



## Monthly Meeting Minutes

December 20, 2017

- 1) Meeting brought to order at 7:30 pm by Mike Prendergast
  - a) Review November 2017 Meeting Minutes – Motion to approve minutes. Minutes approved.
  - b) Roster signed: Present – Mike Prendergast, Jennie Zakrzewski, Jillian Woodcock, Kara Schultz, Chris Kittredge, Tony Smith and Sarah Anderson
  - c) Presidents Report – Nothing to report. Need to be contacted about bank stuff.
- 2) Secretary Report (Jillian Woodcock) – Just want to remind commissioners that I will be submitting for the Stewarts Holiday Grant and the WGY grant at the end of January. Need to know what sports need.
- 3) Treasurers Report (Laura Prouty-absent) – No report.
- 4) Communications Director Report (Kara Schultz) – Raised \$63 from the Hannaford bag program. Sent out an email for the new commissioners to get them set up on email. Have added a link on the website for sponsors. Can add in logos and contact information for anyone that donates to us and can contact them.
- 5) Commissioner Reports
  - a) Soccer (Melissa Winchell-absent and Mike Letzring-absent) – No report
  - b) Football (Tony Smith) – Not much going on. Down month. Brian and Bart gave a spread sheet for things that need to be started in January. Helmets need to be refinished. In a few years, will need new equipment. Starting to keep all of that in mind.
  - c) Cheerleading (Katie Garmley-absent) – Going to be turning books over and stepping down. Nothing is going for the winter clinic.
  - d) Baseball (Ernie LaBounty-absent) – No report.
  - e) Softball (Katie Brunson-absent) – Emailed report. Looking for gym time from mid-February through March for a winter clinic.
  - f) Basketball (Ray Sickles-absent) – No report
  - g) Wrestling (Sarah Anderson) – Having trouble getting flyers out. Going to be finishing sign ups in January. Cost is \$40 and will include insurance and a tee shirt. Send information for everything to Kara and she will get it up on the website. \$17 of the \$40 is for insurance through NYWAY. It was suggested that if there was a list of kids that need to get signed up for insurance that NYWAY might work with her in getting them signed up. Can do a group rate for gym and coaches insurance. The NYWAY insurance covers the kids.
- 6) Old Business: None
- 7) New Business: Chris Kittredge offered to help out with anything that anyone may need. Could be a seasonal thing with a sport or even sending emails or making phone calls. Willing to help anyone or any sport out where needed. Suggested maybe using Google docs to help keep track of background checks, concussion courses and other information. Can invite commissioners to be a part of it. Can set one up and send out an email to see how people like it or what their thoughts are on it.

Need to actively start recruiting for OSAA. OSAA is starting to dwindle down with volunteers. This will be Jennie's last year but don't want to see any sports disappear and it seems harder to get people to come around and step up. The problem seems to be more generational. Need to increase our presence somehow. There is the Schuylerville Facebook page. There are always flyers that could go out. It was pointed out that some teachers are not willing to hand them out and that half of them don't make it home. There is the idea of holding a social and inviting people to come out and meet the commissioners and people involved. Maybe talk with the gym teachers and see what they have to say.

### Future meetings:

Wednesday February 21, 2018 7:30 PM at Town Hall

Wednesday March 21, 2018 7:30 PM at SCS

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

Adjourn 8:15 p.m.