



Monthly Meeting minutes
February 17, 2021

- 1) Bring meeting to order President Mike Prendergast
 - a) Sign the attendance roster
 - b) Review [January 2021 Meeting Minutes](#)
 - c) Presidents Report
 - i) Updated Cathleen on Google Drive, OSAA Passwords, Facebook
 - ii) Got Marcy, Nicole, and Cathleen on an email chain to hopefully help with a good transition for Field Hockey and good line of communication.
 - iii) Helping Andy with SportsEngine
- 2) Vice President Report (Alex Zuis)
 - a) Spoke with Bill Peck regarding travel basketball league and the need for OSAA to have more involvement. Will Plan to fill Rick in moving forward
 - b) may plan to do something in the spring at Terrel Hills courts outside. Will need to add Town of Northumberland to our insurance plan
- 3) Secretary Report (Kristen Palmer): no report
- 4) Treasurer's Report (Katrina Benamati)
 - a) [January Report emailed on 2/4](#)
 - b) Insurance update: looking for our current waiver form. We do not have a general waiver. Typically registration has a code of conduct form, concussion form and now a covid waiver. Will plan to supply these to the insurance agency. Our insurance quote should be less. They plan to quote us based on 50% of participants from previous years due to the loss we took cancelling last years seasons
 - c) Budget reminder: used last years budget numbers. Commissioners please submit budgets ASAP
- 5) Communications Director Report (Cathleen Traver):

Please reach out to Cathleen for any help with anything including marketing. Plans to try to be pro active as she learns the rope
- 6) Commissioner Reports
 - a) Soccer (Mike Letzring) : still plans to transition to a new commissioner once one is found. Working on the rankings to pass on so next years teams are fairly distributed
 - b) Football (Amanda Warner) NYFL is planning for a season. Plan is for tackle first, but if state does not allow, will plan for flag season. Amanda plans to send out mass email to football families with update
 - c) Cheerleading (Megan LaRose) absent
 - d) Baseball (Shawn Sharp and Andy Jennings): Registrations thru sports Engine plan is to go live on the 20th with deadline april 3rd. Draft will be 4/10 hopefully in person but may be done by the commissioners. Clean up day 4/24. Opening day 5/8 without a parade. Coin drop 5/15-will need volunteers Baseball board is set. Coordinators of each division will be in charge of both games and practice schedules
 - e) Softball (Nicole Dalzell and Karen Major): continuing to recruit for softball board plan to purchase shirts and face masks this year. softball was asked to do a modified level (14U) but at this time they have declined taking on this role
 - f) Basketball (Rick Schwerd)
 - g) Wrestling (no commissioner)
 - h) Field Hockey (Marcia Kittredge) has been in contact with Cathleen and Nicole and is waiting for hear back to determine if clinics will happen this spring
 - i) Commissioner at Large (Robin Englehart): will email Dicks sporting goods re: coupon discount for spring season

7) Public Comments: James Ducharme brought forward questions regarding football program. Will a board be formed similar to other sports? Also was Amanda aware that football helmets expire every 10 years.

Amanda has the helmets inspected every other year and if new helmets are needed, this will be added to the budget

A full roster for football is 16 per division. under 16 kids is considered a scrimmage. If numbers do not support our own program, may need to merge.

Jeremiah Englehardt questioned if NYFL does not happen, do we have a plan moving forward to play with another league in order to allow Schuylerville kids together.

8) Old Business:

9) New Business:

10) Announce next OSAA meeting date:

Wednesday, March 17, 2021 @ 7:30 pm

Wednesday, April 21, 2021 @ 7:30 pm

Wednesday, May 19, 2021 @ 7:30 pm

Wednesday, June 16, 2021 @ 7:30 pm