

# Meeting Minutes May 17, 2016

<b>Team:</b> UMYA Board	<b>Date:</b> May 17, 2016
<b>Facilitator:</b> Matt Skekel	<b>Start Time:</b> 8:15 pm
<b>Minute Taker:</b> Roxann Betz	<b>End Time:</b> 10:45pm
	<b>Location:</b> Upper Milford Township Building
<b>Members Present:</b>	Matt Skekel, Harry Marangos, Matt Mory, Roxann Betz, Lisa Amey, Todd Reinert, Liz David, Jason Boulrice
<b>Members Absent:</b>	Mike Naratil, Barry Williams, Kathy Nowroozani, Susannah Detwiler, Randy Fauri, Rob Mutchler
<b>Notes from Meeting</b> April minutes have not been reviewed at this time	
<b>Old Business:</b> <ul style="list-style-type: none"><li>- Lincoln festival shifts covered, soccer nets to be used, soccer balls, two boxes of prizes, soccer banner and UMYA flag, Jason B. printed and has flyers</li><li>- Family Fun Day-June 5th-Matt S reserved dunk tank, Matt M will setup pictures, times will be set up 12-5 through signup genius, Matt S said can set up two teams at each slot if needed, Lisa A got gift cards for fruit/food/etc from Weis and Giant, Matt S plans for 5 cases of burgers 40 count, 200 count of hot dogs, Matt S will get drinks, cheese, burgers, hot dogs, buns, Jason will be getting ice, propane, charcoal, Lisa will get fruit, Rob bringing grill, Matt S recommends buying tank of propane for grill for Rob, Rob will bring coolers ; no registrations, disc promoting fall sports/soccer tryouts; Lenape has about 10 bags of ice, snow cones will be present again this year, last year 30 bags of ice used, Jason to call Western district fire company to fill up dunk tank-plan B hose, Jason will use signup genius for dunk tank and grill, Barry said he would bring radar gun; set up at 12, starts at 1, pictures start at 12, Matt S said to check with Mike N regarding ice donation from last year, microsoccer/minors will open snackbar during their games; Jason will bring small games/bubbles for small kids and kickball for older kids, Lisa will bring flyers</li></ul>	
<b>Executive Reports:</b>	
<b>President – Matt</b> <ul style="list-style-type: none"><li>- Nothing to report</li></ul>	
<b>Vice President –Jason</b> <ul style="list-style-type: none"><li>- Nothing to report</li></ul>	

### **Treasurer – Liz D.**

- \$13,948.78 in paypal per Lisa, \$765.51 bank account, Matt S. stated we need to transfer money; everything paid, two invoices from Gist and All American Graphics
- 5/9 POS charge from 5/5 for Ewing sports in New Jersey for \$870-Matt S stated for soccer goals, Matt S to email to get invoice, Lisa A. asked to make sure no tax was charged
- penalties from IRS were all dropped, new bill for accountant \$300, for the year of 2015 we are filed with IRS

### **Secretary –**

- Next meeting June 21st at 7:30pm
- Liz will show Roxann how to get minutes up to UMYA website
- Matt S said Susannah D. interested in Secretary position that Roxann is filling in for and moving Roxann to at large board member, Matt S. stated we will vote at next meeting
- No meeting in July

### **Coordinator Reports:**

#### **Registrar/Insurance – Lisa**

- Paypal balance \$13, 948.78
- Receivables- baseball \$130, soccer \$170
- Need to know when kickball and volleyball will be open

#### **Parks and recreation**

- no one present

#### **Basketball – Jason**

- Summer? 5<sup>th</sup>/6<sup>th</sup> grade team considered boys and girls, June 5<sup>th</sup> deadline to register, July thru Aug 5:30, 6:30, 7:30 starts, Jason stated we need at least 7-8 kids on a team, Matt M. interested in girls team and will determine if there is enough interest for a team

#### **Volleyball – Todd**

- Will open registration next week, starting July 14<sup>th</sup> Tuesday/Thursday nights, same price as last year, age group 8-14, tentative end date aug 11<sup>th</sup>, one extra week if make ups needed, close registrations 5 days prior for insurance

- asked how long turn around for shirts-Matt S said about 10 days to order shirts and receive
- court cracks no worse than before, Todd feels still safe to use
- Todd will need to do clearances
- equipment ok at this time

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

- Reading berks league-4 teams to participate, should we call the team Rec Select Name vs Travel?, evaluations start June 7,8,9
- Matt M states this soccer season has not been good for kids, winning by too much, kids not learning much, which league are we considering in future?,suggests options to play at different levels-travel, rec
- Matt S. to consider other options, returning to previous league?

