



Monthly Meeting Minutes

October 16, 2019

- 1) Meeting brought to order at 7:31 pm by Mike Prendergast
 - a) Review September 2019 Meeting Minutes
- 2) Roster signed: Present – Mike Prendergast, Jillian Woodcock, Mike Letzring, Andy Jennings, Alex Zuis, Chas Sydur, Kristen Palmer, Amanda Warner, Dana Leonardo,
- 3) Presidents Report – Football ended 2 weeks ago. Banquet is coming up. Soccer ends next weekend.
- 4) Secretary Report (Jillian Woodcock) – Not much to report
- 5) Treasurers Report (Laura Prouty-absent) – No report.
- 6) Communications Director Report (no director) – No report
- 7) Commissioner Reports
 - a) Soccer (Melissa Winchell-absent and Mike Letzring) – 2 weeks left. It has been a good season. There has not been much bad weather. Great coaches and great families this season. After years of having a draft night to split up the players, that was not done this year. Did rankings along with randomization by rank, grade, and gender. This seemed to work well. Have only heard good things. The downside is that people don't get to pick the players on their teams, but it gets kids to be with different kids and coaches. The 12U was extremely balanced competitively. Things worked well in that regards. The younger level is a little harder due to how quickly players change. Melissa is still Co-commissioner. This is her last weeks of being a commissioner. She has been running the show for at least the last 9 years. Not sure if there is something that we do as a board for outgoing members that have done a lot for the board. She was great in connecting the school programs with the youth programs. Not sure if I will be able to continue all of it but will try to. Usually have a Varsity night where they put on a clinic with the younger kids.

There was an incident with 2 coaches on the same team. Heard first from the other teams. Upset about the way the other coach was talked to by a coach. Also heard about it from a parent. Is there a way of documenting what happened to make people aware, so it does not happen again? There should be some kind of incident report. Google form and google drive that has stuff that the board can see only. The same person would probably be a coach in another sport. Same goes with the kids. Check the report before each season. How should we have it go to everyone? The Commissioner of the sport should fill out the form and how much detail should be in it? This kind of goes back to the Board making the decision on the coaches and not just one person.

Mike may only have one year left as a soccer commissioner. Will start to get the feelers out and look for someone to work with him next year to take over a year later.

- b) Football (no commissioner) – Juniors had to forfeit their last game due to a lack of players. Seniors lost first-round match in playoffs. Interest parties to taking over the program. Opening dialog on the flag. The league has a fiscal year that start in January. Not sure if we should put the feelers out if people were willing to come back with a different commissioner or if they would be interested in flag football program. Need to get something out for a survey. Baseball did one at the end of the year and had a lot of responses from it. The survey was done through Survey Monkey. Clynk fundraiser – there are a few ways to go about it. Everything is under Trish Bendon's name. There are 2 different accounts. One is where you pay upfront for the bags and stickers. Once money comes in, can go from there. Other way is there is a community share account. Start with a negative balance and gets checks quarterly and must disperse it from there.
- c) Cheerleading (Megan LaRose-absent) – No report
- d) Baseball (Shawn Sharp-absent and Andy Jennings) – Working on batting cages. The go fund me is going slower than anticipated. Approved through PEP to run a 50/50 at trivia night. Money on that will go towards batting cages. Eagle Scout meeting mid-November to get schematics and specific costs.
- e) Softball (Nicole Dalzell-absent and Karen Major-absent) – No report
- f) Basketball (Alex Zuis and Marcia Kittredge-absent) – At last count, registration was 137. Prior year it was 150. Kindergarten 14 boys/8 girls, 1st grade 13/8, 2nd grade 15/9, 3rd grade 7/3, 4th grade (Adk league) 10 boys /11 girls, 5th grade (Adk league) 15/0, 6th grade (Adk league) 15/7. There will probably be cuts on the 5 and 6th grade teams for the boys. Will put a rec league together for them. There has been more coaches and more volunteers this year. Will remain open until November. Working with Steinfort to get weeknight games. Starts last week of November and goes through March. Chris is finalizing gym time.
- g) Field Hockey (Marcia Kittredge-absent) – No report
- h) Wrestling (No commissioner) – Found someone interested but he is out of town for business. There are 14 kids registered. Just practices. The person is from Greenwich. For Modified, JV, and Varsity, Schuylerville has merged with Greenwich.

i) Commissioner at Large (Robin Englehart-absent) – No report

8) Old Business:

Background checks – are we covered under insurance if the background policy is taken out? Checking on this.

9) New Business:

Nominations:

Treasurer – Kristen Palmer

Communications Director – Dana Leonardo

Football – Amanda Warner

President – Mike Prendergast

Vice President – Chris Kittredge

Secretary – Jillian Woodcock

Soccer – Mike Letzring

Cheerleading – Megan LaRose

Baseball – Shawn Sharp and Andy Jennings

Softball – Nicole Dalzell and Karen Major

Basketball – Alex Zuis and Marcia Kittredge

Field Hockey – Marcia Kittredge

Commissioner at Large – Robin Englehart

Future meetings:

Wednesday November 20, 2019 7:30 PM at SCS

Wednesday December 18, 2019 7:30 PM at SCS

Adjourn