

Meeting called to order on Tuesday March 5, 2013 at 8:14 pm by President Kentner

In Attendance:

Officers: David Kentner, Jim Chrapowicz, Susan Bertsch, and Chris Boscia

Commissioners: Bob Tridico, Pat Dulaney, Sean Gill, and Jennifer Szukics

Members: Shelley Ferry, John Ochs, Bill Novak, Michael Viola, and Glenn Pysher

Visitors:

Prior Meeting Minutes Approval

- Motion was made by Jennifer Szukics and seconded by John Ochs to approve the minutes

Officer Reports

- President's Report – Dave Kentner
 - No particular report
- Vice President's Report – Jim Chrapowicz
 - No particular report
- Treasurer's Report – Susan Bertsch
 - No particular report

Old Business:

- Applebees's Fundraiser – Discussed ways to get membership interested and informed
- New web sites and online registration – (Jim)
 - Need to pay the invoice – trial period will expire soon
 - Go live and migrate / construct as we can
- Game Day Fieldhouse (Jennifer)
 - Have expressed an interest in an annual contract with a flat rate for all sports to use
 - Jennifer and Chris met with Mike Cerimele on February 28th to discuss. Proposal submitted did not meet what we are looking for.

New Business:

- Latham Scholarship – 2013 form updated – Board okayed the two (Male and Female Athlete) \$500 scholarships

Commissioners Reports:

- Baseball – Bob Tridico
 - 600 + registrations
 - Pictures are scheduled
 - Coordinators are set for all levels
 - Still need coaches
- Basketball (No Commissioner – Dave Kentner – Acting)
 - Season is over
 - One team won a championship
 - Dave to meet with school officials to discuss security options for schools
- Cheerleading – Rebecca Abruzzese – Not Present
 - Dance competition April 20th
 - To cheer for Jaindl PTO – April 5th
- Field Hockey – Jennifer Szukics
 - Started league play – Middle School (EFH)
 - Outdoor practice to start April 4th
 - Fundraising – Dan Schantz and Apparel
- Football – Chris Boscia
 - Planning for upcoming season
 - Preparing order for new uniforms and footballs
- Lacrosse – Sean Gill
 - Season begins – April 6th
 - 33 Registrations
 - June 1st and 2nd – Hosting a tournament at Grange
- Soccer – Greg Bean – Not Present
 - (Dave K.) – registration numbers are increasing
 - U14 – U16 – Numbers are in flux – 16 to 18 per team
 - All coordinators and coaches are set
 - April 13th and 14th – first games
- Softball – Pat Dulaney
 - 6 teams – Prep, 10U, 12U, and 14U
 - 18U – 4 registrants
 - April 15th – Season to start
 - May 5th – Pictures are scheduled

Building Committee – John Ochs

- (Dave K.) – UMT would like us to build soon – will work with Dean Haas from Keystone Engineering – look into hiring a lawyer to review and prepare necessary paperwork

Good and Welfare:

- Purchasing – Dave Kentner (Acting)
- Warehouse – Glenn Pysher

Adjourned at 9:15 pm

Next meeting is scheduled for Tuesday April 2nd

Minutes submitted for approval by: Chris Boscia on Tuesday April 2, 2013