

## Meeting Minutes, October 20, 2015

<b>Team:</b> UMYA Board	<b>Date:</b> October 20, 2015
<b>Facilitator:</b> Matt Skekel	<b>Start Time:</b> 7:10pm
<b>Minute Taker:</b> Paula Fehlinger	<b>End Time:</b> 10:10pm
	<b>Location:</b> Upper Milford Township Building
<b>Members Present:</b>	Matt Skekel, Lisa Amey, Harry Marangos, Matt Mory, Liz Vogel, Rob Mutchler, Barry Williams, Jason Boulrice, Randy Fauri, Roxann Betz, Paula Fehlinger (James King - guest)
<b>Members Absent:</b>	Mike Naratil, Todd Reinert, Kathy Nowroozani
<b>Notes from Meeting</b>	
September 2015 board minutes were reviewed.	
Matt M. made motion to approve minutes; Rob seconds – all in favor	
<b>Old Business:</b>	
<ul style="list-style-type: none"><li>- Scoreboard sign – Matt S had the electrician look at the scoreboard as it will not hold the charge and it needs a new battery; we are not going to be charged for labor; Barry will pull battery that is in scoreboard</li><li>- Photographer – TSC Sports Sept. 27<sup>th</sup> for pictures (Soccer and Micro Soccer) – feedback was positive and pictures ran smoothly but packages were a little difficult to figure out for some people and they couldn't order all things separately; packages were a bit more expensive; pictures have not been received yet (Matt S. will follow up to see when they will delivered) and they will not mail to home addresses – all pictures are sent to coaches; TSC was professional; Lisa asked about Bishop photo reimbursing the \$3 charge to each individual for spring pictures and Matt S. said he didn't hear of anyone not receiving a check</li><li>- Abigail Zukowski Memorial Tournament - 65 teams this year – overall the tournament went well; 125 games (bigger than last year); Harry did a great job as field marshal; difficult in planning as it was a week before the tournament and fields could not be assigned; few issues/incidents; parking was an issue at Lenape as some people parked in the cemetery (in the future maybe put caution tape to indicate where people cannot park); DJ at Jasper on Saturday worked our well; township came a few times to tournament to check on things; the fundraiser part had some issues with volunteers being spread out on the different fields; 3 parks is a lot to cover but logistically things ran smoothly; everyone who ordered online did receive their merchandise – Matt S. has one order to deliver; Matt had some issues with shirts and being delivered to the correct fields; UMYA teams did well overall</li><li>- ESA (Elite Sports Academy) – Matt rented space for all sports teams which is 1 ½ hours on Sundays (1:30-3:00) from mid-Dec through March at the cost of approx. \$50 per session; Matt will send information to teams to see interest</li></ul>	

## **Executive Reports:**

### **President – Matt**

- Elections in January; nominations for Executive Board need to be in by next month; anyone Executive board member or coordinator stepping down needs to let the board know
- Code of Conduct/Risk Management –Harry would like to have an auto-reply set to gmail so recipient can get an acknowledgement of receipt and will set that up; Matt S asked Harry to create a form for Coaches Code of Conduct online to have coaches “sign off”

### **Vice President –Jason**

- Nothing to report

### **Treasurer – Liz**

- Bank account \$17,877.52 as of October 19 (includes tournament income)
- Receivables: \$170 (Fall Soccer \$80, Family Registration Fee \$20, \$70 Fall Soccer (bounced check – includes \$15 returned check fee)
- PayPal balance: \$1,263.43 (remainder of 2015 family registration fees and basketball registration)
- \$450 website fee and \$400 IRS were included in expenses paid
- Liz will make a separate spreadsheet to indicate how township money is being spent
- Tournament income - see attachment –Liz asked how money is going to be submitted to Zukowskis – a letter can be written and signed by board – Harry asked if it could be publicized
- Matt and board thanked the Kings for their help and their efforts for fundraising for the event; James King said that Lisa Zukowski said it was a beautiful tournament especially Saturday at Jasper and thanked everyone for their time and effort and making it a nice event; Facebook Memorial page was created and Abigail’s jersey was framed and retired
- IRS 990 form – we paid \$400 fee and received tax exempt status again – Carl Detweiler is involved and has helped Liz with the paperwork but it is difficult – Carl would be willing to do it every year for \$350 a year – Rob makes motion to pay Carl to fill out form for 2014; Matt M. seconds motion; 8 in favor; 1 opposed; motion passed
- Liz asked Jason for basketball budget

