



Monthly Meeting Minutes

October 18, 2017

- 1) Meeting brought to order at 7:30 pm by Jillian Woodcock
 - a) Review September 2017 Meeting Minutes – Motion to approve minutes. Minutes approved.
 - b) Roster signed: Present – Jillian Woodcock, Laura Prouty, Kara Schultz, Melissa Winchell, Brian McGarrahan, Bart Early, Katie Brunson, Ernie LaBounty, Ray Sickles, Mike Prendergast, and Chris Kittredge
 - c) Presidents Report – No report
- 2) Secretary Report (Jillian Woodcock) – Nothing to report.
- 3) Treasurers Report (Laura Prouty) – Baseball-SI Play statements are needed for the clinic or add Laura as admin on the account for finance and she can go in and get any reports that she needs. Everyone has paid back Baseball for insurance. Balance of \$5,800 and it includes the fall ball clinic. Basketball \$2,870 balance. \$399 was allocated for insurance. Cheerleading has a balance of \$8,500. Football – deposited all sponsorship checks you gave, received some program fees, ran into Trisha Bendon and she gave me stuff for the silent auction. She had Clink money also. Squared up with Riddell. Just paid Stone – billed for September and October. Coin drop is not reflected in the balance of \$7,683. Operating – ordered checks and have a balance of \$3,684. Soccer – Sherman Williams bill was paid. Allocated insurance of \$2,611. Balance of \$9,267. No change in wrestling.
- 4) Communications Director Report (Kara Schultz) – Selected for Hannaford bag program for November. Emailed some marketing tools and will send to everyone. We get a \$1 for every blue Karma bag that is sold in the month of November (At the Hannaford in Wilton). Have not been able to connect with Hound Dog so we are still trying to get the sponsor link on the website.
- 5) Commissioner Reports
 - a) Soccer (Melissa Winchell) – Season is winding down with 2 weeks left. Going smooth. Kicking out cancer fundraiser raised \$1,025 which is roughly 50% of what the older kids raised. Increased from last year. Sunday's sponsored trip got moved to City Field due to Yankee's being in the play-offs and at their field. All tickets were sold. Apparel sales were ok. Will carry over things to next year. Will leave it be this season due to low volunteers. Will try to get rid of it next year. Will be looking for co-commissioner next year. Will be doing it two years ahead of time so that I will be done when my child is out of the program. This year would be to show the ropes and next year to take a step back and be there but let them run the show. Will let the program know when it the season is over.
 - b) Football (Brian McGarrahan and Bart Early) – Flag season over. Tackle has one regular season game left. Seniors will be in play offs. The banquets are all set at the American Legion this year. Cleaned out the shed. Have found a replacement for next season, Tony Smith, but will be around for questions. Also had silent auction that raised over \$800 thanks to Trisha Bendon who runs that.
 - c) Cheerleading (Katie Garmley-absent) – No report
 - d) Baseball (Jack Sullivan-absent and Ernie LaBounty) – Going to have to take a weekend and go through equipment. Other than that, nothing is new. Not much going on right now.
 - e) Softball (Mike Bodnar-absent and Katie Brunson) – Fall clinic wrapped up last Sunday. 25 girls attended. Katie Gallagher and high school players helped out. Tee shirts were given to the girls. Kevin Bittner has offered to help and go down to fort hardy and close things up thing down there.
 - f) Basketball (Ray Sickles) – Signups are taking place right now. Start on Nov 4 for boys and girls. Signups go slow until the last two weeks. Put more information on the basketball webpage. Need coaches to sign up and need additional coaches. Grabbing parents out of bleachers in prior years. Will have another 50 or 60 kids sign up in the last 2 weeks.
 - g) Wrestling (Sarah Anderson-absent) – Sent in report with Ernie. Almost done with flyer to get them into school and get handed out. \$30 per kid to join. 1st week in November. Gym time has been filled out and submitted. One question was insurance for coaches. It is \$150 and is still figuring out if it's per coach or for the season. If it's under the NYWAY umbrella it is for the program. Each kid has to have the NYWAY card which is about \$20 per kid. Will explain in the flyer the additional costs such as own gear and insurance.
- 6) Old Business:

By-laws – motion was made to amend the by-laws as follows (Article VI,A):
In order to be nominated to be a member of the Board of Directors, a person must have attended at least one regular monthly meeting in the four month period immediately prior to the November regular meeting at which the election shall take place.
The motion was seconded and approved.
The amendment needs to be posted on the website.
- 7) New Business:

A few new people were in attendance.
Chris Kittredge is going for the Commissioner at Large position. Moved to the area, has three young kids that were involved in t-ball softball and would like to be involved in the community.

Mike Prendergast is going for the President position. Mike is a teacher at Hudson Falls, and is involved in wrestling with his school and is knowledgeable with soccer, baseball and football.

Future meetings:

Wednesday November 15, 2017 7:30 PM at SCS

Adjourn