

Southern Parkland Youth Association Board Minutes June 2, 2009

Attendees: Dave Kentner, Jim Chrapowicz, Mark Reed, Drew Johnston, Bill Novak, Sean Gill, Kerrie Armbruster, Al Cavallucci, Scott Higgins, Dave Peters, Shelley Ferry, Wendy Petraglia, Randy Roberts, Dan Yannes, Bob Tridico. Visitors: George Hlavac, Tessa Shin.

President's Report – Scott Snyder

No report, President not present

Vice President's Report – Dave Kentner

No specific report

Secretary's Report - Jim Chrapowicz

May minutes approved.

Treasurer's Report - Mark Reed

- Auditors Report ready by auditors and accepted unanimously by Board
- Financial Report Read and approved
- Discussion held on where fundraising money goes and the requirement for fundraising
 - o Budgets are estimated at \$45/player, with \$15/player being admin costs
- Mark presented an option to move funds to Embassy Bank – approved
- Mark noted that bounced checks are increasing and are harder to track; Mark asked for help from the commissioners to track down the families
- United Way requests are increasing – we may need to set a policy and ask for proof of need

Old business:

- Drop Box request is being reviewed by the Church; if approved, it will be a free standing box capable of handling larger items.
- Pittman Contract – commissioners present agreed to renew the contract with Pittman
 - o Mark suggests reviewing packages and removing some of the lowest selling items to minimize the options and maximize the fundraising. Dave Kentner will take this information back to Pittman
- 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)
 - o No update in June – Scott Snyder not present

New business:

- Tessa Shin visiting and interested in getting more involved. She ran the Blastball program in 2009 and will be taking over the T-Ball/Prep Program in 2010.
- Bob Tridico voted onto the Board of Directors
- In July, George Hlavac will be up for vote to join the Board of Directors

Commissioner Reports

Baseball – Scott Cooperman

- No report, not present

Basketball – Dave Kentner (Jack Stengel not present)

- Ryan Bohl of SVSG has shown interest in the commissioner port; Dave will be speaking with him

Cheerleading – Kerrie Armbruster

- Online signups ongoing; around 140 registrations
- Parents meetings held
- Final fittings 6/14 at Warehouse
- Starts end of July
- Gym requests submitted
- New tumbling coordinator
- Shelley noted that registration flyer stated 6/30 registration close date; potential issue

Football – Sean Gill

- Warehouse registration 6/8; 209 current participants
- Equipment handout 6/8 for first group
- Still need shed at Grange fields
- All coaches certified
- Tshirts in for Flag Camp 3rd Wk of July at Ricky Ridge

Soccer – Drew Johnston

- Soccer registration information changed to Drew
- Travel Tryouts complete
- Coaches clinic scheduled in June @ Lone Lane
- 9 travel teams
- 2 teams won their league and will need award jackets

Softball – Bill Novak

- Season winding done
- Few complaints
- Apparel sale complete
- Pictures handed out
- Lottery fundraiser ongoing
- Getting ready for playoffs and All Star game

Warehouse - Scott Higgins

- Need ice packs
- Need first aid kits

Good and Welfare

Nothing specific

- Meeting Adjourned 9:02pm. Next Meeting July 7th.
Respectfully Submitted-Jim Chrapowicz