

Southern Parkland Youth Association Board Minutes
August 3, 2010

Attendees: Scott Snyder, Jim Chrapowicz, Mark Reed, Andrew Johnston, Bill Novak, Sean Gill, Mark Constant, Ken McCreary, Chris Boscia, Shelley Ferry, Dave Peters, Wendy Petraglia, Dan Yannes.
Visitors: Jessica Cassium, Rebecca Abruzzese, Dave Yeomans, Chip Hurd

President's Report – Scott Snyder

- No specific report

Vice President's Report – Dave Kentner

- No specific report, not present

Secretary's Report - Jim Chrapowicz

- Approved July minutes with 2 corrections to attendance

Treasurer's Report - Mark Reed

- Audited financial statements available
- Treasurers report emailed to members
- Tax return being filed this week
- Mark to follow up with PASC about sharing costs of portable toilets
- Substantial shortfall in fall sport registration money

Old business:

- Drop Box
 - o Drop box installed in the shed. A combination lock controls access to the key. Commissioners can give out the lock combination. The lock combination can be changed regularly.
- Some bylaws that were discussed years ago were never officially included. Bylaws need to be reviewed for differences against current process.
 - o No progress
- Code of Conduct
 - o No progress, Kerrie not present
- Background Checks – info needed from current sports

New business:

- Request for approval of an award jacket for a baseball team that all players already have the standard jacket; requested jacket is a lower cost than our standard - approved
- Purchasing – Bob Tridico will be taking over as purchasing agent
- Bud Keiper Award – Tabling until December; will be an annual January award going forward
- Board Member Vote – Dave Yeomans voted in; Jessica Cassium and Rebecca Abruzzese did not receive the required number of votes
- Winter Signups – Mark getting SMS from PSD; Dates are 9/25 and 9/29; Shelley working on the flyer; Shelley will send information to Dave Kentner to get the dates into the newspapers

Commissioner Reports

Baseball – Jim Chrapowicz

- All spring teams complete. ULM has 1 team win the regular season. JL and SL won their league playoffs and advanced to regionals but were both eliminated.
- Uniform and equipment return held. Some items still outstanding.
- Fall season underway with 13 teams (up from 9 teams in 2009). Equipment and uniforms have been distributed and practices have begun. Games start mid-August and the end of season tournament starts the last weekend of September.

Basketball – Mark Constant

- Kickoff meeting held to review last year's lessons learned and this year's tentative registration and tryout dates.
- In need of a coordinator for travel and K-2.
- Will be taking an inventory and addressing the issue of an enormous supply of old shirts.
- Mark has started discussions with PSD about using gyms at Jaiindl elementary.

Cheerleading – Kerrie Armbruster (via written report)

- 1st-8th grade teams have started cheering; most have been sized. Money due 8/5 and orders will be placed 8/6.
- Tiny Trojans begin this week and will get fitted.
- Summer apparel order has been dropped off and the money is being turned in. One more apparel sale will run for the fall.
- Cheer would like to run a lottery fundraiser
- New uniform model has already been discontinued. Had to order as many pieces as possible to make sure the teams have enough for the next few seasons. More money was spent than planned, but it was necessary; because of this, no new uniform orders will be needed for a few seasons.
- Need to add more mats for the program. Information is begin gathered on options and costs.
- Parents have been given their emergency contact forms, schedules, and conduct forms.

Football – Sean Gill

- Flag camp was a success this year and was a successful fundraiser.
- Equipment handout – no problems to report
- Saturday flag schedule has been set at Grange. Flags will play at 8-9am.
- Scrimmages and schedule for home games. All SPYA teams will play in the Bethlehem Bowl 8/28.
- Total of 228 players – 134 tackle and 94 flag
- Port o Potty approved for WD this year. Working with Ken to setup.
- Need to purchase a tent and an 80 gallon cooler for concession stand
- Goal post donated by Dr. and Mrs. Cipolla.
- Pictures set for Parkway Manor August 26th at 5pm

Soccer – Drew Johnston

- Registrations continue; 450 to date; still receiving calls and emails about registering
- Travel – hoping for 10-11 teams for fall season; this is an increase from spring; teams entered in the LVYSL; season starts 9/11/10
- NVYSL – teams are being formed; season starts 9/11 or 9/12

- In House – teams are being formed
- Coaches Education is in the planning stages
- Games are tentatively planned to begin 9/11 for all levels
- Equipment orders are being formed and placed for fall season. Plan to move SPYA goals currently at WD to Lone Lane due to increased field needs
- Fields – planning to rotate fields this summer to protect goal areas and increased demand for field space; also met with representatives of PASC

Softball – Bill Novak

- LVL regular season done
 - o 12U was regular season champs, finished 2nd in playoffs
- Equipment and uniforms are being collected
- Settling up season expenses with coaches
- Lottery fundraiser complete
- Apparel sale completed and items distributed
- Batting cage area to be cleaned up by softball, then Scott Snyder to repair frame
- Search continues for new commissioner

Warehouse – Ken McCreary

- Portable Toilets put a SMS and PM for Fall Seasons

Good and Welfare

Meeting Adjourned. Next Meeting September 7th. Respectfully Submitted-Jim Chrapowicz