

Meeting called to order on Tuesday November 5, 2013 at 8:08 pm by President Kentner

In Attendance:

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

**Commissioners:** Bob Tridico, Greg Bean, Pat Dulaney, and Jennifer Szukics

**Members:** Bill Novak and Glenn Pysner

Visitors: Anthony Fragassi, Bret Spangler, and Kescha Bell-Ross

**Prior Meeting Minutes Approval**

- Motion was made by Jenn Szukics and seconded by Pat Dulaney to approve the minutes

**Officer Reports**

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

**Old Business:**

- Basketball registrations – approximately 615 and growing
  - Closed 3/4 grade boys registrations due to large number of registrants

**New Business:**

- New Board Member Vote – Bret Spangler approved
- 2014 Budget
  - Commissioners to submit estimated participant numbers
  - November 12, 2013 – Meeting to review budget
- Elections
  - Nominations
    - Pat Dulaney nominates Bret Spangler for Softball Commissioner
    - All commissioners and officers nominated for current positions

**Commissioners Reports:**

- Baseball – Bob Tridico
  - Fall season is over
  - Equipment turn-in have been scheduled (Sunday)
  - Two (2) championship teams
- Basketball (No Commissioner – Dave Kentner – Acting)
  - Boys and Girls travel teams have been selected
  - Intermural evaluations are finishing up
  - 3/4 grade boys registrations closed
  - All other registrations will be closed except for 7<sup>th</sup> grade and up
  - Springhouse gym still closed. Dave will be meeting with SD to review gym time availability at other gyms
  - Equipment has been ordered and received
- Cheerleading – Rebecca Abruzzese (Not Present)
  - Attended two (2) competitions and have five (5) more and we will be done on the 24<sup>th</sup>
  - Uniform return night on November 26<sup>th</sup>
  - We will also be bringing all mats back to the warehouse on November 21<sup>st</sup> after our last practice.
- Field Hockey – Jennifer Szukics
  - October 12<sup>th</sup> – Play Day – 3/4 grade and 5/6 grade – about 350 girls participated
  - October 26<sup>th</sup> – Tiny's ended
  - Equipment has been collected
  - 3/4 grade and 5/6 grade – Successful year – One (1) team won pool @ Shipley Tournament
- Football – Chris Boscia
  - Season has ended
  - Equipment turn-ins have started (about 90% received)
  - Flag and Jr Pee Wee teams participated in a season end tournament hosted by Emmaus
  - Pee Wee, Jr Varsity, and Varsity all made the playoffs (all lost in the first round)
  - Investigating participating in a spring indoor league hosted by LV Steelhawks
  - Helmets will be sent out before the end of the year for reconditioning
- Lacrosse – Sean Gill (Not Present)
- Soccer – Greg Bean
  - Travel teams will wrap up season next week
  - Recreational teams will finish in two (2) weeks
  - 200 kids participated in fun night
  - Two (2) championship teams
- Softball – Pat Dulaney
  - Fall season has ended
  - Equipment turn-ins scheduled for Saturday

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- There has been some interest in a 14U team for the spring

**Building Committee – John Ochs**

- Dave and Sean met with Dean Haas at Keystone Engineering to review our building plans
- Are in the process of negotiating contract for official signature for architectural drawing

**Good and Welfare:**

- Purchasing – Dave Kentner (Acting)
  - No Report
- Warehouse – Glenn Pysher
  - No Report

**By-Law change proposed by Jim Chrapowicz**

- Article VI – Section 8 – Change ...current calendar year to ...with-in twelve (12) months
- First vote: Motion was made by Glenn Pysher and seconded by Jenn Szukics

Adjourned at 9:23 pm

Next meeting is rescheduled for Monday December 2, 2013

Minutes submitted for approval by: Chris Boscia on Monday December 2, 2013