

Meeting called to order on Tuesday September 6, 2011 at: 8:02 pm by Vice President Hlavac

In Attendance:

**Officers:** George Hlavac and Chris Boscia

**Commissioners:** Jim Chrapowicz, Pat Dulaney, and Kerrie Armbruster

**Members:** Bill Novak, Bob Tridico, Dave Yeomans, and Derek Bernecker

Visitors: Jennifer Szukics, Josh Stehly, and Ed Brandt

#### **Prior Meeting Minutes Approval**

- Minutes to be voted on at October Meeting because there was not a quorum

#### **New Sport Presentation**

- Lacrosse – Josh Stehly
  - Second presentation made addressing questions from last meeting. Decision held over for vote to next meeting

#### **Officer Reports**

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

#### **Old Business:**

- Warehouse maintenance (roof and tree trimming)
  - John Ochs – Not present – One bid has been obtained
- Information Gathering for each sport
  - Pat Dulaney (Softball) has submitted a completed packet
- Field Usage
  - Meeting was held in August
- Formal procedures for purchasing have been emailed to all board members
  - Issues with following set procedures

- Suggestion offered for emergency purchases – pay out of pocket and submit for reimbursement
- Draft a formal letter to vendors stating SPYA’s PO procedures regarding having a PO before releasing product
- All commissioners will be held responsible for following the PO procedures

**New Business:**

- Football has requested additional funds for referee fee for scheduled secondary games – an out of budget expense – Approved by Board to pay

**Commissioners Reports:**

- Baseball – Jim Chrapowicz
  - Award Jackets for spring champions
  - One month left for Fall season
- Basketball (No Commissioner) – Ed Brandt
  - Registration has started
  - Will be holding a coaches clinic
  - Coordinators are set
  - Evaluations set
  - Need to set travel coaches
- Soccer – Andrew Johnston (Not Present)
  - Registrations - Currently approximately 600 signed up. Registrations are still coming in.
  - Travel - Plan to have 10 teams. Season starts this weekend.
  - Recreational - NVYSL will have 22 teams. Season starts this weekend
  - In house is approaching full capacity.
  - Scheduling - We have initiated self-scheduling with the leagues we are involved with.
  - The Majority of equipment has been distributed.
- Softball – Pat Dulaney
  - Award Jackets and Sweatshirts for spring champions
  - Would like to start a fall program
- Football – Sean Gill (Not Present)
- Rugby – Rich Shewack (Not Present)
  - Good Season
  - We have added interest for next season with adding the younger Rookie Rugby for K through 4th Grade.
  - We will be making a sweatshirt order on the 15th of September.
- Cheerleading – Kerrie Armbruster
  - Need new uniforms for new registrants

- Field Hockey – Jennifer Szukics
  - Start this Saturday
  - 22 Registered
  - Lots of interest – 25 more expected
  - Fundraise for goals
  - USA accreditation

**Building Committee – John Ochs**

- No Report

**Good and Welfare:**

- Purchasing – No Report
- Warehouse – No Report

Adjourned at: 9:01pm

Next meeting is scheduled for Tuesday October 4<sup>th</sup>

Minutes submitted for approval by: Chris Boscia on Tuesday September 6, 2011