

Meeting called to order on Tuesday August 7, 2011 at: 8:09 pm by Vice President Hlavac

In Attendance:

Officers: George Hlavac, Mark Reed, and Chris Boscia

Commissioners: Andrew Johnston, Pat Dulaney, Sean Gill, and Kerrie Armbruster

Members: Shelley Ferry, Bill Novak, John Ochs, Tessa Shin, Bob Tridico, Dan Yannes, Rebecca Abruzzese, and Derek Bernecker

Visitors: Jennifer Szukics, Amber Sechler, Josh Stehly, and Ed Brandt

Prior Meeting Minutes Approval

Motion was made by Kerrie Armbruster to approve the minutes and seconded by John Ochs

Reading of Bylaws to add Field Hockey as a Sport

- Chris Boscia read Article IX Section 2 of the Bylaws

New Sport Presentation

- Lacrosse – Josh Stehly
 - Board asked that decision and further discussion be made at next meeting

Officer Reports

- President's Report – Dave Kentner
 - Not Present
- Vice President's Report – George Hlavac
 - No Report
- Treasurer's Report – Mark Reed
 - Quiet month for financial transactions
 - Received a letter of cancellation from our Insurance provider. The issue of outstanding payment was resolved
 - United Way donations have exceeded expectations. Mark posed the question of how or if we should recognize contributors. Letters are sent out periodically thanking individuals for their generosity.

Old Business:

- Warehouse maintenance (roof and tree trimming)

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- George Hlavac has been in contact with church representative and they would like to get three bids for the work. John Ochs volunteered to get the bids.
 - Information Gathering for each sport
 - George Hlavac handed out template document and each commissioner was asked for input and fill out by next meeting. To date none have been returned. Commissioners have agreed to have them completed by next meeting.
 - SPYA has received thank you card from each of the Latham Scholarship recipients.
 - Formal procedures for purchasing have been emailed to all board members

New Business:

- Dave Kentner has proposed a meeting of commissioner to review field usage for upcoming season. Could form a committee or would like to get a volunteer to coordinate.

Commissioners Reports:

- Baseball – Jim Chrapowicz (Not Present)
 - Spring Playoff Results
 - ULM had 3 teams win the regular season (A-Viola, AA-Tridico, AAA-Constant).
 - ULM had 3 teams win Playoff Championships (A-Lehr, AA-Tridico, AAA-Constant).
 - LV Bidy, LV Midget Red, LV Knee Hi, Jr. Legion, and Sr. Legion all made playoffs but were eliminated.
 - Award jackets will be given to 5 teams (Smith –Regular Season, Viola – Regular Season, Lehr – Playoff, Tridico – Regular Season/Playoff, Constant – Regular Season/Playoff).
 - Uniform and equipment return was held – a few items are still outstanding; arrangements are being made for their return.
 - Fall baseball is beginning with 12 teams in 2 leagues (ULM and Parkland League).
 - Equipment and uniforms have been distributed to teams and practices have begun.
 - Games will start mid-August and continue through October.
 - We will see how the Parkland League goes this season and perhaps entertain moving our recreational teams back to the Parkland League next spring.
 - A new in-house coordinator will be needed to work with Tessa in the 2012 spring season and take over for her in 2013.
- Basketball (No Commissioner) – Ed Brandt
 - Meet in July to discuss upcoming season
 - Issues – Key dates (a draft to be sent out to other commissioners)
 - Court Usage

- Travel Evaluations
- Raise registration fees to cover court rental fee increases
- Having a split commissioner (Ed Brandt and Scott Bennett)
- Inventoried all equipment
- Online registrations from September 1st to October 1st
- Soccer – Andrew Johnston
 - Registrations for the fall are approximately 400. Registrations are still coming in.
 - Plan to have 10 travel teams this fall, possibly one more depending on results of school tryouts.
 - There are approximately 20 recreational teams.
 - Equipment has been ordered and teams will begin picking up their jerseys and equipment over the next few weeks.
- Softball – Pat Dulaney
 - Out of Season
- Football – Sean Gill
 - Largest program in the league (248 registered – 107 are flags)
 - Second games scheduled for all tackle teams have resulted in an increase in referee fees
 - League games start 9/3
 - Summer flag camp went well – LEMA sponsored t-shirts and food was donated
- Rugby – Rich Shewack (Not Present)
- Cheerleading – Kerrie Armbruster
 - Started last week (T – W – TH)
 - All kids have been fitted for uniforms
 - Uniforms are in
 - Schedule has been posted on website

Building Committee – John Ochs

- No Report

Good and Welfare:

- Purchasing – Bob Tridico
- Warehouse
 - Porta-potties have been ordered for PM and Springhouse
 - Dave Kentner listed as point of contact for Alarm

Meeting Minutes
Southern Parkland Youth Association

President: Dave Kentner
Vice President: George Hlavac
Treasurer: Mark Reed
Secretary: Chris Boscia

Adjourned at: 9:39pm

Next meeting is scheduled for Tuesday September 6th

Minutes submitted for approval by: Chris Boscia on Tuesday August 2, 2011