

# NYS Association for Health, Physical Education, **Recreation and Dance Capital Zone**



# June 6, 2024 Business Meeting / EOY Social @ 4:45 PM

### **Welcome and Introductions:**

• A	round the room		
In Attendance:			
• J	en, Allison, Pete, Charlie, Jess H, Tyler, Terry, Maryanne		
Secretary Report: Paddy Bailey			
	lotion to approve the minutes from last meeting - Jess Hull		
□s	econd- Pete		
□ A	II in favor - All		
	linutes - Approved		
Treasurer Report: Allison Relyea			
□ W	Orking Checking -		
	ong Term Investments (LTI) -		
	AMS Scholarship Fund		
□ M	otion to approved 7k transfer back into LTI from working checking		
	Capital Zone 2024-2025 Budget		
President's Report: Jen Murphy -Fries			
President's Report			
Section Reports:			
	1. Adapted PE & Sport: Jessica Verrigni		
	☐ Unified Basketball wrapping up		
	☐ 300 Schools with unified programs in NYS		
	$\hfill \square$ Allison had a zoom call with other adapted leaders about revisiting		
	adapted curriculum and resources previously paused by the state		
	2. Aquatics: Colleen McHeard		
	Red cross changes have been released		

☐ Lifeguard shortage in NYS

3.	Coaches: Joelle Sweet		
	☐ NO Report		
4.	Council of Administrators: VACANT		
	☐ No Report		
5.	Dance: Allison Relyea		
	☐ No Report		
6.	Equity, Diversity and Inclusiveness: Colleen McHeard		
	$\hfill \square$ Pride month and Juneteenth please be aware of these as always in your		
	teachings this month		
7.	Elementary PE: Paddy Bailey		
	☐ Elementary Games for CZ Minutes		
8.	Higher Education/Professional Rep: Peter Stapleton		
	☐ Sage looking for a PE professor		
9.	Health: Jill Austin		
	☐ No Report		
10.	Exercise Science/Sports Med.: Charlie Gonsalves		
	CZ AHPERD Ex Science and Sports Meds Docs from Charlie		
11.	Recreation/Leisure/Adventure: Terry Gendron		
	☐ No Report		
12.	Retirees: Sandy Morley		
	☐ No Report		
13.	Middle School/High School PE: Terry Gendron		
	☐ No Report		
14.	Technology: Vacant		
	☐ No Report		
15.	Future Professionals: <b>Vacant</b>		
	☐ No Report		
Committee Reports:			
A.	Secondary Leadership Awards: Allison Relyea, Jessica Verrigni		
	☐ Booked next year 4/27 Italian American Center, buffet style dinner		
B.	Elem./MS Leadership Awards: Tamara Bryngelson-Eppard, Colleen		
	McHeard, Maryanne Ceriello		

- -The final <u>budget</u> from this year is finished as well as the proposed budget for next year (which is VERY conservative). Thanks to all the sponsorships, we were close to \$4,000 under budget. I know we aren't trying to make many off of this event, but with the strong possibility of splitting elementary/middle school next year, the extra funds will help cover any costs in having the additional event.
- -I am meeting with Sandy and Allison on June17th to talk about the split.
- -With this split, we will need even more volunteers and people to take over certain responsibilities (TBD); please help recruit people (new PE teachers!) who you think could take on a role and want to get more involved.
- -Sorry for the delay, but here is the <u>google folder</u> that has the pictures Frank took at the ceremony - the link can be viewed by anyone. Please feel free to share

C. Awards Committee: JoAnn Sabourin, Current/Past Presidents			
☐ No Report			
D. Zone Conference: Terry Gendron, Allison Relyea, Jessica Hull, Barb Wurz,			
and Tamara Bryngelson-Eppard, JoAnn Sabourin			
☐ Terry is looking for presenters!			
E. Capital Zone Grants: Allison Relyea, Sandy Morley,			
☐ Already received one application for next year			
New Business:			
☐ Capital Zone sponsoring a \$100 hole at Wendy O'Connor golf tournament 8/9			
☐ Must send out budget to vote via email.			
Motion to adjourn - Pete			
Second - Terry			
All in Favor - All			

### **IMPORTANT DATES:**

June 6 - Business Meeting / EOY Social

2024-2025 meeting dates to be determined

If you are a Section or Committee Head and cannot attend the monthly meeting please submit your report or send a proxy in your place. Please notify Jen Murphy who will be your proxy for the meeting.