

Meeting Minutes June 21, 2016

Team: UMYA Board	Date: June 21, 2016
Facilitator: Matt Skekel	Start Time: 8:00 pm
Minute Taker: Susannah Detwiler	End Time: 11:00 pm
	Location: Upper Milford Township Building
Members Present:	Matt Skekel, Charalambos (Harry) Marangos, Matt Mory, Mike Naratil, Lisa Amey, Todd Reinert, Barry Williams, Rob Mutchler, Kathy Nowroozani, Susannah Detwiler, Randy Fauri
Members Absent:	Liz David, Jason Boulrice, Roxann Betz,
Notes from Meeting May Meeting Minutes are posted on Website	
Old Business: <ul style="list-style-type: none">- Family Fun Day Sunday June 5th, 2016 went well. Photos were taken for spring sports, just the right amount of food was provided. Dunk tank, snow cones, and games were provided at Lenape Park.- Dunk Tank will need to have a clearer schedule next year. Some were confused by who was supposed to be assigned throughout the day.- Suggestion was made to have someone be a "runner" next year. A person on site helping get things from snack bar, or make runs for ice.- There was a grease fire at the grill. The fire extinguisher will need to be brought in the future to prevent dangerous fires.- Recommended to have someone helping organize teams for the photographers.	
Executive Reports:	
President – Matt <ul style="list-style-type: none">- Brandy Daddona has volunteered to take on the Snack Bar Coordinator position. Matt will see that she has all the information she needs.- Our Softball Pony team won the league championship for the first time in 9 years.- There were complaints from both teams, UMYA and EYA. Both teams played really well. The behavior of our team and coaches were witnessed by the several board members. It was appropriate and within our code of conduct.- President's letter is done but not released yet.	
Vice President –Jason <ul style="list-style-type: none">- Not present	

Treasurer – Liz D.

- Not present, but reported that we are in good standing

Secretary –

- Next meeting July 19th at 6:00pm
- Motion made by Charalambos Marangos to appoint Susannah Detwiler to the Secretary position, Seconded by Lisa Amey. Motion carried unanimously.

Coordinator Reports:

Registrar/Insurance – Lisa

- PayPal balance \$2580.66
- Receivables- \$515
- Lisa will process Volleyball and Kickball when numbers are firm.
- Matt Skelkel took a moment to thank Lisa Amey for the wonderful job she is doing as our registrar.

Parks and recreation

- Grant money is not being awarded because we do not qualify.
- Repaving estimates are being gathered for Lenape Volleyball and Tennis Courts.
- Bathrooms at Lenape Park are now locked at closing. This has stopped the vandalism for now.
- Full sized soccer field has been denied for the churchview location due to size and grade of the field. The township asked if a full sized field could be added at Jasper Park. There is not enough room due to the tree line.
- T-ball field is being measured out at the Township building. We need to provide a list of specifics to the township. (Field dimensions, portable restrooms, benches, box, backstops, foul boundary fencing)
- We need to be as specific as possible in our requests to the township. This helps the township evaluate requests in a more timely nature.
- Next request to the township would be for temporary portable lighting at Jasper Park for the three weeks prior to Thanksgiving, after daylight savings time.

Basketball – Jason

- Jason not present. Summer basketball never got going.

Volleyball – Todd

- Registration is open, but not many have signed up.
- Todd needs to meet with Harry about sending out mass emails.
- If the courts are being repaved, it is worth looking into adjustable poles for the younger ages in the volleyball program.

Soccer/Microsoccer – Matt S. and Kathy

- Steve Harris has volunteered to handle microsoccer in the fall.
- Soccer registrations are open for fall.
- We will have 2 or 3 competitive teams in fall. Boys U-11 & 12 and girls U-12. Tryouts will be possible if we get enough signed up. This will be our trial run.
- Coordinator duties will be split up between Matt Skekel, Randy Fauri and Susannah Detwiler
- We are hosting an “E” license class August 12-14 at the Upper Milford Township Building. So far we have 5 confirmed coaches attending. UMYA will cover the costs for coaches serving the organization.
- Soccer clinics will be scheduled this summer.
- Referee class will be scheduled sometime in August.

Baseball/T-Ball – Mike

- Season went well overall.
- Expecting a fall ball team at every level. Interest in camps could draw more members.
- Snack bar was mostly open for games, except for T-Ball
- League has contacted UMYA over an issue with forfeitures. We have been warned not to allow coaches to forfeit games. League will recommend to the Board whether Coaches need to be removed from play if it continues. Grant Carter has been warned specifically due to 4 forfeited games.
- EYA, Alburdis, and Breinigsville teams have expressed interest in Fall T-Ball. If we want to be involved, sign-ups need to go up soon.
- Clearances need to be done for all adults helping on the fields at games and practices. If a person is interacting with children, they must have clearances on record. League officials will start asking for documents at the games/ practices so having them on hand may be necessary.

Softball – Matt M.

- Season is done. Pony team won their championship.
- Matt has resigned from the Board/Coordinator position. No one has been set up to replace him.
- Some girls will age out/ move on to travel from our program. There is interest in fall pony.

- Carl Detwiler will run a few clinics over the summer for girls interested in pitching.

Kickball – Harry

- Season starts July 5th. 45 kids registered, equipment looks good & both fields will likely be used.

Field Scheduler/Director – Randy Fauri

- Totals for lining needs to go to Liz
- Goals need to be taken down or locked up at Jasper. Little goals can be stored at Lenape.
- There were some complaints over people using fields that they had not reserved. Coaches must be in contact with Randy to reserve a field to avoid confusion. It may be worth looking into “real time” field information on the website.
- Next season maybe field liners could also drag the fields?

Sponsorship – OPEN

- Embassy bank will be sponsoring the competitive soccer program teams.

Equipment – Rob

- Lacrosse equipment needs to be addressed.
- Wheelbarrow needs new tire, Rob currently has filled it with air.

Website – Harry

- PayPal was purchased by Sports Illustrated and has changed its security. We currently pay 2.2% in fees in a “grandfathered” program. If we change options, fees will change.
- If anyone has issues with PayPal or the website, contact Harry.

Snack Bar – position filled

- Brandy Daddona will be filling the position immediately.
- Inventory has been taken, and re-stocking is planned.
- Snack Bar can be open for Volleyball and Kickball
- Matt will work with Brandy to be sure that codes are given to the right people needing access.
- The expectations is that the snack bar is open for all games. Fall soccer is typically all on one day a week.

New Business:

July meeting will be a picnic at Nowroozani’s. July 19th at 6 pm

Rob Mutchler made motion to adjourn; Charalambos Marangos seconds; all in favor.

Meeting adjourned at 11:00 pm

	Who is responsible?	Completion Date
NEED MORE SPONSORS and coordinator	All	ongoing
Get snack bar codes changed	Matt S	7/19/2016
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 fall	Kathy, Matt S., Matt M.	7/19/2016
Check P.O. Box	Liz	Ongoing
Update Volunteer Clearance Spreadsheet	Liz/Matt S.	Ongoing
Upload minutes to website	Susannah	7/19/2016
Replace wheel on wheelbarrow	Rob?	7/19/2016
Next Meeting Information		
Next Meeting Information	Date:	7/19/2016
Facilitator:	Start Time:	6:00pm
Minute Taker: Susannah	Matt Skekel	End Time:
Detwiler	Location:	Nowroozani Home