

Meeting Minutes, November 17, 2015

Team: UMYA Board	Date: November 17, 2015
Facilitator: Matt Skekel	Start Time: 7:10pm
Minute Taker: Paula Fehlinger	End Time: 9:24pm
	Location: Upper Milford Township Building
Members Present: Matt Skekel, Harry Marangos, Matt Mory, Liz Vogel, Rob Mutchler, Barry Williams, Jason Boulrice, Randy Fauri, Roxann Betz, Mike Naratil, Kathy Nowroozani, Todd Reinert, Paula Fehlinger	
Members Absent: Lisa Amey	
Guests: Chris & Lisa Zukowski; Tricia King; Carl & Susannah Detwiler	
Notes from Meeting	
October 2015 board minutes were reviewed.	
Liz made motion to approve minutes; Mike seconds – all in favor	
Old Business:	
<ul style="list-style-type: none">- Harry checked three companies for signs: Select Sales, Valley Preferred and BuildaSign.com; Buildasign.com (1-800-330-9622) out of TX seems the best: aluminum signs 24x36 for \$60-\$70 or Alumacore 2x4 (\$142-\$167), 4x4 (\$220-\$259), 4x6 (\$299-\$351) and 4x8 (360-\$433); turn around time 10-12 days and free delivery; request pdf full size, 1 1/2 inches bleed, 180dpi; any colors; two 4x4 signs would fit scoreboard (\$220-\$259); board needs to decide on signs and two sponsors and also look into bracing- Chris and Lisa Zukowski were presented with a \$7385.99 check in honor of Abby; donation link on website is still open for additional contributions- Barry will pull battery that is in scoreboard and Matt checking on obtaining new battery- ESA (Elite Sports Academy) – Matt rented space for all sports teams which is on Sundays (1:15-3:15) from mid-Dec through March at the cost of approx. \$60/hr or \$120 per session; 16 sessions set up; tunnels not rented just half of the field (50 by 100); suggestion of \$10 a person for practice or larger groups for training; baseball and softball will share last five dates of February 21, 28 and March 6, 13, 20; Rob motions to use \$1280.23 of township money for ESA indoor time, Matt M. seconds motion, all in favor; no opposed, no abstentions...motion passes- Paula sent out evite for December Meeting/Holiday Party and Volunteer Appreciation for December 14th at 6pm at 1760 Pub 'N Grille; so far 23 RSVP yes and 4 RSVP no. There are 30 RSVP that are not yet in. We need to decide what food items; appetizers only; Paula will call to check on pricing and selection	
Executive Reports:	

President – Matt

- Posted new ski club information on website
- Turf fields not happening at Quarry fields

Vice President – Jason

- Nothing to report

Treasurer – Liz

- Bank account \$10263.62 (includes Zukowski check presented tonight)
- Receivables: \$170 (Fall Soccer \$80, Family Registration Fee \$20, \$70 Fall Soccer (bounced check – includes \$15 returned check fee))
- PayPal balance: \$2,821.63
- Donation from Morgan Stanley for \$300

Secretary – Paula

- Requested input for 2016 UMYA Board Meeting Schedule; will post on website
- Will help Liz with Excel document for clearances

Coordinator Reports:**Baseball – Mike**

- Kempton will be joining UMLK with a AA team
- Rule change at A ball level – 2 hour time limit (with at least 4 innings)
- January 1st - sign ups open for Spring
- Jason asked if clinics would help attract players and generate interest since numbers seem to be declining - past clinics were not well attended and not cost effective to bring an outside operation in to run a clinic

Softball – Matt M.

