

Meeting called to order on Tuesday January 4, 2011 at: 8:00 pm by Vice President Hlavac

In Attendance:

Officers: George Hlavac, Mark Reed, and Chris Boscia

Commissioners: Jim Chrapowicz, Andrew Johnston, Pat Dulaney, Sean Gill, Mark Constant, and Rich Shewack

Members: Ken McCreary, Bill Novak, John Ochs, Tessa Shin, Dan Yannes, and Dave Yeomans

Visitors: None

Officer Reports

- President's Report – Dave Kentner
 - No report, not present at meeting
- Vice President's Report – George Hlavac
 - No report
- Treasurer's Report – Mark Reed
 - Brief review of financials. 2010 budget to finish in the positive by about four thousand dollars. Football was over due to the purchase of new uniforms
- Secretary's Report – Chris Boscia
 - Approval of December minutes with the addition of John Ochs to the attendance list

Old Business:

- Work on code of conduct completed
- Background check information still being collected for current basketball coaches
- Bud Keiper Award nominations finalized for 2007, 2008, 2009, and 2010
- 2011 Budget review and approval
 - All Commissioners met to discuss their budgets and are ok with each others
 - 2011 Budget will reflect about a 12 thousand dollar deficit
 - All members were ok with a budget deficit
 - Baseball will be increasing their registration fee by ten dollars
 - Ken McCreary asked the question as to who controls the warehouse budget. Mark Reed responded that it is handled by the Officers
 - Jim Chrapowicz made the motion to approve the budget and was seconded by Dan Yannes – 2011 Budget was approved

New Business:

- Dave Peters resigned his member position

Commissioners Reports:

- Baseball – Jim Chrapowicz
 - Will be losing players at the upper levels to new travel (tournament) teams being started at ESA
 - May not be fielding a Connie Mack team this spring
 - Planning for registration that takes place January 26th and January 29th
- Basketball – Mark Constant
 - Current season is underway
 - Apparel orders have been sent in
 - Intramural teams have started
 - Jaihindl school gym is not suitable to the older levels
 - Getting gym time has been a struggle
- Soccer – Andrew Johnston
 - Planning for coaching clinics
 - Planning for extra training for younger kids
- Softball – Pat Dulaney, Football – Sean Gill, Rugby – Rich Shewack, and Cheerleading – Kerrie Ambruster (not present)
 - No particular report – out of season

Good and Welfare:

- Purchasing – No report Bob Tridico not present
- Warehouse – Ken McCreary
 - Is in the process of getting pricing for a new cypher style lock for the main door of the warehouse
 - Looking into getting new lock for baseball storage bins

Adjourned at: 8:25pm

Next meeting is scheduled for Tuesday February 1st

Minutes submitted for approval by: Chris Boscia on Tuesday February 1, 2011