

## Meeting Minutes, March 17, 2015

<b>Team:</b> UMYA Board	<b>Date:</b> March 17, 2015
<b>Facilitator:</b> Matt Skekel	<b>Start Time:</b> 7:00pm
<b>Minute Taker:</b> Paula Fehlinger	<b>End Time:</b> PM
	<b>Location:</b> Upper Milford Township Building
<b>Members Present:</b> Matt Skekel, Todd Reinert, Randy Faurl, Liz Vogel, Lisa Amey, Harry Marangos, Barry Williams, Rob Mutchler, Paula Fehlinger	
<b>Members Absent:</b> Mike Naratil, Roxann Betz, Matt Mory, Jason Boulrice, Kathy Nowroozani	
<b>Notes from Meeting</b>	
February 2015 board minutes were reviewed.	
Harry made motion to approve minutes; Rob seconds – all in favor	
<b>Old Business:</b>	
<ul style="list-style-type: none"><li>- Run through the “things that need to get done list at end of minutes”</li><li>- Matt S has sponsors – Adam F. Jones Decorating for Soccer (Spring) \$250 – Matt S forwarded it to Harry for website a few weeks ago; possible Ice Cream World sponsor (Matt S will reach out to inquire)</li><li>- Liz received new checks and will send donation for Breast Cancer</li><li>- Merchandise Website: set up April 1<sup>st</sup> – 3 week bulk order for spring; need to decide how often we open “store” for purchases; all sports can put things in to sell and/or give ideas</li><li>- Spring Clean up- Matt S has not heard anything from Dan from township; he will follow up</li><li>- Matt S is working on annual budget</li><li>- Follow up on field lining cost is done – Matt S has invoice for fall; he’s waiting to hear if they would like to continue to do it</li><li>- Jasper renovation – Matt S reached out to Dan from township and has not heard back yet.</li><li>- Family Fun Day planning added to “to do” list – Jason will need to start planning</li><li>- Scoreboard is to be picked up this Sunday, March 22</li><li>- Upper Milford Township Board of Supervisors sent letter to Matt S re: Victory Valley invoice being paid but their total is \$3000 total (not \$5000); Matt S. will follow up with them and find out why the amount changed</li><li>- Jasper Baseball field – Matt S. talked to Rick from Salem and they will use field for this season as they normally do and understand the changes we are making and will look for another field for next season</li><li>- E-mails for umya.org – Matt S indicated that nobody was interested in getting a UMYA e-mail address previously</li></ul>	

## **Executive Reports:**

### **President – Matt**

- Two Sundays ago Matt went to Eastern PA Youth Soccer Association annual general meeting – state of PA is changing the way background checks are done – they want it more universal across the board for people working with kids – [KeepKidsSafe.pa.gov](http://KeepKidsSafe.pa.gov) – we will have to do two background checks (one like we do now) and the other will be state police check at a \$10 cost; non residents (or less than 10 years) need FBI background check which is approx. \$30 – PA will be strongly encouraged to use the state system for background checks –this may take effect in about a year or so – we will have to look at how we do checks for anyone working with the kids

### **Vice President –Jason**

- not present

### **Treasurer – Liz**

- bank account \$6335.18 as of now
- Matt and Mike submitted invoices for Alburdis Rec Center for softball/baseball clinics – Liz paid it – that \$ should come out of township money - \$180 Baseball and \$120 Softball
- \$23.25 paid for checks Liz ordered
- deposits were made for baseball, softball, soccer and family registration fees
- Pay Pal = \$13,870.35 - Money will be moved once registration is closed; Jan PayPal fees were \$116.96; Feb PayPal fees were \$79.78
- \$120 breast cancer research foundation donation – Liz will send check
- Rob bought ice packs and softballs – Matt M will need to sign off for softball payment; ice packs are for everyone

### **Secretary – Paula**

- All approved board minutes are posted on the website
- All UMYA board meetings are also posted on the website

## **Coordinator Reports:**

### **Baseball – Mike**

- Not present
- Mike is working on getting coaches set up for baseball – clinic held this weekend

### **Softball – Matt M.**

- not present
- Softball has a Pixy and a Pony team – held clinic this weekend

**Basketball – Jason**

- not present

**Soccer – Matt S**

- Matt got letter today that Klines Lane usage will be at no charge or trade
- Still working on U10 coach to help Randy; all other teams should be ok
- As of now coaches are:

