

# Schenectady Athletic Committee

## January 21, 2010

### **Meeting call to order:**

**Meeting Attendees:** Mike Caruso, John Fitzmaurice, Mike Frederick, Tony Derenzo, Gary Farkas, Mary Anne Fritz, Theresa Fitzmaurice, Mai Cortes

### **Presentations:**

Coach Cramer- presented their request for a 5 man Blocking Sled- the cost for the sled was \$4,769.00, which he asked for \$2,000.00- he would fundraise the difference as well as pay for the shipping.

Coach Trahan- presented their request for 10 nets that would be used on the field-( see pictures attached) Each net costs \$205.00, for a total of \$2,050.00. Theresa asked what portion would they be fundraising as a team (or teams if the girls lacrosse was included) and that he come back and give us specs. Coach said he would fill out her form and get back to us with the information requested.

**November Minutes:** approved motion by Theresa, second by Mary Anne

**Treasurer Report:** Theresa-see sheet- There was a cost for the Trainer at the Wrestling Invy, this was not a scheduled cost, but Mike made the decision based on the past with Brian Faulisi having done this in the past, and he was not able to do it this year and this was presented to us on the Thursday prior to the invitational. The wrestling team paid for the police and we picked up the trainer fee.

Official vote on the Swim Invitational- approved motion by Tony, second by Gary F.

Official vote on Athletic Trainer for Wrestling Invy-Lou Rende- \$480.00- approved motion by John, second by Gary

Discussed possibly getting a batch of shirts for the entire year, not getting anything on the front but screen on the back- 1000 shirts should cost us less, we can use them all year- Mary Anne and Mai will look into the costs, etc

Official vote on the Treasurer's report- approved motion by John, second by Mai.

**Administration Business:** Mary Anne- presented us a copy of the Sec. 2 scholastic magazine – with Maximum Number of contests- this article makes it seem as if the action was indefinite and needs to be voted on. Clarification Hilyard is not ruled out for this coming year 2010-2011. All sections have representation on the NYSPHSAA.

Field is holding up fine so far, there is an attachment on the plow for snow removal- Mike says the field should be about 10 degrees warmer than actual temp outside.

Mary Anne noted baseball and Lacrosse cannot really practice inside with the new scoreboards as there are no cages over them.

**Old Business:** Nothing

**New Business:** Hall of Fame inductees:

Gary F and Mike C- presented to the Schenectady Foundation on January 11<sup>th</sup>, 2010. There was an immediate approval of being able to use their 501c3, we would use this for all funds, from fundraising, grants, donations, etc. We need to work out the logistics of setting up a separate account, etc. We would control how we spent the money, how it is dispersed, they would simply be an umbrella for us. We would do the legwork on any grant writing and they would submit it using their name. This saves us time, money and gives us the ability to really get some grants and build up funds for the students of Schenectady.

There are 4 things that need to be discussed at the next meeting:

- Create a name for this group- i.e Schenectady Booster Club
- Give them our Mission Statement- can be the same as the AAC
- An official vote that we agree to abide by their terms and want to move forward with the Schenectady Foundation
- Select someone to sit on their board- they meet once a month, Monday at 4pm

This will allow AAC to strictly be a policy making board, the way it was originally intended.

**Team Requests:**

Lacrosse- We will get an idea of what they can contribute and have a vote by e-mail – we would like to see that they can come up with approx 25% of the request.

Football- approved motion by Tony, second by Mike C.

Mike F. brought up, if we have a cap on what we give out- or is there a formula for how we give it out:

- % of students on the teams;
- What the team is willing to contribute;
- How they present to us what they are requesting;
- Amount of hours put into assisting other sports or their time at events;
- What it is they are requesting and how much of it can be used by other sports

Mike will look into Union College and possibly doing a joint venture with them and basketball

Meeting adjourned: 8:05 motion by Gary F, second by John.