

July 27, 2023 minutes – 5:00 rec meeting

Here are the items I would suggest for rec meeting.

1. Rec director part-time applications received. Interviews conclude Friday.
2. Zack is the information on the upcoming programs and will have to me before he leaves. Its going in a binder for new director:
 - a. Tackle starts Monday.. Equipment handed out this week with sign offs. Forms given to office after to put in binder and update schedule
 - b. Those not getting equipment/uniforms Wed/Thursday get it Monday. Sign offs to Village. (Zack whom do we call to get this- Jason?)
 - c. Cheer registration is up. 19 of 20 registered. Talked with Zack on wait list. Uniforms/signoffs/equipment after he leaves.
 - d. Flag starts august 29. 45 of 28 spots gilled. Talked with Zack on wait list. Uniforms/signoffs/equipment after he leaves.
 - e. Need all Tackle, cheer, flag contacts for new person and to email policies if needed/collect background checks. Also need to remind volunteers, nothing can be ordered or reimbursed to them. All orders come from the Village.
 - f. Arts and Crafs ends soon. Leah will call office to get in Vernum or Community building. Will need contact to get timesheet and to ask on fall/winter.
 - g. Zack gave BSN helmets/face mask orders.
 - h. Need Emt contract/ contact.
 - i. Need calalel schedule- High school is also using.
 - j. Need team schedules if someone is hurt for insurance, so I can show where or give me a place to get them. I'll need to let the coaches know on accident insurance when its set or a contact until one is hired.
 - k. Soccer- registration is open. Asked for waitlist. Equipment, uniforms sign offs after.
 - l. Basketball need contacts, schedules, gym space (where, when, what team.
 - m. Have USA Football Contact for program.
 - n. Asked for information on other activities.
3. Cortland Youth Bureau grant below due Sept 15. What to apply for?
 - a. My thoughts would be towards camps in the summer- basketball, field hockey that's free, I dare say lacrosse (If he is nice), maybe even bow and arrow. If they have equipment that is for any camp. Or maybe something in conjunction with college competing kids to have them come in and work with the kids? Could be a time to apply for football helmets to expand a program. Need tonight. Committee needs a couple ideas either tonight or email in a day or two. Could also do a camp (first responder camp) to get kids comfortable with different first responders- police, fire, etc.
2. USA Football Grant.
 - a. If ok will see if we qualify for football equipment grant as I said I would. Up to committee.
2. Should a member go to committee meetings until Rec Director is hired and goes. Such as football league as the Village is responsible and items really can't be committed until brought back to committee/Board. Then rec director. Also an alternate should go. I'd say this to any league. The Board may not be as concerned with the details of a program, but requirements to ensure the Village program is in compliance, contracts, etc. would be the concern. I do this for Health Insurance. Many months there is nothing to report, but this month has the projected budget increase to put in my August Treasurer report.

I have to call in, but figured I'd send this. The list Zack is setting up for the new person so they have information to start and I told Zack to add/adjust/delete any as needed.

Tanya

Present – Zack, Elizabeth, Joe, Olivia, Tyler, Tanya

Absent – Erin, Gary, Ward

- Zack is taking leave starting August 18 and will start medical leave that will last until December 1, 2023. Wanted to notify everyone.
- Looking for an interim person for about 25 hours per week.

Football

- Also some positions for football that we need. Last year it was Justin Horner. Also get kids for the chains. Jason has been notified about it.
- Jake will still be setting things up in the morning for football. Probably only 3 teams. Jason is pretty much running football and officials will be handled through the league.
- Talked about the personnel needed for football. Chains, adult to be present.
- Already 37 for junior and 26 for senior (mostly 5th graders)
- Have to make sure we have equipment before opening the waiting list.
- Practice starts on 8/21, the week after camp. Camp counts as practice credit. Camp is closed.

Flag football

- Games on Saturday and practice on Tuesday and Thursday. They practice at the high school.
- Needs volunteers to do kind flag before they open it up for registration because they will not do it if they don't have coaches. Cheer needs a 6:1 kid adult ratio.

Soccer

- Will be Sunday at either 10, 10:30, or 11. School coaches bought into it.
- Chris Guy can be the head of it like Jason is for football

- \$35/kid. Will go with pinnies and not custom shirts. No time to get sponsors
- Thinks it will be successful by itself.

Basketball

- Practice starts in mid November with registration starting a month before that.
- Will confirm that gym space is still there.
- Might need some partnership with the school since they sometimes lock the door and there are logistical issues. Zack will reach out to the school to talk about issues.
- Games start in early January. Practice is usually 2 times per week.
- Coaching staff is mostly figured out. Zack will do contact lists for the coaches he thinks are coming. There will be one 5th grade team that plays up with the 6th graders

Talked about adding a non profit to manage scholarships for kids who cannot afford to pay in the rec league. Center for the arts, living history, library, etc.

Cloud 9 would like to run an open gym session on Wednesdays or Fridays from 5-6 at the school. Tanya said they will need to verify that they are all village residents before we could do anything. Would also have to pay the insurance rate.

Zach will draft some lists for each sport with staff needs, coach contacts, and equipment available

Next meeting will be the third Thursday in August and Zack will invite additional key people who are running sports.

Next meeting on August 17, 2023 at 5:00