

Annual Meeting Minutes January 20, 2015

Team: UMYA Board	Date: January 20, 2015
Facilitator: Matt Skekel	Start Time: 8:05pm
Minute Taker: Paula Fehlinger	End Time: 8:35pm
	Location: Upper Milford Township Building
Members Present:	Matt Skekel, Liz Vogel, Lisa Amey, Rob Mutchler, Barry Williams, Mike Naratil, Todd Reinert, Randy Fauri, Roxann Betz, Paula Fehlinger
Members Absent:	Chris McNellis, Kathy Nowroozani, Matt Mory, Jason Boulrice, Harry Marangos
Executive Reports:	
President – Matt Skekel	
State of UMYA	
<ul style="list-style-type: none">- The annual meeting is open to public to inform where UMYA stands as an organization (approx. 323 families in organization; 699 registrations between spring and fall— increase since last year and looks like it will keep increasing; we are overall in a good place but still have room for improvement)	
2014 in Review	
<ul style="list-style-type: none">- 2014 in review: 19 soccer teams; 2 spring lax teams; 10 baseball (A teams, AA team; pixie and pony softball teams); 20 kids in volleyball; kickball looks good; Columbus Day tournament had record numbers and went well; basketball is growing and even has an all girls teams this year	
Plans and goals for 2015	
<ul style="list-style-type: none">- 2015 – Jasper Park redo would be a good opportunity and give us a new field; we need to continue to grow programs - Matt S. will be happy to help in any way and with having stronger coaching- Executive board nominations Matt Skekel – President Jason Boulrice – Vice President Treasurer – Liz Vogel Secretary – Paula Fehlinger- Barry Williams motioned to pass all board nominations as a unit; Rob Mutchler seconds; all in favor; abstained from vote: Matt Skekel, Liz Vogel, Paula Fehlinger- Mike Naratil made motion to vote in at large board members Randy Fauri and Barry Williams; Todd Reinert seconded motion; all in favor; abstained from vote Randy Fauri and Barry Williams- Barry Williams made motion for Mike Naratil to be Baseball Coordinator; Roxann Betz seconds; all in favor; abstained from vote Mike Naratil- Barry Williams made motion for Matt Mory to be Softball Coordinator; Lisa Amey seconds; all in favor	

Treasurer – Liz Vogel

- put together a profit and loss statement (some categories are vague but should be more detailed in 2015)
- “Other” category on revenue = miscellaneous or unknown deposits
- Expenses side miscellaneous = unknowns
- Operating expenses = Family Fun Day; gas; Staples; Quick Books; signage and banners; other miscellaneous expenses
- 2015 should be more detailed and broken out (esp. equipment and uniforms)
- per Matt S – we are showing a profit at the end of 2014 because in 2013 UMYA took a big hit (but can’t see all of those numbers and get accurate break downs and invoices)
- snack bar made some money at the end of the year (half way through it was losing money)
- Bank balance is still not that high. We would like \$10,000 but it is \$3609.47 (indoor soccer got paid this week so number is actually smaller)
- We set \$5000 as a goal for a low-end cut-off point for the bank balance

Next Meeting Information

	Date: 2/17/2015
	Start Time: 7:00 pm
Facilitator: Matt Skekel	End Time:
Minute Taker: Paula Fehlinger	Location: Upper Milford Township Building