

Southern Parkland Youth Association Board Minutes January 5, 2010

Attendees: Scott Snyder, Dave Kentner, Jim Chrapowicz, Mark Reed, Andrew Johnston, Bill Novak, Sean Gill, Kerrie Armbruster, Mark Constant, Shelley Ferry, Dave Peters, Dan Yannes, Bob Tridico. Visitors: Chip Hurd, Rick Muth, Chris Boscia

President's Report – Scott Snyder

- Previous discussions on fees
 - o Scott has received more information from other organizations to see the range of fees being charged
 - Some organizations are funded by their local township
 - Some charge different fees per sport and/or more for travel teams
 - o Our fees are in the middle

Vice President's Report – Dave Kentner

- No specific report

Secretary's Report - Jim Chrapowicz

- December minutes approved

Treasurer's Report - Mark Reed

- Slightly over budget on warehouse, admin; but finished with small surplus
- Monthly spending about 10k for basketball gym, equipment, etc; tracking consistent with last year

Old business:

- Drop Box
 - o Scheduled to be installed this week
- Pittman Contract
 - o Final contract received; will be signed and copies distributed to commissioners
 - o Contract includes \$200 sponsorship of website, additional \$300 yearly and 100 coupons yearly for a free "memory mate" to distribute to players as needed
- Some bylaws that were discussed years ago were never officially included. Bylaws need to be reviewed for differences against current process.
 - o No progress
- Policy Statement on Photography/Videography of Participants
 - o No progress

New business:

- Lifespan of Quakertown interested in sponsorship on our website – Scott Snyder will follow up
- Baseball Commissioner Review
 - o Jim Chrapowicz had expressed interest in being the commissioner as well as Scott Cooperman; the board voted, but the vote was not announced as the other 3 officers worked towards a mutual resolution that would be best for SPYA. Scott Snyder got all involved together to discuss the situation; at that meeting Scott Cooperman had provided a suggestion where he would step down, turn over the program to Jim Chrapowicz, and stay

involved in the program and the SPYA board. Scott also wanted to keep the travel coaches in place as he had already selected the coaches. The meeting adjourned with the assumption that this would take place. Roughly a week later, both Scott and Jen Cooperman submitted their resignation from SPYA.

- For now, Scott Snyder will be acting as the purchasing agent; Shelley Ferry asked if there was a list or book of some sort of the history of purchases that Jen made; Scott Snyder to follow up on this item.

Commissioner Reports

Baseball – Jim Chrapowicz

- Revalidating travel coaches
- Baseball meeting help to discuss duties, registration, ideas, etc
- Ready for registrations
- Question field from Rick Muth on travel coaches so players can decide where they want to play; coaches information reviewed with the board

Basketball – Mark Constant

- All 3 leagues under way; some weather issues
- Pictures this week – 1/9 and 1/10
- Dave K – Need full name and DOB for coaches background checks

Cheerleading – Kerrie Armbruster

- Season ended in Dec; successful year
- Would like another early signup in March for tumbling program in spring
- Coaches meeting 1/24; waiting on coaches commitment for next season

Football – Sean Gill

- Out of season, no specific report

Soccer – Drew Johnston

- Online registration started

Softball – Bill Novak

- Ready for registration
- Finding coaches
- Need to know who will order equipment/apparel – Scott Snyder for now

Warehouse - Scott Higgins

- No specific report, not present

Good and Welfare

- Meeting Adjourned. Next Meeting February 2nd. Respectfully Submitted-Jim Chrapowicz