

Meeting called to order on Tuesday April 3, 2012 at 8:08 pm by President Kentner

In Attendance:

Officers: David Kentner, Mark Reed and Chris Boscia

Commissioners: Jim Chrapowicz, Andrew Johnston, Pat Dulaney, Jennifer Szukics, and Rebecca Abruzzese

Members: Shelley Ferry, John Ochs, Bob Tridico, Derek Bernecker, Bill Novak, Dave Yeomans, and Josh Stehly

Visitors:

Prior Meeting Minutes Approval

- Motion was made by Shelley Ferry and seconded by Jim Chrapowicz to approve the minutes

Officer Reports

- President's Report – Dave Kentner
 - No particular report
- Vice President's Report – George Hlavac
 - Not Present
- Treasurer's Report – Mark Reed
 - Financials
 - A lot less concerned – Approximately \$28,000 in revenue this month
 - Approximately 60 Registrations short for all sports to date
 - Insurance Premiums have increased by \$3,000 but missing coverage for new sports – will cost an additional \$1,300
 - Getting additional quotes for roof repair
 - Susan Bertsch still interested in taking over as Treasurer

Old Business:

- Award Jackets
 - Shelley Ferry submitted policy to board
 - Adjustment – Any Jacket brand up to \$55.00
- Policy was approved by board
- Bill Novak was recognized as the 2012 Bud Keiper award winner

New Business:

- Facebook pages
 - Approved for each sport to have their own
 - Chris Boscia to develop guidelines for acceptable use

Commissioners Reports:

- Baseball – Jim Chrapowicz
 - Practice has started for most teams
 - Registrations are close to budget
 - Equipment has been handed out
 - Picture day has been scheduled
 - Games to start the end of April
- Basketball (No Commissioner)
 - Derek Bernecker has shown an interest in become the Commissioner
 - Need to setup a follow-up meeting to finalize
 - There were no boys teams that won a championship
 - There was one girls team that won a championship
- Cheerleading – Rebecca Abruzzese
 - All mat samples are in – going to review this Friday
- Field Hockey – Jennifer Szukics
 - Last week of indoor practice at ESA
 - Start outdoor practice next week
 - Talent level is good
 - High School and Middle School are working with our program
 - Fall schedules will be worked around middle school program
 - Pictures scheduled for May
 - SPYA_FH – Twitter
 - Program is developing into a good feeder program
 - Working on a league with other organizations (to follow PIAA)
 - 4/10 – Applebee’s fundraiser
- Football – Sean Gill – Not Present
- Lacrosse (No Commissioner) - Josh Stehly (Acting)
 - 17 Players (Approx. 9 U – All participating in Kinder program)
 - Getting good help from the parents – (Very good support)
 - Dave Kentner meet with Schnecksville regarding LAX program – the meeting was positive and supportive
- Rugby – Rich Shewack – Not Present
- Soccer – Andrew Johnston
 - Travel teams have started
 - Recreation teams to start after Easter

- Equipment is being handed out
- Softball – Pat Dulaney
 - All 10 teams have started
 - 6 Teams entered in the Mallory Bomboy Memorial Tournament
 - Request for sponsorship for High School program

Building Committee – John Ochs

- UMT Meeting with executive board has not been scheduled as of yet
- No further update reported
- Architect certified building plans will cost \$6,000 – required by UMT
- Discussion regarding adding information to website to let membership know our intention to build a new warehouse at Grange Road Park
 - Will need to schedule a meeting to discuss in detail

Good and Welfare:

- Purchasing – Bob Tridico
 - Few items still needed for spring sports
 - Will need to find a replacement – Bob will be taking over as Baseball Commissioner
- Warehouse – Dave Kentner
 - Medical kits and ice packs are on order
 - Pulte fields are ready for use
- Additional Items
 - Current warehouse lease started in 1974 (We own the building)
 - Roof repairs – We are responsible – Will work with church

Adjourned at 9:45 pm

Next meeting is scheduled for Tuesday May 1, 2012

Minutes submitted for approval by: Chris Boscia on Tuesday May 1, 2012