

Suffolk Zone NYSAHPERD

Meeting Minutes

Zoom Platform

Monday, May 9, 2022

Meeting attendance: Lori Hewlett, Clodagh Harte, Beth Bolger, Drew Walker, Lois Kahl, Jen Champagne, Arthur Popp, Maryanne Hamilton, Jared Rago, Joanne Hamilton, Leslie Sewell, Kathleen Peterson, Bill Mallon, Kerry Hogan, Patty Broderick

1. **Approve April 2022 Meeting Minutes** (Thank you Clodagh). *Motion made to approve minutes; accepted by Arthur P. & Jared R.*

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

- Checking: \$2,829.42 @5/6/2022
- Long Term: \$35,961.58 @4/30/2022

Pending expenditures: Fit Club expenditures

Note. Fit Club update prioritized/discussed here to accommodate Beth B.'s present meeting time availability.

- Update: Fit Club: May 11, 2022, in-person event. (Structured fees discussed for next year's participants). Beth B. discussed last-minute needs with event supplies (i.e. ice, coolers, water, etc.) Discussion of display of banners from sponsors: St. Charles, Sal, etc.

3. **President's Report:**

1. **Suffolk Zone President Nominations (President Elect needed)**

Co-presidents nominees will be accepted, Nominations are now closed. A letter will be going out from Colleen Corsi soliciting candidates. *There is still no President-Elect; however, some progress made at state level. Colleen C. is sending letter to all Suffolk Zone members exploring the possibility of having Co-Presidents.*

2. **Welcome**

Coaching Section VP Bill Mallon. *Welcome and appreciation offered to Bill M. Discussion of roles and responsibilities—primarily soliciting of speakers for Coaching Section of the Suffolk Zone Conference.*

3. **Presidents Breakout Meeting Report:**

**Get Moving Spring into Health (May 11 submission date)*

Only 5 schools statewide have participated (211 students).

Mention of each zone getting a prize and there were currently no participants from Suffolk Zone.

4. **Request to Colleen Corsi regarding dual memberships.** (Specifically, students who go to college in one zone but live in another) To be discussed at EC next week.

The NYS AHPERD is (seriously) considering this proposal and will be discussed at the Executive Council meeting.

5. PE Learning Standards Poster: Conference Incentive

Wall poster with updated PE learning standards is an incentive for both the state and Suffolk Zone conferences.

6. Website Photos featuring Suffolk Zone needed

The state needs updated photos for the Suffolk Zone webpage. The state doesn't foresee any privacy/permission issues arising.

7. Membership Recruitment fund: \$5486.35

No discussion.

- **Update: Suffolk Zone Conference:** November 8, 2022, Kym Laube from HUGS Inc. (Keynote) *Venue still needed. Solicitation of Presenters/Vendors has begun, Google form has been created (pending venue confirmation)*
Conference theme R.I.S.E.
Location confirmation TBD shortly. Kerry H. has verbal commitments for several guest speakers. Kerry H. has a working Google Form ready to send out. Discussion of financial and travel support for presenters. All the section VPs should forward a list of potential presenters and their email addresses to add to the spreadsheet. Discussion of space/room considerations at conference. Patty B. mention guest speakers' need of gymnasium space for safe driving presentation. Conference theme based on acronym of "R.I.S.E." Discussion of target words for each letter. R (resilience, resiliency), I (integrity, innovation, inspiration), S (strategies, spectacular, strength), E (educate, education). Discussion of variations led to finalized suggestion of Resiliency, Innovation, Strength, and Educate. Kerry H. mentions she has compasses and stickers to offer to Fit Club coaches.
- **Professional Awards Dinner:** January 19, 2023 West Sayville CC. Deposit Paid
Leslie S. confirms that she'll send information out in November in preparation for January event.
- **Update: Professional Awards Nomination** Letters sent to winners and their supervisors. *Joanne H. sent letters out to award winners, but still must e-mail the supervisors and nominators.*
- **Update: Mini Grant Committee:** Committee will meet between May 13 to determine winners. *Maryanne H. states Mini Grant Committee is meeting on Friday, May 13th, 2022 to review eleven (11) applications. Patty B. confirmed she will be in attendance.*
- **Update: Fit Club:** May 11, 2022, in-person event. (Structured fees discussed for next year's participants). *Discussion took place earlier in meeting.*
- **Update: Elementary Awards:** (ADs were sent certificates) Thank you Kerry.
Kerry H. sent awards and parent letters to majority of recipients with the exception of four (4) districts pending membership confirmation.
- **New Business:**
Discussion of the ordering of new Suffolk Zone apparel and swag: Ryan C. is handling this task; however, he is not present at this meeting. Will revisit at later time.
- **Next Suffolk Zone Meeting Dates:** June Dinner Meeting (Date)

Discussion of June dinner meeting dates and convenient venue location. Suggested date of time was Wednesday, June 15th at 5:00 p.m.

CTLE LINK: *If you need a CTLE certificate a link will be sent after the meeting. Lori H. put CTLE link in the Zoom chat; instructed to click on the form.*

Additional Topics of Discussion:

- *Drew W. has a supply of PAL t-shirts and medals that he'd like to offer up to Kerry H. and Ryan C.*
- *Bill M. asks for clarification of his role/responsibilities as Coaching Section VP. Lori H. explains his main role is to solicit presenters for the Suffolk Zone Conference and Lori H. provides general examples/strategies. Discussion of examples of presenter topics such as introduction of novel sports (flag football for girls), SEL integration, and mental health aspects of coaching. Also, it was suggested to review presenter lists from other conferences. Lori H. discusses how Kathleen P. can apply these tactics to solicit presenters for the Equity, Diversity, and Inclusiveness section.*