

Meeting called to order on Tuesday October 2, 2012 at 8:13 pm by President Kentner

In Attendance:

Officers: David Kentner, George Hlavac, Susan Bertsch, and Chris Boscia

Commissioners: Pat Dulaney, Sean Gill, and Rebecca Abruzzese

Members: John Ochs, Bill Novak, Dave Yeomans, and Mark Reed

Visitors: Glen Pysher and Michael Viola Jr.

Prior Meeting Minutes Approval

- Motion was made by George Hlavac and seconded by Mark Reed to approve the minutes

Officer Reports

- President's Report – Dave Kentner
 - No Report
- Vice President's Report – George Hlavac
 - No Report
- Treasurer's Report – Susan Bertsch
 - Distributed Financials for Commissioners to review (Current budget status)

Old Business:

New Business:

- Glen Pysher voted to board
- New Organization Management System – Chris Boscia
 - Shelley, Jim, and Chris have had two webinar demo's (League Athletics and Sport NGIN) – Offerings were reviewed and preliminary costs discussed
 - Will be reviewing at least two more before making recommendation to board

Commissioners Reports:

- Baseball – Bob Tridico – Not Present
- Basketball (No Commissioner) – Dave Kentner
 - Have a coordinator at every level
 - All shirts and equipment have been ordered

- Working on gym time schedule
- Met with Travel League – To meet with Lehigh Valley League this weekend
- Tryouts will have independent evaluators
- Need to setup additional registration dates at the warehouse
- Cheerleading – Rebecca Abruzzese
 - First competition – 10/29 (will compete in five)
 - Hoagie sale went well
 - Clothing drive – 10/14
- Field Hockey – Jennifer Szukics
 - Team photos this Saturday
 - All equipment T-shirts and uniform ordering is complete
 - We are starting our fundraiser with SVSG this week and also the flash drive sale. Flash drives will be sold for \$15 apiece and we will make about eight dollars profit on each one.
 - Our Tiny's program for kindergarten and first graders is going well the program concludes the end of October
 - Second through eighth grade will finish on 11/10
- Football – Chris Boscia – Sean Gill
 - Season is going well
 - Fundraising - Night at Stooges (\$450.00)
 - Playground at Grange is being built – will provided source of power for a scoreboard
 - To date concession stand has made approximately \$3,500.00
- Lacrosse Sean Gill
 - Will be starting a U9 Program
 - No new equipment need as of right now
 - Attended SPA meeting – They are concerned with our potential numbers
 - Lehigh Valley League - \$200.00 to join
 - Our plan is to grow slowly
- Rugby – (No Commissioner)
- Soccer – Greg Bean – Not Present – Dave Kentner
 - 520 to 530 Registered
 - Pictures are done
 - Kinder program – 115 to 120 players
- Softball – Pat Dulaney
 - Season ends 10/29
 - Have moved games to Lone Lane

Building Committee – John Ochs

- No Status

Good and Welfare:

- Purchasing – Dave Kentner – No Report
- Warehouse – Dave Kentner – Need ice packs

Michael Viola Jr. – There is a problem with bees and wasps at the Wehr's Dam baseball fields

Adjourned at 8:49 pm

Next meeting is scheduled for Tuesday November 6, 2012

Minutes submitted for approval by: Chris Boscia on Tuesday, November 6, 2012