- January 1st - sign ups open for spring and registration fees will increase

Basketball – Jason

- Sign ups currently open and numbers are about the same as last year
- Victory Valley for 1st and 2nd graders – 18-20 kids
- 3rd and 4th - 1 girls team and 1 boys team as of now (possibly 2 boys teams); girls team will play at Parkland and boys will be in AFC league
- 5th and 6th grade – 2 boys teams (Lower Macungie League)
- M, W, F gym time at Macungie Elementary; Victory Valley on Saturdays
- Start first week of December
- Jason talked to Lisa about insurance
- Three sponsors so far for basketball

Soccer/MicroSoccer – Matt S. and Kathy

- Steve Harris was asking if Matt is going to offer MicroSoccer per Lisa and others have been asking; perhaps only offer for 4 weeks and only on Sundays; place to be determined; this would start about first week of May and run to first or second week of June; Kathy said she could help organize it; Matt will reach out to Steve to see if he has interest in running it
- Spring League play – Matt wants to meet with coaches to talk about what they want to do with organization (leave Northern Valley?); Lower Macungie, St. Thomas, AFC and Northwestern may play in house
- Number of rule changes – no headers allowed at U12 and under starting this year and starting next January changing the birthdate from Aug. to Jan. 1st (running by calendar year and not school year)
- Lisa wanted to know if/when Winter Soccer registrations will open on the website – per Matt no website registration or fee – coach will collect money and pay Iron Lakes (?) directly per team – there will be no new kids from fall so insurance should not be an issue.

LAX – Roxann

- Trip Fisher is picking up the goals – Central Catholic purchased for \$200.00 each
- Swain is purchasing the rest of the equipment for \$500.00 total
- Matt thanked Roxann for her time and commitment in trying to get the lacrosse program running in UMYA

Kickball – Harry

- Nothing to report

Volleyball – Todd

- Todd asked for contact for Victory Valley and will reach out to them; he will try to see if there is interest

Field Coordinator – Randy Fauri

- Matt S. asked Randy to take over soccer field and field lining responsibilities

Registrar/Insurance – Lisa

- Jason talked to Lisa about basketball insurance

Sponsorship – OPEN

- Possibility of 2 small sponsor signs at the top and two larger ones on the bottom of the scoreboard sign; larger sponsor signs (4x4) could be \$1000 for the first year and \$750 each year after; smaller signs (2x4) could be \$500 for the first year and \$375 each year after (Caliber Loan, JAS Wholesale, AI are possible sponsors)
- Possible sponsor signs for kickball

Equipment – Rob

- Rob bought a softball bat and baseball bat
- Matt got donations from a former player of softball equipment
- Equipment swap – some people have been asking about it; Matt S asked if anyone would be interested in running it tentatively on clean up day in April

Website – Harry

- League Athletics was bought and created a conglomerate called Sports Illustrated Play – they have a different price structure than what we have now. We may be over paying by \$150. Harry will reach out and verify pricing; Harry will send out a form to see what parts of website is being used; Liz said that all of next year has been paid for \$450 so we will need refund

Snack Bar – Lauren and Chris Kuhns

- Township will winterize building; Chris has a plan for items that need to be removed; Rob can take soda and water to firehouse if needed

New Business:

- December's meeting – Paula will get information from 1760 House and complete reservation
 - Board of Director Nominations:
 - President Nominations: Matt Skekel
 - Vice President: Jason Boulrice
 - Treasurer: Liz David
 - Secretary: (No nominations)
- Coordinators: Baseball, Softball, Basketball, Soccer, Kickball, Volleyball, Website, Equipment, Field Scheduler are all staying
- Susannah Detwiler nominates herself to be a board member for next year

Mike made motion to adjourn; Liz seconds; all in favor.

Meeting adjourned at 9:24pm

	Who is responsible?	Completion Date
NEED MORE SPONSORS and coordinator	All	ongoing
Arrange for new battery for scoreboard	Matt S	1/19/2016
Pull old battery from scoreboard	Barry	1/19/2016
Report any large money items needed to board	All	Ongoing
Submit proposed budget to Liz before your sport season starts	All	Ongoing
Find sponsors for scoreboard sign	All	1/19/2016
December meeting information from 1760 House	Paula	12/14/2015
Update Volunteer Clearance Spreadsheet	Paula & Liz	1/19/2016
Contact Steve Harris regarding MicroSoccer	Matt S	1/19/2016
Organize possible equipment swap	All	3/15/2016
Check into website pricing and send survey to board regarding website	Harry	1/19/2016
<p>Next Meeting Information</p> <p>Facilitator: Matt Skekel</p> <p>Minute Taker:</p> <p>Date: 1/19/2015</p> <p>Start Time: 8:00 pm</p> <p>End Time:</p> <p>Location: Upper Milford Township Building</p>		