November 8th 2020, St. Albans Twp. Firehouse Alexandria, Order: 6:00pm

Attendees: Jack Miller, Andy Hartman, Erin Reeves, Megan Richey, Andrea Miller, Christina Felhofer, Dustin Alspach, Nate Pettett, Sean McCutcheon, Heather Severns, Kasey Reeves, Kate Creager, Brian Elder, Alyssa Denuit.

October Minutes reviewed- Motion to Accept- Heather Severns, 2nd Andrea Miller- Motion accepted.

Treasurer report reviewed- Motion to Accept- Heather Severns 2nd Andy Hartman- Motion accepted

Cheer- Christina Felhofer---- 2021 Kate Creager & Lauren Alspach

* Expo was 11/8/20.
* Collecting uniforms, giving old pomp oms & uniforms away 1st come 1st serve.
* Emailing Scott Schmidt about cost given to Northridge for Cheer practice. Feels like the cost should be for if indoor practice space is provided. Cheer was denied use of indoor practice space this year Commissioner feels no cost should be collected for use of outdoor space.
* 2021 cheer commissioners are Kate Creager & Lauren Alspach.

Soccer- Heather Severns

* Scrimmaged Johnstown once. Jerseys were given.

Baseball- Dustin Alspach

Softball- Alex Behn

* Worked on fields more- 4 fields leveled, cut lips at transitions, added grass seed where needed.
* Planning spring clean-up needs, discussing fundraising.
* Will revisit idea of winter open gyms in February prior to team selections.

Football- managed by Jack Miller and Andy Hartman--- 2021 Nate Pettet takes over 1/1/21.

* Most helmets/pad have been returned. Pads need inspection and decide how many need replaced for 2021 season. Helmets need reconditioned and new purchased to replace if needed.
* End of season party w/cheer is up in the air, right at #’s needed. Likely will need a list of families that do attend incase contact tracing is required. (EDIT: Party was cancelled do to lack of #’s)
* FLAG went well and will continue to have next season.

COBA Basketball- Sean McCutcheon

* 4 teams paid. Boys grades 4, 5 and 6th. Girls grade 5.
* Not participating in COBA- going to play in the YMCA Elite division, fees will stay the same. Play on Saturdays with YMCA, also at least 4 home/away games.
* Practice schedule needs finalized with Rec basketball.

Rec Basketball- Heather Severns

* Playing through YMCA this year. $500/team (Jack going to call YMCA about price d/t ELITE cost is lower)
* Rec #’s so far: 3/4boys 13, 5/6 boys 5, 3/4girls 6, 5/6 girls 4. K/2 boys 20 k/2 girls 15.
* Reach out to low number age groups to see if interest (UPDATE: not enough players for 5/6 girls & boys)
* Rec. will need team sponsors and/or a fundraiser
* Coaches needed for all levels.
* Call YMCA about cost and if low numbers could be added to YMCA teams if needed.
* K/2 will need adjustable hoops
	+ Motion for 2 portable hoops for k/2 up to $750 by Kasey Reeves, 2nd Nate Pettet- motion passed. Cost split between Rec & COBA.
	+ K/2 uses small basketball- give order to Megan to order from Walmart- $10 each.

Wrestling- Andrea Miller

* Talking to NHS about use of wrestling barn. Meeting is 11/9/20.
* Schedule is being worked on for meets. Will need Primary 2 Thursdays.
* If NHS does not allow use of wrestling barn consider Homer Annex building.

WINTER SPORT FUNDRAISER- Rec basketball and Wrestling- Kate Creager will organize.

* Pizza Roll Fundraiser; ends 12/1/20.
* Pick up will be at Primary.

Volleyball- Brittany Ellis- no report.

Old Business-

* Energy Co-Op offered $2500 match fund grant. Has to be matched/used by April 2021. Looking at other alternatives for equipment for Homer ball fields. Cannot use those funds toward other equipment will have to reapply for grant.
* Mask mandate for sports- Follow OHSAA and ODH requirements set up for high school sports. COVID PROTOCOL:
* Transparency w/ quarantined students with school.
* If player tests positive then contact school/health department for guidance, follow their recommendations for teams.
* Anyone goes into a Northridge Local School District facility HAS to wear a mask. Player until ready to practice/play game. Coaches wear mask entire practice/game.
* Coaches/Players/Families will need to follow protocols by other districts and YMCA.

New Business-

* Contacting AEP about a quote for running electric to back barn.
* Scoreboard for Primary- current scoreboard broke end 2019/2020 season.
* $450 portable with stand/roller, remote, bag.
	+ Split between Volleyball, Wrestling, Rec.&COBA basketball.
	+ Motion for up to $550 use for purchase of portable scoreboard-
	+ Motion by Kasey Reeves, 2nd by Heather Severns- Motion passed.

NOMINATIONS for 2021 BOARD.

Previous Nominations:

* Erin Reeves nominated by Brittany Ellis for Secretary. Second by Andrea Miller.
* Andy Hartman nominated by Rick Creager for Vice President. Second by Dustin Alspach.

November:

* Megan Richey nominated by Andy Hartman for treasurer
* Jack nominated for President
* Brian Elder nominated by Dustin Alspach for Vice President- declined.
* Andy Hartman nominated for President.
* Motion made for Andy Hartman President, Jack Miller Vice President.
* No vote needed do to 1 nomination for each board member.
* 2021 BOARD
	+ President- Andy Hartman
	+ Vice President- Jack Miller
	+ Secretary- Erin Reeves
	+ Treasurer- Megan Richey

Next Meeting- December 13th 2020, 6pm St. Albans Township Fire Department Meeting room.

Motion to Adjourn by Dustin Alspach 2nd by Andy Hartman. Passed to Adjourn 7:34pm.