

Suffolk Zone NYS AHPERD
Meeting Minutes
Zoom Platform
Tuesday, September 10, 2024

Meeting attendance: Lori Hewlett, Clodagh Harte, Kerry Hogan, Leslie Sewell, Jenn Dobbs, Drew Walker, Beth Bolger, Jared Rago, Kathleen Peterson, Lois Kahl, Bill Mallon, Michelle Hoffman, Dylan Latargia, Patty Broderick, Nicholas Cinelli, James Anderson, Daniel Case, Gavin Montalbano, Jack Denning, Pattie Gremillion-Burdge, Angelina Savoretti, Kyle Verlotte, Christopher Anderson, James Sinclair, Dylan Norton, Nicholas Staco, Antonina DeStefano, Jacob Silverstein, Ian (?), and Marcello (?).

- 1. Approval of Suffolk Zone May 2024 meeting minutes.** *Motion made to approve April & May 2024 minutes by Jared R.; seconded by Beth B.*

- 2. Financial Report: Lois to Update**

Savings/Long-Term Investment: \$72,052.67 @ 8/31/2024

Checking: \$6,807.43 @ 8/31/2024

Pending Purchases:

SZ Conference associated expenses (stationary materials, lodging, flights)

State Conference associated expenses (Lodging, activity expenses)

Lori H. confirms SZ Conference related expenses for guest speakers, etc. Lois K. states fiscal year (FY) ends on May 31st. Lisa Corbett is waiting for expenses from last FY. Lisa C. had sent GL to Lois K.; Lois K. to prepare spreadsheet for future meeting to inform of financial standing. SZ will need to transfer funds from savings to checking account to cover expenses associated with upcoming conference events. Account balances will change before October meeting.

- 3. President's Report:**

- *Welcome Back. Lori H. welcomes/offers thanks to Dylan L. as VP for Future Professionals (FPs). Dylan L. provided notice of tonight's meeting via IG with positive attendance turnout. Dylan L. introduced APEM members from SUNY Cortland in attendance. Jared R. and Dylan L. introduced themselves and provide overview to FPs of advantages of SZ. Lori H. advises FPs that NYS AHPERD members can belong to more than one zone. Lori H. describes how SZ offers networking opportunities and exposure to profession.*
- *SZ June Social: Success! Lori H. describes success of June social meeting.*
- *NYSAHPERD State Conference November 20-23, 2024 (SZ table, Minute to Win it activity) Who is attending? Presenting? SZ to host table during vendor session with prize wheel for increasing SZ's exposure. SZ will host "Minute to Win It" activity/game after social hour. Jared R., Dylan L., Kerry H., Lori H., and Leslie S. will be attending. Beth B. will be presenting.*

- Suffolk Zone Apparel: Received, need to distribute. *Lori H. to distribute as needed.*

Lori H. informed that NYS AHPERD will be sending out ballots to SZ members for President-Elect in the coming weeks.

4. **Suffolk Zone Conference :** Election Day November 5 (Set Up November 4)

- Sachem High School North Campus, Lake Ronkonkoma. *Lori H. confirms date and location.*
- Conference fees as per NYS AHPERD EB (\$5/Member; \$20/Non-Member) Contested. *Lori H. informs that NYS AHPERD Board of Directors instituted a new fee structure for conference attendees without input from local zones. Fees are \$20 for non-members, \$5 for members, no charge for students. Estimated fees for SZ annual conference would total approx. \$14,000 (based on 2023 conference attendance). Lois K. will draft a letter expressing SZ's general disapproval with the introduction/roll-out of new fee structure. SZ expressed general disappointment of new fees; districts/attendees will not have sufficient time to budget/plan for additional costs.*
- Keynote Speaker : Charlie Rizzuto. *Lori H. confirms Charlie R. from Islip SD. Kerry H. informed that Charlie R. will send out Google Form to directors of attendees for purpose of integrating responses into keynote presentation.*
- Conference Sponsor: GW Publishing (sponsoring attendee breakfast and/or vendor/presenter lunch). *Lori H. confirms sponsorship.*
- Presenters: report. *Beth B. to contact Just Balance (unicycle program).*
- Vendors: report. *Leslie S. inquired about vendor opportunity. She has a colleague with a mobile rock climbing trailer. Lori H. and Kerry H. suggested him being a presenter. Leslie S. to follow up.*
- Presenters Grid: report. *Kerry H. confirms 46 different sessions will take place. Waiting to hear back from SCPD regarding their sessions; Patty B. to follow-up. Phil Torregrosa (Sachem Asst. AD) to offer a tour of grounds and facilities at Sachem North HS. Registrations sent out to districts; responses coming in. Kerry H. shares preliminary program scheduling grid and provides overview.*
- Attendee/Presenter Breakfast/Lunch- ordered. *Lori H. confirms food has been ordered.*
- Volunteers for Set-up and conference day responsibilities. *Lori H. informs Adelphi Health Ed program has several students interested in presiding and volunteering. Lori H. reached out to Sachem for student volunteers.*

5. **HS Health and Physical Education Leadership Awards:**

- Pending

Lori H. informs committee will be reconvening to decide on awards.

6. **Committee Reports: Professional awards, mini-grant.** *Committee not present; no updates.*

7. **New Business:**

- *Lori H. opens discussion on meeting times. SZ proposes to alternate meeting start times to make meetings more accessible to members. Proposed start times: Mondays at 6pm, Tuesdays at 7pm. SZ offers general support of proposal. Schedule can be changed as needed. Lori H. to contact NYS AHPERD webmaster to update future schedule.*

8. **Next Suffolk Zone Meeting Dates:** Oct 7, Nov 5, Dec 10, Jan 13, Feb 11, Mar 10, April 8, May 12, June TBA (in person zone social).

Lori H. confirmed next meeting is 10/07/2024. November meeting will be conference on 11/05/2024; set up on 11/04/2024.

Additional Discussion:

- *Beth B. informs Fit Club date of May 15th, 2025.*