

Meeting called to order on Tuesday January 3, 2012 at: 8:06 pm by President Kentner

In Attendance:

**Officers:** David Kentner, George Hlavac, Mark Reed and Chris Boscia

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

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

Visitors:

**Prior Meeting Minutes Approval**

- Motion was made by Tessa Shin and seconded by Shelley Ferry 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
  - 2012 Budget
    - \$2,500 Deficit
    - Base fee set at \$70 (\$55 to sport / \$15 for administration)
    - Softball / Football/ Baseball – are over the \$55 threshold
    - Board voted to accept budget as presented

**Old Business:**

- Spring Flyer all set
- Awards Jacket Committee meeting scheduled for January 17<sup>th</sup>.

**New Business:**

- Latham Scholarship – Will make two awards – Male and Female
- Bud Keiper Nominations – Submit nominees at next meeting
- Sports Packets – Completed for Football, Softball, and Soccer
- Cheer mats – SVS
  - George Hlavac has been in contact with SVS

- To be picked up by the middle of January, inspected, and returned to manufacturer
- Holding of multiple positions by board members – discussed and agreed not to make any changes to the By-Laws

**Commissioners Reports:**

- Baseball – Jim Chrapowicz
  - Planning for the spring season
  - Legion boundary changes will be voted upon at the next meeting
- Basketball (No Commissioner) – Dave Kentner
  - There is someone interested in being Commissioner (Ed Brandt has the information)
  - Recreational team to start games the weekend of January 7<sup>th</sup> and 8<sup>th</sup>
  - Ordering more shirts
  - Add to website that we are still looking for a Commissioner
  - No spirit wear this season
  - Picture forms were not distributed
- Cheerleading – Rebecca Abruzzese
  - Web site cleanup
  - Coaches meeting – February or March
- Field Hockey – Jennifer Szukics (not present)
- Football – Sean Gill (not present)
- Lacrosse (No Commissioner)
- Rugby – Rich Shewack (not present)
- Soccer – Andrew Johnston
  - No particular report – planning for spring
- Softball – Pat Dulaney
  - Getting ready for spring
  - Will be doing another fundraiser like the one in December at Elite
  - 12U tryouts – setting up dates

**Building Committee – John Ochs**

- John to meet with Keystone (Dean Haas) to discuss what plans are needed to submit

**Good and Welfare:**

- Purchasing – Bob Tridico (not present)
- Warehouse
  - Porta Potties that were not picked up have been
  - South Whitehall Township will be assuming the responsibility for the Porta Potties

- Shelley Ferry made a comment regarding the need for more Board Members
- ETeams would like to show SPYA one of their new products – Shelley to schedule for January

Adjourned at 9:30 pm

Next meeting is scheduled for Tuesday February 7<sup>th</sup>

Minutes submitted for approval by: Chris Boscia on Tuesday February 7, 2012