



Monthly Meeting Minutes

March 20, 2019

- 1) Meeting brought to order at 7:34 pm by Mike Prendergast
 - a) Review February 2019 Meeting Minutes – Motion to approve minutes. Minutes approved.
 - b) Roster signed: Present – Mike Prendergast, Chris Kittredge, Jillian Woodcock, Laura Prouty, Katie Brunson, Alex Zuis, Marcia Kittredge, Shawn Sharp and Robin Englehart
 - c) Presidents Report – Basketball had a nice end of season. It was great. Everyone did a great job. Alex, Marcy, Chris!
- 2) Secretary Report (Jillian Woodcock) – Received \$3,000 from the Stewarts grant. Background checks for sports engine. Are we set up or using the old one still? All coaches or volunteers need to do them. We have to start allocations from sports. Head tax needs to be revisited. January should be the month where it is done.
- 3) Treasurers Report (Laura Prouty) – Basketball – have another check and some cash for end of year stuff and basket raffles. \$869 after \$200 for referees for last week. Did the janitorial fee come through yet? Nothing has come through yet from the school. Money still to come from Jim DeGregory for ADK. Baseball/Softball has a balance of \$15,716 Still have one old check for South Glens Falls Youth baseball. Needs to be voided. Cheerleading has \$7,800. Football has \$5,400. Operating has \$4,458. Soccer had no activity.
- 4) Communications Director Report (Kara Schultz) – No report.
- 5) Commissioner Reports
 - a) Soccer (Melissa Winchell-absent and Mike Letzring-absent) – No report
 - b) Football (Tony Smith-absent) – No report
 - c) Cheerleading (Megan LaRose-absent) – No report
 - d) Baseball (Ernie LaBounty-absent) – No report
 - e) Softball (Katie Brunson) – In the midst of everything and getting sponsors and teams. Registration is down a little bit, at about 245 and last year there was 305 kids. Use 270 for insurance and will get a breakdown between baseball and softball. Few different ideas with the parade with the Bacon Hill Bonanza. Opening day is May 4 at 12:30 start time 1:00. Going to ask for permission for the parade through the village. Everyone is going to do abbreviated games from 2 to 7. Everyone plays 2 or 3 innings, not full games. 30 to 40 minutes each team. Grasshopper Gardens is going to rototill the fields. New boards for bleachers have been donated. There are 3 port-a-potties down there from the Village. Will have to get port-a-potties down there. Need to get approval to get Motion to nominate Shawn Sharp a co-commissioner for the season. Seconded and all in favor. If Katie wants to add a date or control the calendar. Can control which board member has the control. The goal of the calendar is to all of the things for OSAA on there. Upload handbooks on the website. Registration should have been changed to \$45 for the car washes and only \$20 was charged. Will only give car washes out for the \$20.
 - f) Basketball (Alex Zuis and Marcia Kittredge) – Season is over. Not much going on.
 - g) Wrestling (No commissioner) -
 - h) Commissioner at Large (Chris Kittredge) –

6) Old Business:

Recommendation for Commissioner at Large – Nominated Robin Englehart- seconded; all in favor. Officially nominated.

Budgets – get them in.

Need to get budgets from football

Financial Options – PayPal and idea of locating switch device for table and collect from a credit card. Could look into so that people have another option to pay.

PayPal – do accounts have to be linked?

Credit card – how does that work?

Put into PayPal account. Only fees that are there if money is uploaded from a credit card.

Vote to up the limit to \$750 for second signature? Or \$1,000?

Don't need to have a business account for PayPal. Will set up the main accounts right now.

7) New Business:

Softball - Barely have enough girls for a 10u team. 10 or 11 girls for in league There are 14 for 12u and make maybe 2 teams. Move some older 8u girls up to play for 10u. Reached out to Still water. Do I have to make any special things to take people out of district? Bylaws don't say that it must be. Teams will have Schuylerville and Stillwater kids on it. Make sure that we get

something for that, like the same fee that our kids must pay. Stillwater coach was hopeful that he would have enough for a team. Hudson falls, Argyle, and Cambridge are all in a league. They aren't interested in the games because they already are booked. The only option is to join this league. It is a huge travel. Southern Adirondack Youth League. They have a 10U team also.

Field hockey – 3 days for clinic, June 1,8, 15 on the turf from 9-12. Finances would go to operating. Can keep track of it for now and can transfer the funds if the camp goes well. For 3-6. No clue for numbers. \$30 per player. Filled out a grant for field hockey sticks and equipment. There will be overlap with lacrosse and softball. Will be opening registration for that soon. If the camp goes well and interested in having something in the fall (possibly). Might be a quick turnaround. Will have to have a blue print already in place in case it goes well. May or June will have to have a full armored plan in place. Maybe do a second run around with the camp due to conflicts with other sports. Open up registration and go through the operating account. Will get it open in the next few days and will get it blasted through the school app, our website, facebook and the Schuylerville Community page.

Future meetings:

Wednesday April 17, 2019 7:30 PM at SCS

Wednesday May 15, 2019 7:30 PM at SCS

Wednesday June 19, 2019 7:30 PM at SCS

Wednesday July 17, 2019 7:30 PM at Town Hall

Wednesday August 21, 2019 7:30 PM at Town Hall

Wednesday September 18, 2019 7:30 PM at SCS

Wednesday October 16, 2019 7:30 PM at SCS

Wednesday November 20, 2019 7:30 PM at SCS

Adjourn