

Meeting called to order on Tuesday, August 7, 2012 at 8:18 pm by President Kentner

In Attendance:

Officers: David Kentner, George Hlavac, and Chris Boscia

Commissioners: Jim Chrapowicz, Pat Dulaney, Sean Gill, Jennifer Szukics, and Rebecca Abruzzese

Members: Shelley Ferry, Tessa Shin, Bill Novak, Dave Yeomans, and Josh Stehly

Visitors: Susan Bertsch, Glen Pysher, and Michael Viola Jr.

Prior Meeting Minutes Approval

- Motion was made by and seconded by to approve the minutes

Officer Reports

- President's Report – Dave Kentner
 - No report
- Vice President's Report – George Hlavac
 - No report
- Treasurer's Report – Mark Reed
 - No report

Old Business:

- Electronic registration form has been completed
- Pittman has been chosen as Photographer

New Business:

- Board approves Susan Bertsch as new treasurer
- Facilities meeting (for basketball gym usage)
 - Gym fees are increasing
 - Gyms will be locked
 - No weekends until December 1st
- Commissioner changes (Approved by board)
 - Soccer – Greg Bean
 - Football – Chris Boscia
 - Lacrosse – Sean Gill

- Baseball – Bob Tridico
- Organizational fundraiser at Applebee's – February 16th and 17th, 2013
- Recommendation to research and recommend a new software application to manage membership

Commissioners Reports:

- Baseball – Jim Chrapowicz
 - Connie Mac team qualified for state tournament & won first game in SPYA history
 - Fall – 15 teams and growing
- Basketball (No Commissioner)
- Cheerleading – Rebecca Abruzzese
 - Practice started
 - Had uniform fitting
- Field Hockey – Jennifer Szukics
 - Fall season started Saturday, August 3rd
 - 75-80 participants
 - 12 coaches
 - New Lehigh Valley League (participating organizations – Easton, Whitehall, Northampton, Lower Macungie and South Parkland)
 - Uniforms were ordered
 - Fundraiser – USB drives with photos
 - Need to purchase a junior set of goalie equipment – approximately \$700. – To be used by 4th, 5th or 6th grader
- Football – Sean Gill
 - League code of conduct form needs to be signed by SPYA President
 - 8/11 concussion awareness presented by OAA
 - 8/29 pictures scheduled
 - 9/1 regular season starts
 - 9/15 Stooges fundraiser
 - 9/21 Youth night at Parkland football game
 - 9/22 Homecoming
 - 10/24 Powder Puff game
- Lacrosse (No Commissioner)
 - Need a place to store equipment
- Rugby – Rich Shewack (not present)
- Soccer – Andrew Johnston (not present)
- Softball – Pat Dulaney
 - Fall 5 teams – approximately 65 participants
 - New equipment – getting bids
 - Working with Dave K. to schedule field usage

Building Committee – John Ochs

- All applications are in (DEP was the last to be approved)

Good and Welfare:

- Purchasing– Tessa Shin
 - Will send out a spreadsheet to be used for bids
 - Orders placed without a P.O. will not be paid
 - Would like to reevaluate vendors
- Warehouse

Adjourned at 9:17 pm

Next meeting is scheduled for Tuesday September 4th

Minutes submitted for approval by: Chris Boscia on Tuesday September 4, 2012