



Monthly Meeting Minutes

August 15, 2018

- 1) Meeting brought to order at 7:35 pm by Mike Prendergast
 - a) Review July 2018 Meeting Minutes – Motion to approve minutes. Minutes approved.
 - b) Roster signed: Present – Mike Prendergast, Jennie Zakrzewski, Jillian Woodcock, Laura Prouty, Melissa Winchell, Tony Smith, Megan LaRose, Ernie LaBounty, and Chris Kittredge
 - c) Presidents Report – Nothing to report. Called for the building use of Town Hall. They have no record of us being down for today's meeting. Will have to tell them when we are coming. Maybe call a month ahead of time.
- 2) Secretary Report (Jillian Woodcock) – Working background with Chris.
- 3) Treasurers Report (Laura Prouty) – Basketball no activity. Baseball – most of the checks have cleared. 3 checks that are still outstanding, but they are the ones that need to be cancelled. Balance of \$12,843. Are there any Val's invoices out there? Last time balance was kind of high, ended up being Val's invoices that came through. There was either lot of money from sponsorships or some money still is to be paid out. Something to look into. Cheerleading- insurance was paid out of this account. Need to reimburse for insurance. Sent out allocation for each sport to pay back cheerleading for their portion of the insurance. \$6,353 was the total amount of insurance. Wanted to have approval before money is transferred back to cheerleading. Football – showing \$9,800 balance. Will get a list to see who owes money for cheer and football. \$5,683 balance for Operating. There was a Hound Dog Graphic invoice that was paid. Soccer \$12,832 balance, which includes uniforms. The balance is before insurance is paid also. Wrestling had no change. OSAA did receive a bill from the school for football and cheerleading for \$2,600 from 2014 for turf rental. Have not seen bills for 2015, 2016, or 2017 so not sure if these bills are still to come or why they are so late in getting to us. The bill is broken down by when we had the fields. Tony can ask John Bowen about it. Laura will get the bill to Tony to try and resolve it.
- 4) Communications Director Report (Kara Schultz-absent) – No report
- 5) Commissioner Reports
 - a) Soccer (Melissa Winchell and Mike Letzring-absent) – Everything is going well. Registration is over. Goal keeping clinic is good and practices begin on Monday.
 - b) Football (Tony Smith) – Received invoices for jerseys, tee shirts, decals and mouth guards. Need to get paint so the field can be painted. Flag combine is this weekend. Next weekend is the tackle combine. Trish Bendon is looking into a car wash for fundraising and feels the kids should be involved. Need to get town approval. Was not sure of insurance and kids being involved. The silent auction is going to be dropped after the feedback from parents. Season starts in a couple of weeks. Now football takes over the port-a-potties at Fort Hardy. When October comes around, then they get called and have them come and pick them up. We also have keys to the bathrooms. If having problems with the port-a-potties, let Ernie know because he has been in contact with the Stone Industries due to the issues that he had during baseball. Check program settings to see if birthdates are ok. One kid is being denied due to birthday but should not be.
 - c) Cheerleading (Megan LaRose) – Fundraising is being handed in at end of August. Coin drops need to be requested with the town meeting. Looking to do one September 22 if possible. No children can be involved. Walmart does coin drops too. Think just have to talk to Walmart supervisor about it. Healthy Living might also. Trish Bendon also asked about Walmart. (does fundraising for football) There might be some new rule for it.
 - d) Baseball (Ernie LaBounty) – Everything went good. Need a new transmission in the tractor. Try to till the fields up after football is done. Nothing else new. Big plans for next year. Want to talk to Dan Carpenter about things down at Fort Hardy.
 - e) Softball (Katie Brunson-absent) – No report.
 - f) Basketball (Ray Sickles-absent) – No report
 - g) Wrestling (Sarah Anderson-absent) – No report
 - h) Commissioner at Large (Chris Kittredge) – Did the emails. There should be a generic email in there. Make sure it works. Send a text or email. And then he can go in and fix the settings. Working on a universal flyer so that every sport can use it. Once a season, send out a one page flyer that goes to the school to be sent home. Wife is looking at taking over basketball. Heard some folks talking about the program and looking for a change. Thinking about opening up to travel leagues so that there are more opportunities and looking for more competitiveness. Not so instructional. Ernie offered to help with getting things set up. If it is opened up to do travel and open to more competition than maybe there would be more interest. Looking for some possible partnership with the travel league. Everything does not necessarily need to be under OSAA. New for basketball this year, maybe turn up something to turn up some numbers. Maybe reach out to other schools to see what they are doing also. Some do instructional for little ones and competitive for the older ones. Right now 3-6. Maybe open up for small ones. Might need to get some biddy hoops so that might be an expense. Looking for contact information and she can start getting in contact with people and getting ideas going. Any ideas on what the bylaws say. Might need to make a handbook or update a handbook.
- 6) Old Business:

7) New Business:

Future meetings:

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