

Meeting called to order on Tuesday February 3, 2015 at 8:06 pm by David Kentner

In Attendance:

Officers: David Kentner, Jennifer Szukics, Kescha Bell-Ross, and Chris Boscia

Commissioners: Bob Tridico, Jennifer Szukics, and Bret Spangler

Members: John Ochs, Dave Yeomans, Michael Viola, Glenn Pysher, Anthony Fragassi, and Chris Giovenco

Visitors: Lisa Brunnabend (First Meeting) and Ron Bommarito (Second Meeting)

Prior Meeting Minutes Approval

- Motion was made by Jen Szukics and seconded by Glenn Pysher to approve the minutes

Officer Reports

- President's Report – Dave Kentner
 - No Report
- Vice President's Report – Jennifer Szukics
 - Working on insurance premiums
 - Enhancing commissioners booklet for all sports
 - Marketing to membership and community
- Treasurer's Report – Kescha Bell-Ross
 - Working on P / L reports

Old Business:

- Marketing for volunteers
- Accounting (Intern / CPA)
 - Transitioning bank accounts to Embassy Bank
 - Looking for options to have multiple people do accounting jobs / functions (Quickbooks Online)
 - Budget reports – Have from all commissioners – Chris will compile and redistribute
 - SWT – Permits for fields (Covered Bridge / Wehrs Dam)
 - Pulte field has been committed to SWT

New Business:

- Base fee will be \$85.00
- Build a coaches registration – All coaches (any sport) will register – Looking into background check integration for automatic check during registration
- (Glenn) discussion regarding coaches taking players (Team) to other organizations – recommended to not allow those individuals to coach at SPYA

Commissioners Reports:

- Baseball – Bob Tridico
 - Waiting for field permits from SWT
- Basketball (No Commissioner – Dave Kentner – Acting)
 - ¾ of the season completed
 - Working on issues over gym usage
 - Future – need more volunteers and gym space
- Field Hockey – Jennifer Szukics
 - Working towards transitioning commissioner duties to Lisa Brunnabend
 - Registrations are still open
 - Open new registration for middle school age – need nine (9) to form a team
 - Using Lou Ramos center for practice
 - Future plan is to have year round play
 - Opportunities for off season workouts for up to U19
- Football & Cheerleading – Chris Boscia
 - Out of season
- Lacrosse – Sean Gill
 - Not present
- Soccer – (No Commissioner – Dave Kentner – Acting)
 - Registrations are open
 - There is someone interested in being commissioner
 - Several individuals are interested in managing the web site
 - Section of Grange Park field damaged – someone driving on the field
- Softball – Bret Spangler
 - Registration are open – numbers are good
 - Ron Bommarito to assist Bret with running the program

Building Committee

- Each sport will need to define usage needs – will be added to commissioners booklet
- Snow load specs have been submitted to UMT
- UMT to pay for bathrooms
- Survey the membership for needed skills to help work on items needed

Good and Welfare:

- Purchasing – Dave Kentner (Acting)
 - No Report
- Warehouse
 - No Report
- Latham Scholarship – Have received some applications
- Get pricing to purchase tents to be used by all sports
- Looking to get a scoreboard for Grange Park (Shared – Football, Soccer, Field Hockey, and Lacrosse)
- Review 2015 contact with LHHN for athletic trainers

Adjourned at 9:06 pm

Next meeting is scheduled for Tuesday March 3, 2015

Minutes submitted for approval by: Chris Boscia on Tuesday March 3, 2015