#### **Baseball/T-Ball – Mike**

- Matt S. said fields being dragged after most games, UMYA field closed signs not put away properly this past Sunday, lower field not dragged after Sundays game, Roxann stated it started to rain at end of game, Matt M suggested we remind coaches to put away all gear in boxes-some left out recently
- Liz D asked about Scoreboard-sponsor signs? Matt S said Mike N responsible- not present to report
- Matt M asked about reserving pavilion for after season party, Matt S. said Pavilion does not need to be reserved for pizza party for minors team
- Matt S. and Roxann stated some kids are using tractors to drag field, Matt S has addressed recently because tractor was not being used for its intended purpose, Matt M asked if there is liability issues, safety issues? Matt S. will talk with Randy and send email to UMYA members to state coaches and authorized individuals should be only ones using tractor
- Matt M said Field schedule not being followed, some teams showing up and expecting to use field even if another team is scheduled
- Matt M needs to know where pitching machine is to be stored for baseball to have available to baseball, will need to speak with Mike N.
- Liz reports invoice for Baseball 7 types Jerseys and caps \$1568
- Matt S said All-star games at Northwestern this year, not at UMYA this year
- Harry, Matt S, and Matt M talked about First base needs to be fixed/leveled
- Some parents upset, Harry talked with a parent who was upset that another parent asked him to stop helping, Roxann stated that she has talked to Mike N regarding the large number of parents helping and teaching different techniques is confusing the kids, Roxann stated Mike N.'s plan was to assign coaches to specific areas to help with this problem

**Softball – Matt M.**

- Nothing to report

**Kickball – Harry**

- Opening registrations soon, price staying the same

**Field Scheduler/Director – Randy Fauri**

- Lisa reports field liner not working well-not closing, need to consider getting new one, Matt S can talk to Randy

**Sponsorship – OPEN**

- Embassy bank sponsored soccer \$500, and will in fall

**Equipment – Rob**

- Matt S. stated we need to address baseball/softball equipment, we should consider spending a little extra money to get better equipment, tees falling apart, better catching gear, helmets, etc
- Wheelbarrow needs new tire

**Website – Harry**

- Minutes will be added for 2016
- Lisa asked about Spirtwear link, Matt S asked Harry to take off website
- Matt S. asked Tab-coaches code of ethics to be taken off
- Only fields to be listed are Lenape, Jasper, Victory Valley, Kline's Lane

**Snack Bar – position open**

- Tball coaches were told snack bar didn't need to be opened for their games
- Task list needs to be updated
- Liz D receiving complaints that snack bar needs to be restocked
- Matt S Talked about plan of getting two big orders per season
- Matt S Talked about delivery, Atreat-10 case minimum, water, and juices, B and M provision-more hot dog/pretzels/fried food options
- Goal is to find another snackbar coordinator, Todd states that we need to give details on position when sending email
- Snackbar codes-need to be changed, for coordinators and coaches, Matt S, Liz D., and Jason B get codes, we need to express to coaches that codes can't be given out

**New Business:**

Nothing to report

Liz D made motion to adjourn; Matt M seconds; all in favor.

Meeting adjourned at 10:45pm

	<b>Who is responsible?</b>	<b>Completion Date</b>
NEED MORE SPONSORS and coordinator	All	ongoing
Send email regarding tractor use	Matt S	6/21/2016
Get snackbar codes changed	Matt S	6/21/2016
Report any large money items needed to board	All	Ongoing
Submit proposed budget to Liz before your sport season starts	All	Ongoing
Open registrations for summer	Harry, Todd	6/21/2016
Check P.O. Box	Liz	Ongoing
Update Volunteer Clearance Spreadsheet	Liz/Matt S.	Ongoing
Remove tabs, update fields on website	Harry	6/21/2016
Upload minutes to website	Roxann	6/21/2016
Family Fun Day responsibilities	All	6/21/2016
Replace wheel on wheelbarrow	Rob?	6/21/16
<b>Next Meeting Information</b>		
Facilitator: Matt Skekel	Date: 6/21/2016	Start Time: 7:30pm
Minute Taker: Roxann Betz	End Time:	Location: Upper Milford Township Building