

Suffolk Zone NYSAHPERD
Meeting Minutes
Zoom Platform
Wednesday, February 15, 2023

Meeting attendance: Lori Hewlett, Clodagh Harte, Joanne Hamilton, Arthur Popp, Kerry Hogan, Bill Mallon, Lois Kahl, Maryanne Hamilton, Leslie Sewell, Beth Bolger, Jen Champagne, and Amanda Stallone.

1. **Approve January 2023 Meeting Minutes** *Motion made by Lori H. to approve Jan. 2023 minutes; seconded by Kerry H. and Arthur P.*

2. **Treasurer's Report:** (Lois to update)

- Checking: \$19,539.57 @1/31/2023
- Long Term: \$30,606.54 @1/31/2023

Note. Leslie S. confirms sending the \$300.00 (bill and gratuity) receipt for the 2023 Professional Awards Dinner to Lois K.

3. **President's Report:** Happy New Year!

- NYSAHPERD Social Media standards. *Lori H. attended the Executive Council meeting and was informed of new social media standards and forwarded this information to Amanda S.*
- Zone of the month on state website. *Shelly Connors's new project to highlight individual zones' uniqueness. Suffolk Zone will feature the Fit Club during assigned month.*
- Section Representatives should be reaching out to each VP once a month moving forward. Please look for that communication. *All VPs should be aware and keep an eye out for these monthly emails.*
- Health Education Advocacy Initiative: March 2 Thunderclap for the NYSED Health Education Associate. *An organized day of advocacy 3/2/23.*
- Call for programs for the NYSAHPERD conference Nov 2023. *Open for interested presenters.*

Lori H. had opportunity to attend mentor, Donn Tobin's meeting (Southeastern Zone) and found it very informative and enriching. She intends to share useful tips and techniques for running a meeting.

4. **NYSAHPERD Foundation Discussion/Vote:**

Sandy informed me that we don't have to pay \$5000 all at once, but can be paid \$1000/year for 5 years. (Discussion/postponement/Vote). *Tabled for future discussion; will revisit next meeting.*

5. **Professional Awards Dinner:** Thank you to Leslie Sewell for a magnificent job in organizing this year's event. *Leslie S. suggests future discussion to determine status of next year's awards dinner.*
6. **Professional Awards:** Nominations are now live on the NYSAHPERD website. Emails soliciting 2023 nominations are being sent to building leadership and Athletic directors. *Joanne H. provided status update on existing and new nominations.*
7. **HS Health and Physical Education Leadership Awards:**
 - New Date: Wednesday, February 28, 2024 @ Villa Lombardi
 - Letters being prepared for Athletic Directors soliciting candidates.*Ryan C. is ascertaining all award recipients' info and taking care of certificates.*
8. **Update: Fit Club:** May 17, 2023 (Banners ordered, Security secured). *Beth B. provided update. Registration has been active; ~25 schools have signed up. Banners are ready. Security is arranged. Beth B. said she'll send event detail info to Fit Club coaches. Beth B. suggests contacting local news media for exposure.*
9. **Elementary/MS Awards:** *Ryan C. is collecting names and info from Athletic Directors for the Elementary/MS awards. Bayshore offered to host a future awards event.*
10. **SHAPE Conference:** Seattle Beth, Anthony and Jared will be attending. Stipend. *Suffolk Zone to provide nominal \$350 stipend to attendees to assist with transportation costs.*
11. **Next Suffolk Zone Meeting Dates:** Mar 14, April 18, May 9, June 13 7pm (Zoom Platform). *Lori H. confirmed next meeting is on 3/14/2023 via Zoom Platform.*
12. **CTLE LINK:** If you need a CTLE certificate a link will be sent after the meeting.

Additional Discussion:

- **New Business:**
 - *Lori H. was invited to the Nassau Zone conference in March. Beth B. and Amanda S. will be presenting.*