U8 boys – Harry Marangos, Nick Mittica

U8 girls – Mike Gable

U10 boys – Randy Fauri

U10 girls – Rebecca Feifel; the King's

U12 boys – Bill Harrison and Les Schoenberger

U12 girls – Sam Kennedy, Derek Lawrence

U14 boys – Matt Skekel

U16 boys – Dave Simmons

(all are returning coaches except Les)

**KinderSoccer – Kathy**

- not present
- Matt S said lots of people were inquiring about KinderSoccer in the spring – something for us to think about – concerned having it may take away kids from the T-Ball program; also where would KinderSoccer play

**LAX – Roxann**

- not present
- Matt S said that there is no lacrosse team – only three kids signed up for clinic as of now – cut it down to six clinic classes/weeks – Ryan Hawkins will be moving to Arizona so will not be able to help out

**Kickball – Harry**

- Nothing to report

**Volleyball – Todd**

- nothing to report

**Registrar/Insurance – Lisa**

- Insurance needs to be renewed – Lisa asked date – needs to be submitted by April 27th

**Sponsorship – OPEN**

- Coordinators will handle their own sponsorships for now

### **Equipment – Rob**

- Bought ice packs and softballs

### **Website – Harry**

- nothing to report
- Matt S added upcoming events in the calendar (events can be added with as much detail as needed)

### **Snack Bar – Lauren and Chris Kuhns**

- The Kuhns will help out with the snack bar – they will stock it and take care of it – Matt S will help them manage it
- Matt S will talk to Liz about the money end of things – Liz will handle deposits from snack bar
- Snack bar will officially open the second or third week of April - possibly by April 19<sup>th</sup>

### **New Business:**

- Practice schedule and field schedules need to be set up – Randy and Matt S are working on it – Matt S will contact Matt and Brooke to see if they want to field line – everything will filter through Randy for scheduling and rescheduling of games
- Field lime – we need a pallet – Rob will check around on prices
- Coach approvals – need to be e-mailed
- League meeting – per Barry – coach pitch tournament can be held in Upper Milford – non championship style but kids would play approx. four games throughout the weekend – 8 yr olds would pitch and coach would pitch for 7 year olds (June 13 & 14)
- Barry asked if we want to do all star games at UMYA again for A (9&10) and AA (11&12) June 20 with a June 21 raindate; playoffs would start after that
- Matt S secured an electrician for scoreboard – Barry gave Dan from township specs – need to figure out location, first or third base side – PP&L may help for no cost to run power and our electrician would hook it up – we may have to pad base for protection – electrician would need to run electric for the console because it is not wireless – may be able to be retrofitted to be wireless – Barry was approached by an attorney to sponsor the scoreboard
- Pittman photo was bought by Bishop photo – Bishop Photo is used by LMYA – they charge parents \$3.00 shipping charge to ship photos – we may want to look at other photographers but it may be too late to get someone new for the spring season
- Barry got a call from someone who get teams sponsorships – it is an outside firm – not sure about their fees- Barry will send Matt S information – this may take place of the sponsorship coordinator

Liz made motion to adjourn; Lisa seconds; all in favor

Meeting adjourned at 8:29pm

	<b>Who is responsible?</b>	<b>Completion Date</b>
NEED MORE SPONSORS and coordinator	All	ongoing
990 Form for Government	Liz	4/21/2015
Print By-Laws	Liz	4/21/2015
Check on lime prices	Rob	4/21/2015
Spring clean up day organizing	Matt S	4/21/2015
Plan for Family Fun Day	Jason	5/19/2015
UMYA Annual budget	Matt S	4/21/2015
Follow up on field lining costs	Matt S	4/21/2015
Contact township about Jasper renovation and timeline for work	Matt S	4/21/2015
Submit proposed budget to Liz before your sport season starts	All	Ongoing
<p><b>Next Meeting Information</b></p> <p>Facilitator: Matt Skekel</p> <p>Minute Taker: Paula Fehlinger</p> <p>Date: 4/21/2015</p> <p>Start Time: 8:00 pm</p> <p>End Time:</p> <p>Location: Upper Milford Township Building</p>		