



Monthly Meeting Minutes

May 16, 2018

- 1) Meeting brought to order at 7:35 pm by Mike Prendergast
 - a) Review April 2018 Meeting Minutes – Motion to approve minutes. Minutes approved.
 - b) Roster signed: Present – Mike Prendergast, Jennie Zakrzewski, Jillian Woodcock, Laura Prouty, Mike Letzring, Tony Smith, Ernie LaBounty, Katie Brunson and Chris Kittredge
 - c) Presidents Report – The baseball/softball parade was great. Nice to see Danny throwing out the first pitch and the community being behind him. Heard quite a few comments about how nice it was without the candy being thrown.
- 2) Secretary Report (Jillian Woodcock) – Nothing to report.
- 3) Treasurers Report (Laura Prouty) – Baseball has \$26,500. Basketball – Did owe the check for \$1,500 for the gym use. Make sure janitors are on the schedule when gyms are being used. They had to be called in to clean after basketball so the cost was passed on to basketball. John Bowen could get the janitors schedule. No other activity in any other accounts.
- 4) Communications Director Report (Kara Schultz-absent) – no report
- 5) Commissioner Reports
 - a) Soccer (Melissa Winchell-absent and Mike Letzring) – Registration was open on May 1. Offered an incentive that there is a discount of \$20 to sign up before June 1. Gives people the option if they sign up early. Have 67 kids signed up and registration is open until July 15. Trial thing to see how it works. Trying to do more of a push. Signs were put out earlier than normal.
 - b) Football (Tony Smith) – Will have to go with last year’s budget. Registration is a month behind. Helmets have been reconditioned. Riddell can be paid online. We owe NYFL registration fees of \$1,248 which will be needed by next meeting in June. \$390 per tackle team and \$250 insurance fee. Cheerleading goes under the NYFL team. Cheerleading pays football at the end of the year for insurance, port-a-potties, facility usage, etc. Need to set up a coaches meeting to get the new rules out to them. SI Play registration is open. Just need to get into SI Play to see how things are going. Football schedule is set up. There will be 2 home games, 3 away games and one playoff game. Would like to set up a night game on a Saturday night. There might be a building usage form for the night game that will need to be filled out. Filling out the building usage forms for the first 2 weeks of practice and games. Need to get the new link for the schedule. We are the Flag commissioner for the entire league this year. Someone overlooks the schedule for the entire league. Joe Palmer is doing this. Need to set up picture night. Does anything need to be filled out for Fort Hardy like usage forms or anything? The bill gets paid out of Football for the Port-a-potties. Dan Carpenter is the one to ask to see if there are any forms that need to fill out for the lining of the fields. Trish Bendon is helping with fundraising. She received money from clink. Looking for suggestions for the best way to get information out. Signs about registration being open, emails, and flyers sent home with the younger kids.
 - c) Cheerleading (no commissioner) – Chris and Jennie are going to work together until a commissioner is found so that there is a program. Chris has something started for the budget. Will figure out some things with football. Not sure if some things are now or at the end of the year. Getting set up with SI Play. Chris has the cheer binder. Registration will be opened soon. Omni cheer is where the uniforms were ordered through last year. They were quick with them. Have to look at fundraisers. Suggestion was made to drop registration for flag cheerleaders and go to a tee shirt instead of a full uniform. Maybe make the practices not so demanding also. May be able to draw in more kids by doing these few things.
 - d) Baseball (Ernie LaBounty) – Katie is working on the budget. She is breaking it down more than in the past. Weather has not been on our side. Cancelled last night due to the weather. Having all-star try outs. Metals are on order and will order 200 shirts from Walton’s. Thought about giving admin access to coaches in SI Play. Is there a problem with this? Looking for them only to view and change the schedules, not to view the full accounts. You can select the rights to look at only the schedule and games. That would be all that they have access to. Chris has admin access and will look to make sure everything is working properly.
 - e) Softball (Katie Brunson) – Season is going well. Still signing people up for 12U level. There is not a big team. Think we will have a rookie all-star team. Minors have a young team and not a lot of pitchers and there is only one team for 12 U. For 10U, set up coaching clinic for 4 Saturdays. OSAA is paying for the pitching clinic. Covering cost of girls. 15-25 for each session. \$750 was granted to OSAA from State Farm for a past board member and was asked that it go into the softball program. Ordering shirts for all levels from Val’s. Curtis Lumber account is being updated to get old commissioners off of the account. The Port-a-potties had some vandalism at Fort Hardy. We are charged a service call every time it is knocked over and needs to be reset. They have had to come and do two non-scheduled service calls. They sponsor a team and we get a discount on the port-a-potties.
 - f) Basketball (Ray Sickles-absent) – No report.
 - g) Wrestling (Sarah Anderson-absent) – No report.
 - h) Commissioner at Large (Chris Kittredge) – Looking to replace squirrel mail with g-mail. Will need everyone’s phone numbers to do so. Slack – everyone has logged into it.

- 6) Old Business:
- 7) New Business:

Future meetings:

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

Adjourn