

Meeting called to order on Tuesday May 3, 2011 at: 8:12 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, and Rich Shewack

Members: Shelley Ferry, Ken McCreary, Bill Novak, John Ochs, Bob Tridico, and Dan Yannes

Visitors: Rebecca Abruzzese and Derek Bernecker

Prior Meeting Minutes Approval

Motion was made by Sean Gill to approve the minutes and seconded by John Ochs

Officer Reports

- President's Report – Dave Kentner
 - No report
- Vice President's Report – George Hlavac
 - No report
- Treasurer's Report – Mark Reed
 - Not Present

Old Business:

- Fall Sports walk-in registration dates for May are set for the 24th and 25th at Parkway Manor
- Warehouse maintenance
 - Still open – George Hlavac is working with the church
- Latham Scholarship fund
 - Have received 12 applications and several board members are going to review and submit their choice to Dave Kentner
- Information Gathering for each sport
 - George Hlavac handed out template document and each commissioner was asked for input and fill out by next meeting

New Business:

- Apparel fund raiser at Sneaks and Cleats

- Dave Kentner is going to work with Sneaks and Cleats on an agreement to sell apparel with SPYA logos and designs
- Develop a purchase order process
 - Bob Tridico is going to put procedures together
 - Suppliers are going to be notified not to accept order without a purchase order

Commissioners Reports:

- Baseball – Jim Chrapowicz
 - Mostly underway
 - Pictures are done
 - Next Monday and Tuesday the fields at Parkway Manor to undergo improvement for drainage
 - Higher level teams will start after the High School season ends
- Basketball – Mark Constant (Not Present)
 - Year end coaches meeting to be scheduled by Dave Kentner and George Hlavac
- Soccer – Andrew Johnston
 - Tryouts are scheduled for next week starting Monday
 - Season is underway
 - Would like to have a meeting with eteamz to discuss scheduling
- Softball – Pat Dulaney
 - 112 players registered
 - Started last week
 - Uniforms are in
 - Participated in tournament
 - Pictures are done
 - Handed in apparel orders
- Football – Sean Gill
 - Soccer and Rugby are tearing up game field at Wehr's Dam
 - To notify appropriate individuals regarding the field conditions
- Rugby – Rich Shewack
 - Start in two weeks
 - Approximately 25 players registered
 - Still looking for players to register
- Cheerleading – Kerrie Armbruster
 - Early registration has been going for the last two weeks
 - Two week camp starting next week

Building Committee – John Ochs

- Meeting was held in April
- The committee discussed the recommendations made at last board meeting
 - 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.
- It was recommended that SPYA notify UMT of our intentions and plan to attend the June Supervisors meeting and make a presentation of our intentions.
- The committee is recommending that SPYA move forward to work with UMT to build a building.
- Dave Kentner made a motion that SPYA move forward with the process to build a building in conjunction with UMT and asked for the board's approval. Motion to accept was made by George Hlavac and seconded by Ken McCreary. Motion passed with a unanimous vote.

Board Member Elections:

- Jim Chrapowicz made the recommendation that Scott Snyder be removed as past president to make an additional open board member spot. The recommendation was accepted.
- The following individuals were elected to the board
 - Rebecca Abruzzese
 - Derek Bernecker

Good and Welfare:

- Purchasing – Bob Tridico
- Warehouse – Ken McCreary

Adjourned at: 9:17pm

Next meeting is scheduled for Tuesday June 7th

Minutes submitted for approval by: Chris Boscia on Tuesday June 7, 2011