

Meeting called to order on Tuesday January 8, 2013 at 8:08 pm by President Kentner

In Attendance:

**Officers:** David Kentner, Jim Chrapowicz, and Chris Boscia

**Commissioners:** Bob Tridico, Greg Bean, Pat Dulaney, Sean Gill, Jennifer Szukics, and Rebecca Abruzzese

**Members:** Dave Yeomans, John Ochs, Mike Viola, and Glenn Pysher

Visitors:

**Prior Meeting Minutes Approval**

- Motion was made by Pat Dulaney and seconded by Sean Gill to approve the minutes

**Officer Reports**

- President's Report – Dave Kentner
  - Met with school district representatives to discuss gym times for basketball
- Vice President's Report – Jim Chrapowicz
  - No Report
- Treasurer's Report – Susan Bertsch
  - Not Present

**Old Business:**

- None

**New Business:**

- New web site – Jim Chrapowicz presented research that was done by committee (See Appendix A) – Board voted to approve
- By-Laws – discussion was held to remove Rugby as a sport
- Dave Kentner has received the new contract from Pitman Photography

**Commissioners Reports:**

- Baseball – Bob Tridico
- Basketball (No Commissioner – Dave Kentner – Acting)
  - Ongoing gym time issues
  - REC games have started

- Pictures are in
- Cheerleading – Rebecca Abruzzese
- Field Hockey – Jennifer Szukics
  - Will be starting earlier – February
  - Will participate in Kutztown League – 4 to 5 weeks – 7 and 8 graders
  - Will be using Game Time Fieldhouse for indoor workouts
  - Have met with coaches to discuss season
- Football – Chris Boscia
- Lacrosse – Sean Gill
  - Started this past Saturday at Velocity – Had 50 walk-in registrations and about 12 girls are participating
  - If registration numbers warrant – could have (2) U9 Teams and a U7 instead of Kinder
- Soccer – Greg Bean
- Softball – Pat Dulaney
  - Pictures are scheduled for May 5<sup>th</sup>
  - Consolidated forms and posted them on the web site

**Building Committee – John Ochs**

- No Report

**Good and Welfare:**

- Purchasing – Dave Kentner (Acting) – Still looking for a volunteer
- Warehouse – Glenn Pysher
  - Alarm codes will be changed

Adjourned at 9:01 pm

Next meeting is scheduled for Tuesday February 5, 2013

Minutes submitted for approval by: Chris Boscia on Tuesday February 5, 2013