

Meeting called to order on Tuesday August 5, 2014 at 8:10 pm by President Kentner

In Attendance:

Officers: David Kentner, Jim Chrapowicz, Kescha Bell-Ross, and Chris Boscia

Commissioners: Bob Tridico, Sean Gill, Jennifer Szukics, and Bret Spangler

Members: Anthony Fragassi

Visitors:

Prior Meeting Minutes Approval

- No Minutes from prior meetings (May and June)
- No meeting held in July

Officer Reports

- President's Report – Dave Kentner
 - No Report
- Vice President's Report – Jim Chrapowicz
 - No Report
- Treasurer's Report – Kescha Bell-Ross
 - No Report

Old Business:

New Business:

- Schedule Meeting with Commissioners to work on 2015 Budget (Sunday in October)

Commissioners Reports:

- Baseball – Bob Tridico
 - Spring Season is over
 - (5) Championship teams
 - Fall season getting started
- Basketball (No Commissioner – Dave Kentner – Acting)
 - Flyer being prepared (Chris Boscia)
 - Registration start date needs to be finalized
- Field Hockey – Jennifer Szukics

- Registrations at 74
- Starting practice this Saturday
- Holding Elite Tryouts – Tournament Teams
- Equipment ordered
- August 29th – Parent Meeting
- October 12th – Play Day (Rain date – October 19th)
- Football & Cheerleading – Chris Boscia
 - Summer camp was very successful – 100 Players Registered
 - Season has started (First day of practice was August 1st)
 - Registration numbers are about the same as last year (50 Micro Flag, 24 Flag, 108 Tackle)
 - Almost all equipment has been received and distributed
 - Pictured are scheduled for August 18th
- Lacrosse – Sean Gill
 - Had a good season
 - U11 team won the summer league
- Soccer – Greg Bean (David Kentner)
 - More travel teams than last year – younger age groups
 - Registration numbers are down early (normal)
- Softball – Bret Spangler

Building Committee (Sean Gill and David Kentner)

- Waiting for Contract to be reviewed by County Solicitor base on SPYA Executive Boards initial review
- Waiting for updated drawings from Keystone Engineering
 - Will need to review with builder
- Once above has been completed, final approval will need to come from Executive Board

Good and Welfare:

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

Adjourned at 9:16 pm

Next meeting is scheduled for Tuesday September 2, 2014 – Rescheduled for Tuesday September 9, 2014

Minutes submitted for approval by: Chris Boscia on Tuesday September 9, 2014