in the request for the times for gym use. Really has been nothing going on. This coming season will be last year as a commissioner. Will work this season to find someone to take it over for 2018 season.
 - g) Wrestling (no commissioner) –
- 6) Old Business:

Wrestling program – The prior commissioner not responding to anyone reaching out in regards to the program. Last month, Sarah Anderson came to the meeting and showed interest in taking the program over. She is on vacation and her parents want to help her out and get her up and going in the program. OSAA would like to salvage if possible. There was talk about Schuylerville and Greenwich possible combining. OSAA will not do anything until we hear from John Bowen who has been involved in possibly getting something going with Greenwich.
- 7) New Business:

Board was informed of a player that has come on some hard medical times and wanted to give a shout out to Danny MacMillan who has played baseball and soccer in the OSAA programs. A member mentioned possible bake sales at the football games to help the family out.

Mike and Dave are stepping down at the end of the year. Start spreading the word to get the positions filled. Commissioners actually have to be voted in. They cannot be appointed and the current commissioners resign. May want to look at changing the bylaws for commissioners coming in during the year.

Guest is present to discuss registration with Soccer. Mackenzie was not aware of when the registration was ending. Melissa stated that she tried to make an effort to get the registration opened up a little bit later and kept it open a little bit longer to try to avoid the missed registrations. When people sign up late, it is hard to find coaches and uniforms which is why the hard cut off line has been implemented. There is no intension to hurt the kids, but if one kid is let in late, then the other 8 kids have to be let in. The child will be put on a team, but a uniform cannot be guaranteed and it will be a onetime occurrence. A written request has been made, but has been handled differently for people who show up to a meeting to talk about the situation instead of just sending an email.

Future meetings:

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