

Meeting called to order on Tuesday December 6, 2011 at: 8:06 pm by President Kentner

In Attendance:

Officers: David Kentner, George Hlavac and Chris Boscia

Commissioners: Andrew Johnston, Pat Dulaney, Sean Gill, Jennifer Szukics, Rebecca Abruzzese and Rich Shewack

Members: Shelley Ferry, Bill Novak, John Ochs, Josh Stehly, Tessa Shin, Bob Tridico, Dan Yannes, Dave Yeomans, and Derek Bernecker

Visitors: None

Prior Meeting Minutes Approval

- Motion was made by Shelley Ferry and seconded by Tessa Shin to approve the minutes

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:

- Award jackets Committee – Sponsored by Dave Kentner
 - Will consist of all Commissioners, Officers, and Bob Tridico

New Business:

- Annual Election of Officers (Two Year Terms)
- President, Treasurer, and Secretary run unopposed and have accepted another two year term
- Vice President – George Hlavac and Jim Chrapowicz were nominated – George Hlavac was elected by a 10 to 6 vote (Dave Kentner did not cast a vote)
- All current Commissioners to retain their positions
- All current Directors to retain positions
- Lacrosse was voted as new Sport

Commissioners Reports:

- Baseball – Jim Chrapowicz (No Report – Not Present)
- Basketball (No Commissioner) – Dave Kentner
 - Pictures will be 12/17 and 18
 - T-Shirts are in for recreation teams
 - Issue with Coaches Shirts – Bob Tridico to order
 - Approximately 700 Registered
 - More Sunday Gym times (Budget to be adjusted)
 - Still some issues with coaches contacting players
- Cheerleading – Kerrie Armbruster (No Report)
- Field Hockey – Jennifer Szukics
 - Coaches certified – Level 1 USA Field Hockey
 - Eight youth organizations that offer Field Hockey
 - Jenn to start a new conference for LV Organizations
- Football – Sean Gill (No Report)
- Lacrosse (No Commissioner)
 - Will offer Kinder and U9
 - Will not buy equipment until after registration
 - Will follow what Field Hockey and Rugby did for the first year
 - U9 – 20 Registrations
 - Fee will be \$70.00
 - Co-Ed
 - Practice Tuesday, Wednesday, and Saturdays
- Soccer – Andrew Johnston – (No Report)
- Softball – Pat Dulaney
 - Will enter a U12 team in Lehigh Valley League
 - Picture dates are already set
 - ESA Fundraiser set
- Rugby – Rich Shewack
 - Will not absorb current Parkland High School team – Will develop our own
 - U15 – Rich to setup and manage

Building Committee – John Ochs

- Will cost approximately \$6,000.00 for full setup of drawing signed by Architect
- Need to set up a meeting and invite Dean Haas

Good and Welfare:

- Purchasing – Bob Tridico
 - Order coaches shirts for Basketball
- Warehouse – Dave Kentner

- Did a general cleaning, changed air filters, and cleaned gutters
- Need to request alarm codes for Jenn and Rebecca
- Shelley Ferry
 - Registration forms have been redone and delivered 12/7
 - ETeams – Has a new league applications – Will setup a webinar for January
 - Spring Sport Registration flyer has been completed
 - SPYA Open house to be setup in March for all sports

Adjourned at 9:00pm

Next meeting is scheduled for Tuesday January 3rd

Minutes submitted for approval by: Chris Boscia on Tuesday January 3rd, 2012