

Southern Parkland Youth Association Board Minutes May 5, 2009

Attendees: Scott Snyder, Dave Kentner, Jim Chrapowicz, Mark Reed, Drew Johnston, Bill Novak, Sean Gill, Shelley Ferry, Wendy Petraglia, Randy Roberts, Bill Schlechter, Dan Yannes. Visitors: Bob Tridico.

President's Report – Scott Snyder

- Scott discussed a possible fundraising opportunity with Dan's Cameras. Classes are held by the camera shop and the people taking the class need action sports to practice taking pictures. Pictures become property of SPYA and SPYA gets a portion of the class cost.

Vice President's Report – Dave Kentner

No specific report

Secretary's Report - Jim Chrapowicz

April minutes approved with a spelling fix for Cavalucci.

Treasurer's Report - Mark Reed

- Financial Report Read and approved
- Jim Chrapowicz questioned mark on the amount of money in standard savings account and if it's protected by FDIC. Mark responded that it was, but only due to the recent increase to \$200,000. Mark noted that he would look into other options for the funds.

Old business:

- Some bylaws that were discussed years ago were never officially included. Bylaws need to be reviewed for differences against current process.
 - o Example - Valid check signers (bylaws state President and Treasurer must cosign all checks, with only the VP being a backup)

New business:

- Sean Gill had a question about starting Lacrosse; Scott Snyder explained what would be needed to start a new sport (commissioner, budget plan, field plan, etc).
- Some bylaws that were discussed years ago were never officially included. Bylaws need to be reviewed for differences against current process.
 - o Example - Valid check signers (bylaws state President and Treasurer must cosign all checks, with only the VP being a backup)
- Drew Johnston voted on and approved as the new Soccer commissioner
- Pittman Contract Proposal was reviewed and to be discussed at the June meeting
- In June, Bob Tridico will be up for vote to join the Board of Directors
- Suggestion by Jim Chrapowicz to install some sort of "drop box" at the Warehouse so uniforms, paperwork, etc can be securely dropped off by parents. Scott Snyder said he would investigate

Commissioner Reports

Baseball – Randy Roberts (Scott Cooperman not present)

- Best group of new coaches to date

- Lost 3 players in in-house levels due to “too much time needed”

Basketball – Dave Kentner (Jack Stengel not present)

- Has one Girls team that has earned championship jackets but has not yet acted upon it
- Not much response to the open commissioners job; Shelley to post notice on SPYA website
- Equipment return ongoing

Cheerleading – Wendy Petraglia (Kerrie Armbruster not present)

- Coaches all certified
- Apparel forms decision being made
- Signups next week; most already registered at the early signup
- Coaches manual being developed

Football – Sean Gill

- Need shed at new UMT field; Must be moveable; Scott Snyder noted it will be 10'x12'
- Camp set, working on shirt design
- Coaches certification in June
- Need to look into increasing the registration fee to cover football costs
- 80lb teams moving to new UMT field; lower PM fields now available for fall baseball

Soccer – Drew Johnston

- Need to transfer Soccer registration information to Drew
- Travel Tryouts scheduled
- Still having registrations
- Big influx of girls; some team size issues
- Photo day complete
- Coaches education scheduled; Referee classes held
- Coaches meetings held; they would like to see smaller teams
- All equipment and uniforms received; a bit more to order as number of teams increase

Softball – Bill Novak

- Season going; 7 PL and 2 LV teams; ~ 130 players
- 5 teams in a tournament 4/25
- Rainouts affecting schedules
- Picture day held
- Apparel sale ongoing; Lottery fundraising ongoing
- A few minor complaints have been deal with

Warehouse - Scott Higgins

- No report, not present

Good and Welfare

Nothing specific

- Meeting Adjourned

Respectfully Submitted-Jim Chrapowicz