October 4th 2020, Homer Ball Field Pavilion. Order: 5:30pm

Attendees: Jack Miller, Andy Hartman, Erin Reeves, Megan Richey, Andrea Miller, Christina Felhofer, Dustin Alspach, Nate Pettett, Sean McCutcheon, Brittany Ellis

September Minutes reviewed- Motion to Accept- Brittany Ellis, 2nd Andy Hartman- Motion accepted.

Treasurer report reviewed- Motion to Accept- Andy Hartman 2nd Brittany Ellis- Motion accepted

Volleyball- Brittany Ellis

* 5/6 teams doing well 5-0 & 3-2; 3/4 teams learning and doing well.
* End of year tournament for 5/6 is up in air- 24 hour game rule still in effect. Hard to get gym time for that many days. Ideas are being considered.
* Wednesday 10/7 is NYAA night at a High School Volleyball game.

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

* Expo is November 9th --Wants to get trophies for the girls to give at end of expo.
* Wants to know if football is having an end of season tournament? Football Commissioner is inquiring.

Soccer- Heather Severns--- No report

Baseball- Dustin Alspach

Softball- Alex Behn

* Softball/Baseball want to thank all that helped with fall clean up and field maintence in September.
* Electric was ran for field 2 outlet.
* Alex, Dustin and Andy discussing ways to work the fields through fall.
* Next season- bases will need reset, field 4 dugout fixed, some dugouts need painted

Football- managed by Jack Miller and Andy Hartman--- 2021 Nate Pettet

* Fundraiser did well - $2077 profit. Will need to go toward new pads and helmets for coming seasons.
* Lots of old unused equipment was thrown out during field clean up. Still some pads that need evaluated on condition in barn and all unusable thrown away.
* Establish a contact for helmet reconditioning this winter.

COBA Basketball- Sean McCutcheon

* Will need a replacement scoreboard for Primary gym- split cost with Rec.
* Evaluations complete- 3 full teams- 4th & 6th grade boys, 5th grade girls. Still working on a 5th grade boys team- need 1-2 more players.
* Many schools are keeping kids out of gyms, likely COBA won’t be able to begin fully until January. Looking into an independence league near-by smaller schools and/or LCL schools that have COBA teams. Commissioner is reaching out to local schools about this possibility.
* Still figuring out fees will send out an email when cost has been decided. Commissioner to call about insurance.

Rec Basketball- Heather Severns

* Will need fundraiser or team sponsorships.
* Will contact Granville Rec about plan for basketball.
* Scoreboard will be needed for Primary gym split cost with COBA

Wrestling- Andrea Miller

* Waiting to hear details.
* Unsure of availability of wrestling barn for HS and NYAA use do to construction.

Old Business-

* Ventrac update: Operation Round Up Grant submitted- need to submit 1 more document. Once that is submitted response should be within 5-10 business days.
	+ Will need electric in barn to keep battery fresh- Contact township trustees and AEP to get a quote on hook up.
* Mask mandate for sports- Follow OHSAA and ODH requirements set up for high school sports.
	+ When inside schools all commissioners, coaches, parents have to follow school guidelines for masks.
	+ Players will need to wear a mask into school facilities until they are ready to play.
* Secretary will continue to contact Alexandria Fire Department about using meeting room for winter months.

New Business-

* End of season party for football/cheer. Includes Cheer, Tackle and Flag football teams. Cheer Commissioner, Christina Felhofer, contacted Altitude Trampoline Park in Heath. Cost is $1500 for 4 hours of jump time, pizza and water. Additional cost for extra pizza and siblings.
	+ NYAA does not usually host end of season parties- Football/Cheer parents will have to split the cost. Motion by Christina Felhofer, second by Brittany Ellis, to charge each family that wants to participate a flat $25 per family fee to cover jump and pizza/water cost. This will include extra pizza, siblings/extra jumpers and will cover all players in that family (for example if a family has a tackle player, a cheerleader and a younger sibling that doesn’t play the cost is $25). Will need at least 75 families to commit to cover the $1500 cost. Motion passed.
	+ Cheer and football commissioners will send out emails about the event with the cost per family of $25. Coaches will collect money from parents for their family’s participation. Any over payment above $1500 will be split evenly between football/cheer.

NOMINATIONS for 2021 BOARD.

NO NEW NOMINATIONS at OCTOBER MEETING

Previous Nominations/information.

* Megan Richey stepping down as Treasurer.
* Jack Miller will only stay if no other volunteers’ step up to take over President position.
* 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.

Next Meeting- November 8th 2020, 6pm St. Albans Township Fire Department Meeting room.

Motion to Adjourn by Nate Pettet, 2nd by Andy Hartman. Passed to Adjourn 6:53pm.