

Southern Parkland Youth Association Board Minutes
February 2, 2010

Attendees: Scott Snyder, Dave Kentner, Jim Chrapowicz, Mark Reed, Andrew Johnston, Kerrie Armbruster, Shelley Ferry, Dave Peters, Dan Yannes, Bob Tridico, Tessa Shin. Visitors: 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

- January minutes approved with minor wording adjustment

Treasurer's Report - Mark Reed

- 36K in revenue from registrations
- Expenses minimal; slow spending at this time of year
- Audit paperwork underway – Mark is obtaining the audit engagement letter for approval at February meeting

Old business:

- Drop Box
 - o Company went out of business; Scott is following up to try and find the box so we can install it ourselves
- Pittman Contract
 - o Contract signed and distributed to commissioners
 - o No sponsorship money received as of yet
 - o 100 discount cards not yet received; once received will be held by the board and distributed to sports
 - Suggest using the cards for “UW” registrations
- 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 Need to make SPYA code of conduct and include these types of items for coaches, parents, and players. Everyone should send in samples to Scott Snyder.

New business:

- Sponsors on website

- Lifespan – coming to March meeting
- Pittman - complete
- No handing out of any materials by sponsors directly to participants; sponsor materials can be distributed by commissioners to the coaches
- No specific advertisements can be done for sponsors; it must be a generic sponsorship
- Background Checks – all sports will be required to perform coach's background checks. It is the responsibility of the commissioners to turn in completed lists to the secretary before the season starts.
- Verizon provides organizations with \$750 per employee that volunteer for the organization. Commissioners should keep an eye out for volunteers who work at Verizon and take advantage of their generosity.
- Purchasing
 - Must come through SPYA purchasing rep who will place the orders
 - Vendors will be instructed to not accept quote requests from commissioners and will not sell items to SPYA without a purchase order number
- Church Gift – Nativity Lutheran is accepting gifts to help defray the costs of items needed for the additional – suggested that SPYA may want to make a donation

Commissioner Reports

Baseball – Jim Chrapowicz

- Registration underway, numbers trending similar to 2009
- Nearly all coaches in place; only need a few at the lower levels
- Identified requirement for providing award medals to 4-8 year old age groups; have worked with Wagner on identifying model and costs
- Equipment and Apparel items out to bid
- Coordinators in place for all age levels

Basketball – Dave Kentner (Mark Constant not present)

- Girls has one issue with a JCC team not showing up for games
- Boys
 - ¾ grade getting too physical
 - Issue of theft/vandalism
 - Issue with coach brining an unregistered player onto a team
 - No boys background check information provided

Cheerleading – Kerrie Armbruster

- End of year planning meeting; all but 3 coaches returning
- Uniforms on sale now; would be a good time to purchase
- Discussions on changes for 2010 program
- Discussions that cheer does not have enough mats of the proper type; will be investigation options

Football – Sean Gill

- Out of season, no specific report

Soccer – Drew Johnston

- 250-270 registrations currently; still ongoing

- Checking equipment and uniforms

Softball – Bill Novak

- Not present, no report

Warehouse - Scott Higgins

- Not present, not report

Good and Welfare

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