



## Monthly Meeting minutes

August 19, 2021

- 1) President Mike Prendergast:
  - a) [Minutes](#)
  - b) Attendance: Mike P, Greg M, Andy J, Rick S., Nicole D., Amanda, Katrina, Kristen, Alex, Dale
  - c) President's Report
    - i) Fort Hardy Update: Mike participated in a meeting. In the beginning stages of gathering ideas for the renovation. We may lose a field. Basketball courts, tennis, walking path, splash pad all in the proposed
    - ii) Winter Sports Update according to Reopening Plan: as long as we aren't in high transmission, we will be allowed in the gym. We will have to follow mask mandates
      - (1) Basketball
      - (2) Wrestling
- 2) Vice President Report (Alex Zuis): Update regarding basketball. As of now, the Adirondack league is hoping to have a season which is our travel teams (4-6). It will depend on each schools rules if allowed in gyms
- 3) Secretary Report (Kristen Palmer): Discussed making the Dicks coupon one weekend for all sports per season. However, this was decided against as a percentage of the proceeds given back to the sports.
- 4) Treasurer's Report (Katrina Benamati):
  - a) [July Report](#)
  - b) Pre-registration reminder: \$3/participant reg. fee:: can be built into the budget or fee increase through registration. the 3\$ pp should cover operating costs. Let Katrina know when to move the funds from registration over to the general fund
  - c) Fall registration numbers for insurance or ETA: insurance needs final participant counts.
- 5) Communications Director Report (Cathleen Traver): absent
- 6) Commissioner Reports
  - a) Soccer (Danielle Capezzi): 301 players, 52 coaches. registration is closed. first game 9/11. uniforms ordered. Handbook posted, game and practices scheduled. Pictures held at the youth center. Wondering if we should provide a donation for allowing us to use their building.
  - b) Football (Amanda Warner): Store is open. Combine is this weekend for flag, next for tackle. Need a roster from cheerleading with all coaches/volunteers. Amanda asked what we do if someone quits? How much do we refund? It was agreed that we refund a percentage depending on how long in the season it was. In the case of football, we make sure to deduct the cost of uniform so the program doesn't take a loss
  - c) Cheerleading: absent
  - d) Baseball (Shawn Sharp and Andy Jennings) Dale and Greg will be taking over come September. Nets off cages this past weekend. Financially strong.
  - e) Softball (Nicole Dalzell and Karen Major) : starting up a travel team. 12u team to start. This has a separate account from OSAA. They will be using the softball field for home games. Catchers will have their own gear. They are willing to pay for the lime/clay they use.. Tournament at the end of october. part of the contract signed by players is agreement to play rec season as well.
  - f) Basketball (Rick Schwerd): Going to need help regarding process/timing with registration and season.. Board set up several months ago. Ducharme in charge of scheduling gym time. Still looking for co commissioner
  - g) Wrestling (no commissioner)
  - h) Field Hockey (Marcia Kittredge): Increase numbers from previous year. Question regarding fundraising online. Can we use a venmo account? Can we do an OSAA venmo?
  - i) Commissioner at Large (Robin Englehart): absent
- 7) Public Comments: none
- 8) Old Business:

9) New Business: Masks?How do we want to handle it? We will go by other communities' mask mandates with travel. Soccer did have covid waiver signed. They will plan to follow school rules regarding masks. Suggested that all practices and game keep attendance which will help with contact tracing if someone was to test positive.

10) Announce next OSAA meeting dates:

Wednesday, September 15, 2021 @ 7:30 pm