



Monthly Meeting Minutes

September 20, 2017

- 1) Meeting brought to order at 7:30 pm by Dave Klingebiel
 - a) Review August 2017 Meeting Minutes – Motion to approve minutes. Minutes approved.
 - b) Roster signed: Present – Dave Klingebiel, Jennie Zakrzewski, Jillian Woodcock, Laura Prouty, Kara Schultz, Melissa Winchell, Brian McGarrahan, Bart Earley, Katie Brunson, Jack Sullivan, Ernie LaBounty, Ray Sickles, Sarah Anderson, Heidi Rodriguez, Jay Rodriguez, Todd Lewis, Karen Jarvis, and Anthony Smith
 - c) Presidents Report – Spread the word for vacancies for board members and anyone that wants to volunteer. Softball will have to be voted on again (Katie is Co-commissioner), President is leaving, the new football commissioner will be voted in. Wrestling we will have to do something for before elections.
- 2) Secretary Report (Jillian Woodcock) – Nothing to report.
- 3) Treasurer's Report (Laura Prouty) – Basketball – No activity. Baseball/Softball - \$1,500 will reach out about stop payment. Cheerleading – apparel order went through but fundraiser is not reflected in numbers. Raised about \$1,200 from fundraiser. Football – reimbursed for a few things. Paid Val's bills and Riddell. Operating – background checks went through. Soccer – Epic Sports invoice was paid, Sherwin Williams for paint have invoice for Melissa to look at before paying. Wrestling no activity. Email out to everyone last month. Have to allocate insurance between all the sports. Looking like Soccer \$2,600, Baseball/Softball – \$2,300. Will confirm with all commissioners before money is sent
- 4) Communications Director Report (Kara Schultz) – Contacted by Hannaford to be on list of nonprofits to do their Hannaford cause bag program. When reusable bags are purchased, we get a \$1 per bag for the month we are selected. They let you know ahead of time and we can do a push for it. Working with Hound Dog to see the best way to add sponsors to our website.
- 5) Commissioner Reports
 - a) Soccer (Melissa Winchell) – Going into 3 week. Everything has been well. No major issues. Only major concern is lack of volunteers for apparel sales and other various things.
 - b) Football (Brian McGarrahan and Bart Early) – Season is undergoing. Week 4. Last week kids were able to go to varsity game. Coin drop next weekend. Clink bag is going better than last year. Gave out approximately 100 bags. Received \$2,000 for sponsorships.
 - c) Cheerleading (Katie Garmley-absent) – Bake sale on Oct. 8th to raise money for Danny MacMillan. Looking for it to be put on Facebook and website. Bake sale is going to be held at the football game against Hudson falls. Fundraiser did great.
 - d) Baseball (Jack Sullivan and Ernie LaBounty) – Just starting cleaning up the fields last week. Fence toppers replaced. Try to figure out something with the grass on the infield. Other than the 10u field, you can spray. Grasshopper Gardens suggested that unless spraying, do what we are continuing to do. Hard to prevent. Village granted authority to OSAA to hire a sprayer. Might be able to burn it out with a spray torch.
 - e) Softball (Mike Bodnar-absent and Katie Brunson) – Have a fall ball clinic. High school coach is basically running the whole thing with her players. 25 girls signed up. All money is going back into t-shirts for them. The Coach really stepped up to get the whole thing organized and running.
 - f) Basketball (Ray Sickles) – Start in early November. Turned in the request for gym time. Have not heard back yet. Says there is a fee, but have never been charged. Might be able to have a free year or two on registration fees. Fees basically cover the shirts, but there is not much equipment. Suggestion was made to be careful of not lowering too much in case there is a change somewhere that is not expected. Could always pay someone to come and do a special clinic. Program is grades 3-6 and very instructional. Basketball does not have any issues and will get sign ups going soon.
 - g) Wrestling (no commissioner) –
- 6) Old Business:

Wrestling – Sarah Anderson was present and is willing to help out or take on the program and wants to make the program great. High school is struggling due to the peewee program struggling. Like the kids to be interested and have fun also. Like to get a good program, get a good uniform and go into tournaments with a good attitude.

Board members inform that there is nothing to hand off to her about the program and there can be a co-commissioner to have someone to come to the meetings on your behalf and help with the program, but wrestling would only get one vote when voting on things. She informed that her father is helping with the Varsity program and would be helping with the coaching. The season would start in the beginning of November. Can do an in person registration, which is usually held at town hall and might help to serve as a meet and greet at the same time. Or registration can be done online, although SI Play does charge a fee for every participant, so first year might be best with in person registration. The School could possibly put something on their website about signups, printouts can go home with kids at school, and emails can go out through other sports. The program ages are 5-12 or grades K-6. To get the word out about the program, could look into setting up a table at a High school football game or even a youth game. A Budget needs to be set up. Would like to charge as little as possible to get people in and going. Fundraisers can be done to help with the cost of the singlets and t-shirts. Coaches do have to have background checks and concussion training.

Insurance would need to be looked at for budget purposes too. May need to go through NYWAY for insurance but will have to check to see if that will cover group or events that are not NYWAY sanctioned. Would need insurance to cover kids at practice and at all tournaments. The Budget can help set the fee to charge. When charging fees, it can be stated to parents that the tournament fees will be a separate fee based on the tournaments attended.

Motion was made to make Sarah interim commissioner until voting is held in November. Motion was seconded.

7) New Business:

Organizers of the Fall Fest have reached out for us to have a table. The issue might be staffing it. There is concern about committing and not having enough people to cycle out. We were offered to have a table and in exchange, we would be helping people cross the road. Everyone email Dave and say whether they are in or out. The Fall Fest is October 8 from 12-5.

Open house is also coming up soon. Katie will talk with the school about setting up a table.

An attending guest inquired about OSAA's picture policy. An Assistant Coach of flag football took some pictures at a game. A private Facebook page (closed group) was set up. People have to ask to be members of the group. It was set up for parents to grab pictures of their kids. A Football Commissioner stated that is was under OSAA's name. If the group is under OSAA's name, permission is needed. Should not be setting up anything using OSAA's name. Can't set up something on own and go to an organization if there is no permission from Board. Proper way is to contact commissioner of the sport and if not then contact the Board. Football has a flicker account set up and sends out emails in regards to that. An incident that took place in regards to talking about the Facebook page was spoken about. It was brought up that the Facebook page is a liability issue with the school and OSAA. Ultimately, if something bad does happen, it falls on OSAA. Board was informed that the OSAA name was removed from the private page. Guest was steered towards talking with commissioner about getting access to the flicker account to upload photos.

Another attending guest brought up concern about many things with the OSAA programs being sent through emails or on websites. Not everyone has access to computers, etc. More things should be sent home through school. The Board informed the guest on the procedures that happen in order for flyers to go home with kids at school, which can be cumbersome, especially since its all volunteers. Board is trying to think of as many ways to get information out about the program as it can. OSAA does also rely on word of mouth

Future meetings:

Wednesday October 18, 2017 7:30 PM at SCS

Wednesday November 15, 2017 7:30 PM at SCS

Adjourn