### **Secretary – Paula**

- Informed board she will not be returning to the board next year

## **Coordinator Reports:**

### **Baseball – Mike**

- AAA tournament – team did well and had a good time

- Barry indicated that AA and AAA could play at Jasper but it may be difficult to play A at that field (Majors, AAA and AA drops are there now); field would not be available for Salem; minimal cost involved; we allocated \$2000 for Jasper renovations so we need to see what we could allocate overage to; Rob and Barry will look into what other improvements need to be made
- Matt S. asked Lisa to register Nic for fall baseball

#### **Softball – Matt M.**

- Season is wrapping up with one game left; girls are doing well

#### **Basketball – Jason**

- Registrations are open and there may be a 5/6 grade girls team formed this season; Jason is reaching out to new athletic director to see about getting more gym time
- Matt M. asked about going to AFC league- boys will participate in that league and Jason is asking about a separate girls' league

#### **Soccer/MicroSoccer – Matt S. and Kathy**

- Most of coaches are frustrated with lack of competition in regular league play; Matt S. said that coaches may get together to discuss in winter
- Matt has been approached about having MicroSoccer for the spring; we need to discuss and think about how it effects other sports; Matt may send out a survey to gauge interest
- MicroSoccer – program has taken off this year; parents seem to like the schedule

#### **LAX – Roxann**

- Roxann said there is interest in selling goals for \$200 each so it should not be a problem to finalize a sale
- Sticks N Flicks will not buy back other equipment; Matt S. will check with Swain about possibly buying entire lot of equipment; Roxann will give Matt an idea of a price point

#### **Kickball – Harry**

- Nothing to report

#### **Volleyball – Todd**

- Matt S. has asked Todd about possibly having volleyball in the winter at Victory Valley

#### **Field Coordinator – Randy Fauri**

- Matt S. asked Randy about his responsibilities and his willingness to take on a few extra responsibilities

#### **Registrar/Insurance – Lisa**

- 2016 Family Registration fee is open for basketball registration

### **Sponsorship – OPEN**

- Matt S. asked for help in finding signage for sponsorship; Harry will take charge of getting quotes for signs

### **Equipment – Rob**

- Bought two bats for spring baseball for \$9 each
- Team trophy for Baseball UMLK AA Championship Win was brought for everyone to see and will be displayed at township building

### **Website – Harry**

- Company that is running the website was bought so there may be some additional opportunities for us; Harry will let us know if there is anything that would be beneficial for us

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

- Chris was outstanding for the soccer tournament and went over and above to make sure that all needs were met and that everything ran smoothly
- Lisa reminded that the snack bar needs to be winterized

### **New Business:**

- December's meeting – 1760 House is a possibility for third Tuesday in December; open it up to coaches (50 people); Paula will get information from them
- Coach of the Year Award – do we want to nominate anyone for this
- Liz changed her last name to David

Barry made motion to adjourn; Jason seconds; all in favor.

Meeting adjourned at 10:10pm

	<b>Who is responsible?</b>	<b>Completion Date</b>
NEED MORE SPONSORS and coordinator	All	ongoing
Create online Coach Code of Conduct form	Harry	11/17/2015
Add an auto reply for g-mail account for receipt of clearances	Harry	11/17/2015
Report any large money items needed to board	All	Ongoing
Submit proposed budget to Liz before your sport season starts	All	Ongoing
Contact TSC regarding when pictures will be received	Matt S	11/17/2015
Arrange for new battery for scoreboard	Matt S	11/17/2015
Pull old battery from scoreboard	Barry	11/17/2015
Register Nic for fall baseball	Lisa	11/17/2015
Obtain pricing for signs for scoreboard sponsors	Harry	11/17/2015
December meeting information from 1760 House	Paula	11/17/2015
<p><b>Next Meeting Information</b></p> <p>Facilitator: Matt Skekel</p> <p>Minute Taker: Paula Fehlinger</p> <p>Date: 11/17/2015</p> <p>Start Time: 7:00 pm</p> <p>End Time:</p> <p>Location: Upper Milford Township Building</p>		