

Meeting Minutes February 16, 2016

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| Team: UMYA Board | Date: February 16, 2016 |
| Facilitator: Matt Skekel | Start Time: 7:23 pm |
| Minute Taker: Roxann Betz | End Time: 9:28 pm |
| | Location: Upper Milford Township Building |
| Members Present: | Matt Skekel, Harry Marangos, Matt Mory, Rob Mutchler, Randy Fauri, Roxann Betz, Lisa Amey, Susannah Detwiler |
| Members Absent: | Liz David, Jason Boulrice, Mike Naratil, Barry Williams, Kathy Nowroozani, Todd Reinert |
| Notes from Meeting January 2016 board minutes were reviewed. Rob M. made motion to approve minutes; Harry M. seconds – all in favor | |
| Old Business: <ul style="list-style-type: none">- Matt S. states ESA-one more speed and agility clinic, rest of ESA time for baseball/softball, for soccer clinics some kids signing up and not showing up therefore turnout not as high as expected or would like- At some point we need to start charging for ESA time- Baseball has ESA 1:30-3pm 2/28 & 3/6, Softball has 3/13 & 3/20-clinics available to kids registered for upcoming season- Coordinators/Coaches can get any available time at ESA but will need to charge for it | |
| Executive Reports: | |
| President – Matt <ul style="list-style-type: none">- Background checks, according to list, Liz has updated list-Matt S needs to get updated list to verify all board members and coaches are covered, June 30th all backgrounds need to be accounted for, link on website for online background checks-free at this time, email copy to Matt S if need to be submitted, paper copies ok if needed | |
| Vice President –Jason <ul style="list-style-type: none">- Not Present | |
| Treasurer – Liz D. <ul style="list-style-type: none">- Per email from Liz who is not present, “After long convo's last week with BB&T I am now able to pay bills online. I still would like to change banks at some point, but with this feature I am not in as big of a rush (still not happy with their service), and I will still need someone's help with Deposits since I can't get there when they are open. | |

- All bills are paid to date: unless there is something in the mailbox, haven't check in a week.
- Our current bank balance is: \$6478.57
- I have installed QuickBooks on the laptop and started playing with it... still learning - Matt maybe you can give me a run down on this some time and see if I am using it correctly."

Secretary –

- Next meeting March 15th at 7pm

Coordinator Reports:

Registrar/Insurance – Lisa

- Paypal \$6110.18 for spring registrations, basketball registrations moved over already
- Receivables \$1010.00 for spring sports
- Lisa requested for baseball Cross check names before submitted to ULMK league, kids were submitted to ULMK league and not registered with UMYA in fall baseball, Rob M stated that was done because league rosters need to be submitted prior to registrations closing and players were placed on roster that were possibly going to register, some of the players didn't register and didn't play but were on roster, Lisa requests that we try to not place on roster if not registered

Parks and recreation

- Meeting canceled last night
- Supervisors meeting-wish list, Rob states UMYA wants to know balance, committee wants to know what items we want prior to giving balance, on our list full size soccer field, t-ball field, parking at Jasper, Matt S states full size soccer field first, t-ball field can be placed down at batting cages, volleyball courts could be removed and pole barn/indoor facility-multiple use building, park at indian creek for residents only, park at kohler tract for township, miller property could be used for soccer, current soccer could be used for t-ball and/or indoor facility

Basketball – Jason

- Not present

Volleyball – Todd

- Todd Not present, Matt S.- Registrations opened up for indoor times

Soccer/MicroSoccer – Matt S. and Kathy

- Spring League play – UMYA and Lower Macungie to run program, LMYA to run U7/8, organizations involved are St. Thomas, St. Joe's, AFC, and possibly Allentown and Northwestern
- Switching size of teams, 4v4 at u7/8, goals purchased last year are too big 6x12-can still be used at tournament, \$225 per pair for 4x6 goals, will need three to four, Matt S. asked do we let LMYA host all games this spring or purchase-Susannah/Harry would like games at Lenape, 7v7 at u10, 9v9 at u12, age group changing goes into effect January 2017
- Age cutoff now 8/1, will be 1/1, as a rec league we don't have to follow it, LMYA enforcing it now, LMYA players moving over because age change, northern valley will not change age, travel teams have to change, Matt S leaning to not enforcing age group changes, travel teams if we elect to have will need to follow new age change, our tournament will mimic our decision with the age cutoff for the organization, Susannah asked about u9 and u11, LMYA and UMYA can decide together to do this for in house league
- Lisa asked if Insurance will need to be paid for all players this year, per Matt S yes
- Insurance and referee fees should be only fees this spring
- Rob M. Previous player interested in coaching, played in college and back in area
- Matt S said we can always decide to go back to northern valley we are in good standing but fees would drastically increase
- Randy stated age change will affect older age groups more because kids have been playing together for awhile, younger kids wouldn't be as affected
- Full size at u13/u14

Lacrosse-Roxann

- Roxann received check from Trip F. for goals-given to Liz D., goals moved to edge of field and to be picked up when weather permitted
- Matt working on equipment

Baseball/T-Ball – Mike

- Mike N. not present, Matt S. Registrations open, clinics scheduled
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Softball – Matt M.

- Registrations open, slow, clinic dates set, best case 2 pixie teams and one pony team

Kickball – Harry

- Nothing to report

Field Scheduler/Director – Randy Fauri

- *Nothing to report

Sponsorship – OPEN

- Mike called Matt S. and discussed that Mike and Barry going to look at signs, idea for arrowhead from Jasper for top of scoreboard, current spring sponsors Caliber Home Loans, ortho for soccer, looking for large donor for scoreboard, ESA interested-may want tradeoff signs for clinics in training (not space), we pay for sign
- Matt S asked about Salem using Jasper field, Rob. M stated we decided last time they can use it, fields would be available for UMYA, Salem done at 5

Equipment – Rob

- Nothing to report

Website – Harry

- Nothing to report

Snack Bar – Lauren and Chris Kuhns

- nothing to report

New Business:

- Matt S presented Idea-should we offer free registrations to board members and/or head coaches kids, multichild discount
- Snack bar- Matt S going to try to talk with Chris K and see if schedule good idea, need volunteers, do we mandate it?, some coaches are giving schedule to parents and telling them when they are in snack stand, some coaches are not, we need all coaches to be involved in getting snack stand open and a volunteer running it during all home games
- Coordinators should be holding a coaches meeting, code of conduct needs to be signed, good time to mention snack bar should be opened from beginning of game till end of game Matt M. has parents there till half hour after game, difficult to allocate to sports, uniform sign up list suggested to hand out and hang at snack stand, Matt M stated change issues at snack stand consider more change available, codes need to be updated-Matt S
- Walk in registrations next Tuesday

*Matt M made motion to adjourn; Randy seconds; all in favor.
Meeting adjourned at :pm

| | Who is responsible? | Completion Date |
|--|----------------------------|------------------------|
| NEED MORE SPONSORS and coordinator | All | ongoing |
| Check with township if sponsors need to be okayed for scoreboard | Matt S | 3/16/2016 |
| 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 | 2/16/2016 |
| Check P.O. Box | Liz | Ongoing |
| Update Volunteer Clearance Spreadsheet | Liz/Matt S. | 2/16/2016 |
| Dirt for Lenape upper and lower | Matt S | 2/16/2016 |
| | Harry | 2/16/2016 |
| <p>Next Meeting Information</p> <p>Facilitator: Matt Skekel</p> <p>Minute Taker: Roxann Betz</p> <p>Date: 3/15/2016 Start Time: 7:00pm End Time: Location: Upper Milford Township Building</p> | | |