

Meeting called to order on Tuesday May 1, 2012 at 8:11 pm by President Kentner

In Attendance:

**Officers:** David Kentner and Chris Boscia

**Commissioners:** Jim Chrapowicz, Andrew Johnston, Pat Dulaney, Sean Gill, and Jennifer Szukics

**Members:** Shelley Ferry, Tessa Shin, John Ochs, Bill Novak, and Dave Yeomans

Visitors: None

**Prior Meeting Minutes Approval**

- Motion was made by Tessa Shin and seconded by Jennifer Szukics to approve the minutes

**Officer Reports**

- President's Report – Dave Kentner
  - No Report
- Vice President's Report – George Hlavac
  - Not Present
- Treasurer's Report – Mark Reed
  - Not Present

**Old Business:**

- Applebee's fundraiser for organization – A lot of Sundays are open – Pat Dulaney will send dates to the other commissioners
- New warehouse plans should be communicated to membership (UMT is ready to move forward)

**New Business:**

- Rob Baker from Christmas City Photography presented to the board. He reviewed what they offer and circulated samples. They do a lot of work with High School and Middle School sports teams. Standard contact is for one year but will do a three year. Orders can be placed online.
- Electronic Registration Form
  - Cost to have form created will be between \$50.00 and \$200.00
  - Will be able to be filled out and printed

- Board approved moving forward
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**Commissioners Reports:**

- Baseball – Jim Chrapowicz
  - All teams have started except for older teams
  - Preparing for Fall
- Basketball (No Commissioner)
  - Derek Bernecker is interested in becoming Commissioner
- Cheerleading – Rebecca Abruzzese
  - Not Present
  - Foam in mats is being replaced at no cost
- Field Hockey – Jennifer Szukics
  - Doing apparel sale
  - Applebee’s fundraiser brought in \$180.00
  - Planning another fundraiser
  - Practice starting on Thursday
  - Forming of a league still progressing
- Football – Sean Gill
  - 43 helmets did not meet certification standards
    - Will cost \$70.00 each to replace
    - Will adjust budget to absorb extra cost of the helmets
  - Early registration – 67 sign-ups
  - Planning to have two teams at each weight class
  - Teams will practice at Parkway Manor and Grange Road
- Lacrosse (No Commissioner)
  - Positive feedback from parents regarding the job that Josh is doing
- Rugby – Rich Shewack – Not Present
  - Parent meeting scheduled for next week
  - Discouraged with registration numbers
  - Looking to recruit players
- Soccer – Andrew Johnston
  - Spring season is moving along
  - Fall tryouts have begun
- Softball – Pat Dulaney
  - All teams are playing
  - Pictures are scheduled for May 6<sup>th</sup>
  - Six teams have been entered into the Mallory Bomboy tournament
  - Order is being placed for apparel sale

**Building Committee – John Ochs**

**Good and Welfare:**

- Purchasing – Bob Tridico
  - Not Present – No Report
- Warehouse
  - Need to order medical kits and ice packs
  - Dave has been contacted regarding interest in the open warehouse manager position

Adjourned at 9:07 pm

Next meeting is scheduled for Tuesday June 5, 2012

Minutes submitted for approval by: Chris Boscia on Tuesday June 5, 2012, 2012