



## Monthly Meeting Minutes

March 21, 2018

- 1) Meeting brought to order at 7:40 pm by Mike Prendergast
  - a) Review February 2017 Meeting Minutes – Motion to approve minutes. Minutes approved.
  - b) Roster signed: Present – Mike Prendergast, Jillian Woodcock, Kara Schultz, Melissa Winchell, Tony Smith, Ernie LaBounty, Katie Brunson, Ray Sickles, Chris Kittredge, Joe Derby and Jessica LaBounty
  - c) Presidents Report – Nothing new to report. Emailed Tri City Valley Cats but we weren't selected for free field renovation. Took some pictures of ball fields, but have not heard anything.
- 2) Secretary Report (Jillian Woodcock) – Nothing to report.
- 3) Treasurers Report (Laura Prouty-absent) – No report. Budgets at next meeting. Tax Exempt number listed inactive through Staples. Need a new number and documentation. May need to call corporate. Numbers for insurance 300 players for soccer. Baseball and softball 250 for both.
- 4) Communications Director Report (Kara Schultz) – Received insurance from Laura and forwarded for the building use form and it has been submitted. Sent out an email to make sure everyone is getting emails. The colts email for OSAA will not work if it gets too full. It will get too full if nothing is deleted directly in that email.
- 5) Commissioner Reports
  - a) Soccer (Melissa Winchell and Mike Letzring-absent) – Just starting to get ready for the season. Flyers will be going out soon. Camp flyers will be going out soon. Registration is May 1- July 15. Season starts the 3<sup>rd</sup> week of august. Camp starts 1<sup>st</sup> week in August. They play until last the Saturday of October.
  - b) Football (Tony Smith) – Meeting Friday with Riddell to condition all of the gear. Looking for flag registration. Trying to replace two people. Getting it set up for old flyer. Have a spreadsheet of a calendar of when stuff is usually done by. Need to get to know how to use SI Play. Leave on Sunday until end of April. Will have access to computers. Chris Kittredge – can help out. Katie will help with SI Play. Going to football meetings with NYFL. Next year super bowl and combine. Will split it up – 2 Super bowls and 2 combines.
  - c) Cheerleading (no commissioner) – no report
  - d) Baseball (Ernie LaBounty) – Sponsors are up to about 30. Draft night is on the March 28<sup>th</sup>. We are trying for cleanup day at the fields for the 1<sup>st</sup> week in April. Might have to push it back due to snow. April 21<sup>st</sup> trying to get the high school kids down to the fields. Shooting for the April 28<sup>th</sup> for opening day 9:00 kick off for day.
  - e) Softball (Katie Brunson) – Doing good with sponsorship and banner renewals. Registration will official end this Sunday. Have 98 kids for softball. 150 for baseball. Softball down by 8 kids so far. Baseball down by 20. Gave out one scholarship for a family in hardship. Young lady playing travel ball, she wants to help out at the 8u level (12 years old). Might be good for her to do the concussion check and should be there with another coach. Opening day for the April 28<sup>th</sup>. Quite a few people show interest as a concession stand. Have not been able to work out logistics on anything. If we could find a building, we would be great. The businesses are all in for it and then their insurance goes sky high. There are food trucks. Saratoga Eatery wants to do it, and they offered to pay for field signs to number the fields. Few directories from the entrance (field map). New registration signs this year. Next year, going to get a banner and hang at the entrance to Fort Hardy. Good on the coaches. Friday, Saturday and Sunday is 20% off of at Dicks Sporting Goods.
  - f) Basketball (Ray Sickles) – Basketball ended in early March. 3/4 grade boys and 5/6 grade girls had decent numbers. Others were pretty weak. Most people are there for recreational basketball. From previous meeting, someone may have been interested, but nobody showed up. Have not heard from anyone about filling the commissioner position. Can send an email out to see if anyone would step up. If nobody does, will probably keep it going. Katie can't commission another sport, but will help. Registration is set up through SI play. \$20 per child. No equipment to maintain. Have about 4 bags of basket balls. There are minimal expenses to the sport.
  - g) Wrestling (Sarah Anderson-absent) – Ernie giving update. Season has come to an end. Got everyone together. 15-20 kids and hoping next year will have a fresh start at the beginning of the season. She did return any money that was received. There was not really anything structured. May need to get a few more people around for coaches.
  - h) Commissioner at Large (Chris Kittredge) – Sent out email from slack. You can share files, linked to google docs. Every time spread sheet is opening, updated. Final coach list – send to Chris. Will let them know who has to do background checks. Look at spreadsheet on phone, will have to open up in excel to sort through. Will send out something for a discussion board. Trying to give everyone access to everything to see if it will be helpful. Can help with anything. Chris can call staples.
- 6) Old Business:

Populate all of the emails together to get one master email list for all of the sports. All commissioners can export from their sport. Send Chris the excel spreadsheet and can create a master email spreadsheet. Chris will look at some different options to get emails to people. It will be good to communicate to everyone.
- 7) New Business:

Budgets – next meeting

Future meetings:

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

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