

## Meeting Minutes

April 8, 2020

1. Meeting held virtually via zoom for social distancing. Meeting brought to order 7:30 by Mike Prendergast

Members present virtually: Mike Prendergast, Alex Zuis, Andy Jennings, Shawn Sharpe, Marcia Kittredge, Katrina Benamati, Mike Letzring, Dana Leonardo, Karen Major, Nicole Dalzell, and Kristen Palmer

2. Presidents report: Mike has looked into background checks. This will be free for all coaches. Commissioners to send list of coaches to Mike to make sure they complete the process. Starting in the fall, once coaches get background certified info will get saved in an OSAA share drive. Future sign ups will have the code of conduct and background check links connected to SportsEngine
3. Secretary Report: none
4. Treasurers report: Katrina and Mike have been able to get Katrina access to OSAA accounts. Katrina announced balances on each sport. Moving forward, Katrina motioned to purchase Quickbooks for use by OSAA. cost is 75\$/year. It can be used by up to 5 users and easy and quick transition. This was approved by members present
5. Communications report: nothing new
6. Commissioner reports:
  - a. Baseball/Softball: Andy, Shawn, Karen and Nicole have decided to push back season with start date of 6/15. Email was sent out to all families. Opening day would be 6/27 and run through 7/27, with make up games first week in August. Season will be shortened to a 5 week season with no all star season. There has been talk of cross over games with other programs (Greenwich, Saratoga, South Glens falls). Families have been asked to email if they are not planning to participate so they can be refunded. Final decision on season will be made 5/18.
  - b. Soccer: Mike is trying to figure out his exit strategy as commissioner. He is putting a committee together for this years season expecting a strong year and will transition to new leadership. Will push back registration in order to accommodate spring sports season.
  - c. Football: Amanda reports NYFL meeting was cancelled. Registration to open soon in order to get rosters to the NYFL by June. She is hopeful to have enough kids sign up for both Jrs and Srs to have our own teams
  - d. Field Hockey: Marcia reports spring clinics were cancelled due to virus. Field Hockey was approved as a sport thru OSAA. Katrina will open up bank account for them.
  - e. Basketball: no report
  - f. Wrestling: no report
  - g. Cheerleading: no report

h. Commissioner at large: no report

Next Meeting: May 16. 2020