

Meeting called to order on Tuesday April 5, 2011 at: 8:06 pm by President Kentner

In Attendance:

**Officers:** Dave Kentner, George Hlavac, Mark Reed, and Chris Boscia

**Commissioners:** Jim Chrapowicz, Andrew Johnston, Pat Dulaney, Sean Gill, Kerrie Armbruster, and Rich Shewack

**Members:** Shelley Ferry, Bill Novak, John Ochs, Dave Puckett, Bill Schlechter, Tessa Shin, Bob Tridico, and Dave Yeomans

Visitors: Rebecca Abruzzese, Derek Bernecker, and Greg Bean

**Prior Meeting Minutes Approval**

Motion was made by Jim Chrapowicz to approve the minutes and seconded by Kerrie Armbruster

**Officer Reports**

- President's Report – Dave Kentner
  - No report
- Vice President's Report – George Hlavac
  - No report
- Treasurer's Report – Mark Reed
  - No particular report

**Old Business:**

- Credit Card Transactions
  - For fall sports registration, if it works out then we will get pricing (Jim Chrapowicz will provide Mark Reed necessary information)
- Year-end coaches meeting for all sport
  - George Hlavac has not had a chance to work on.
  - Dave Kentner to meet with Mark Constant to get information about current basketball season

**New Business:**

- Fall Sports walk-in registration dates for May
  - Tuesday, May 24 and Wednesday, May 25 from 6:00-9:00PM at Parkway Manor Elementary School cafeteria.

- **Warehouse Maintenance**
  - Bruce Evans, who does a lot of maintenance for the church, told Jim Chrapowicz that there are trees dangerously close to falling on the warehouse. He also mentioned that the roof is curling and likely needs repair/replacing. We need to work with the church to identify who should be paying for repairs and tree removal.
  - George Hlavac is going to follow-up with his contact at the church
- **Latham Scholarship**
  - We have received an application
  - Kerrie Armbruster and George Hlavac have volunteered to review and assist with the selection

#### **Commissioners Reports:**

- **Baseball – Jim Chrapowicz**
  - Approximately 730 kids have registered
  - Practice has started for some teams
  - Games to start in late April
  - Most of the equipment and uniforms that were ordered are in
  - Will be spending about \$7,000 on field maintenance at Parkway Manor. Will be doing about the same next year.
- **Basketball – Mark Constant (Not Present)**
- **Soccer – Andrew Johnston**
  - Registrations: currently 500 signed up for spring as of 3/27/11. Registrations are still coming in.
  - Travel: 9 teams for spring. Season has started
  - Recreational: teams are being formed. Approximately 17 this spring. Games will begin this weekend.
  - Coaching education: NSCAA courses completed at Springhouse.
  - Pictures and spirit wear are being organized.
- **Softball – Pat Dulaney**
  - 9 Teams (8 – Recreational and one travel – Lehigh Valley League)
  - 109 kids registered
  - End of April to start
  - Uniforms have been ordered
  - Malory Memorial Tournament – three teams to be entered
- **Football – Sean Gill**
  - Out of Season
- **Rugby – Rich Shewack**
  - Middle of May to Start
  - Approximately 22 kids registered
  - Equipment on order
- **Cheerleading – Kerrie Armbruster**

- Early sign-ups to fit girls for uniforms
- Camp to be held May 9<sup>th</sup> through 20<sup>th</sup> at Troxell
- Need to store mats
- Will hold a coaches meeting this month
- Ready to start

#### **Building Committee – John Ochs**

- Two meetings have been held
- Next meeting will be open to all board members
- Provided pricing that has been collected
- Building size to be 40'x96' with a 20'x40' section reserved for UMT
- The building is to be used for storage and have a meeting room with bathroom facilities
- Looking at a 99 year lease with UMT
- Questions and Comments
  - Do we have to build? – Tessa Shin
  - We should heat the entire building to prevent equipment breakdown. (Jim Chrapowicz)
  - Could the building accommodate any indoor activities like a batting cage or basketball court? (Jim Chrapowicz)
  - Flooring options to accommodate indoor activities. (Rich Shewack)
  - How do we get additional funds for the future? (Bill Novak)

#### **Good and Welfare:**

- Purchasing – Bob Tridico
  - Softball and Baseball orders are in. Lime to be delivered this week
- Warehouse – Ken McCreary (Not Present)
  - No port-a-potty at Cedarbrook

Adjourned at: 9:02pm

Next meeting is scheduled for Tuesday May 3<sup>rd</sup>

Minutes submitted for approval by: Chris Boscia on Tuesday May 3, 2011