

2019 Year End Secretary Report
1.12.20

1.27.19

New Members: Lianne Davis nominated by Kayla Sikora 2 nd by Amy S. Samantha Hinkley nominated by Chad and 2 nd by Kayla Sikora. Natasha Fyfe nominated by Kayla for vice president and 2 nd from Deb W. Steph nominated by Deb D for president position and 2 nd by Pete.

Election of Officers President: Deb nominated Chad D for President Pete 2 nd . Steph nominated Deb Whitaker for Vic President Pete 2 nd . Deb W. nominated Amy S for treasure, and Pete 2 nd . Deb W. nominated Kayla Sikora for secretary and Pete 2 nd .

Members Present: Josh Adams, Michelle Barker, Lianne Davis, Deb Delano, Chad Drouin, Bill Dubois, Natasha Fyfe, Samantha Hinkley, Shelly Blais, Mike Larrabee, Jeff Lemont, Pete Letourneau, Jon Mennealy, Megan Moody, Randy Pelkey, Steph Pelkey, Amy Sheehy, Adam Sikora, Kayla Sikora, Amanda Smith, Deb Whitaker, Corey Brackley , Heather Leet, Ryan Moore.

President: Chad Drouin

Vice President: Deb Whittaker

Treasure: Amy Sheehy

Secretary: Kayla Sikora

Accept Secretary's Report from the last meeting: Steph 1 st and Pete 2 nd

Accept Treasure's report from the last meeting: Steph 1 st and Pete 2 nd

Approve Annual Report: Steph 1 st and Pete 2 nd

Motion to accept the changes made to the bi laws: Motion made to accept by Steph and 2 nd by Randy.

Approve Audit Committee meeting minutes: Steph 1 st and Jon 2 nd

New Business:

Trash pickup- Dumpster option at Pleasant Hill. Jon M. stated that he will continue to take the trash to the dump rather than getting a dumpster. Parent attendance at games and practices: we need to keep parents responsible at games and practices or have a responsible person available. Portable bathrooms at fields, leave through the summer? We will look into the cost of keeping the portable bathrooms at the fields.

Other:

NYSCA offers a course for directors. Insurance for officers and directors? We will look into the cost.

Old Business:

Baseball budget and fair play due in March

Lacrosse Budget and fair play due in March

Softball budget and fair play due in March

Coaches for spring sports due in March if possible

Coach Evaluation update: there is a NYSCA coach's feedback survey, we will report out on feedback.

Next meeting date: March 10 th

3.10.19

New Business:

Scholarship Awards: Will vote on nominees next meeting.

Portapotties: What fields need portapotties

Sportsmanship: Review of what we expect for good sportsmanship

Next meeting August 2019 (fall budgets and fair play policies due)

Old Business:

Background checks – each year or continue every 5 years

Coach Evaluation

NYSCA

Website updates (minutes and bylaws)

5.19.19

New Business:

- Scholarship Selection- M3 was the winner for the male. F1 was the winner for the female.
- Portapotties: They have all been placed for spring. We are going to leave the portapotties for the summer but they will be locked.
- Sportsmanship: There have been some parent issues. How to address parent issues.
- Dogs, Cats, Horses, and any other animals: No animals allowed.
- Debit Card: The debit card was canceled due to a fraudulent charge.
- Other: Practices, 7/8 lacrosse practice in the rain and the field was being abused. If we are using fields that aren't our Rec fields, if it's raining practices should be canceled.
- Next meeting August 2019 (fall budgets and fair play policies due)

Old Business:

- Background checks- each year or continue every 5 years. A motion for every 5 years was made by Natasha and was voted on. We will check every 5 years but we will check sooner if something comes up.
- Coach Evaluation: New evaluations are coming out.
- NYSCA: Everyone needs to make sure their NYSCA is up to date.
- Website Updates (minutes and bylaws)
- Update on wrestling building (antiques mall): The antique mall has poles throughout the whole building and probably isn't a good fit for the rec.

8.11.19

New Business:

- Field Maintenance and Care - leave it like you found it, Check in to the field next to the Sabattus Town office for practices for different sports.
- Sportsmanship - deal with it on the spot or call a Director/Officer.
- Weather (Lightning 1 hour, Thunder 30-40 minutes) and please be cautious of the heat.
- Ejections - one game suspension the first time, two games after the second time, a full year after the third time. Leave the officials alone, let them do their job. If there is an ejection, Chad needs to know about it. Jon made a motion to put the above policy in place, Jeff 2nd and the ejection policy was approved.
- Other: No animal signs needed for the fields.
- Winner of the Scholarships, Ethan Barnet and Sadie Waterman
- Next Meeting is September 8th.
- Board Meetings (if needed) should be off school grounds and be held at the Sabattus Town Office.

Old Business:

- Background checks: Fall Sports Coaches need to be doing their background checks
- NYSCA
- Fall Sports Budgets:
 - Football/Cheering/Field Hockey/Soccer Budget: Steph made a motion to accept the budgets and Amanda 2nd. The Motion was passed.
- Fall Sports Coaches
- Fall Sports Fair Play Policies: Soccer has a new fair play policy. Steph made a motion to accept the new policy and Jon Mastrianno 2nd. The motion was passed.

9.8.19

New Business:

- Metals vs Pins: Any discussion about metal vs pins? We will leave it up to the discretion of the director. Jill made a motion for a sports discretion and Natasha 2nd. Motion passed.
- Shed Organization: Some shelves do not move. Would like to organize the shed and put the lacrosse goals upfront. Organize the shed during spring field clean-up.
- Lacrosse Director Update: Megan Moody has moved out of town, girls lacrosse will stay with two directors for now (if Megan steps down).

Old Business:

- Background checks: The latest coaches list has been sent out.
- NYSCA: The latest coaches list has been sent out.
- Audit Committee: December meeting: Jill, John Mastrianno volunteered
- other

11.3.19

New Business:

- Change meeting day/night-Wednesdays or stay with Sundays?

- Shelly made a motion to change the meeting time to Sundays at 4pm instead of 6pm. Motion denied.
- Change year end for the Rec Club- Change year end to June 30th
 - Steph made a motion to change the year end to a line with school year. July 1st will be the start to our new fiscal year. Natasha 2nd the motion and the motion was passed.
- Junior Legion team approval
 - It will be treated just like Babe Ruth but for older kids. Our numbers have been high enough to warrant a second team for older kids and we will combine with Monmouth. The registration fee will cover any costs associated with this program.
- Shed Organization- April Field Clean-up day
 - We will organize the shed on field clean-up day
- Other:
 - Natasha nominated Jill to become chair of the board of directors. Jill accepted and will be voted in.

Old Business:

- Winter Sports Budgets:
 - Cheering Budget motion to approve made by Shelly B. and Jon 2nd
 - Basketball Budget motion to approve made by Natasha and Jon 2nd
- Winter Sports Fundraisers:
 - Cheering Father-Daughter dance and cash calendar
 - Basketball cash calendar (in February)
 - Tournament
- Background checks
- NYSCA
- Audit Committee: Wednesday December 11th an email reminder will be sent
- Other- Winter Sports Coaches: Coaches list needs to be turned in
 - Discussing field usage and creating a committee to go to the school board.