

Meeting Minutes, January 19, 2017

Team:	UMYA Board	Date:	January 17, 2017
		Start Time:	7:30 pm
Facilitator:	Matt Skekel	End Time:	10:02 pm
Minute Taker:	Susannah Detwiler	Location:	Upper Milford Township Building
Members Present:	Brandy Daddona, Rob Mutchler, Aaron Scharper, Randy Faurl, Lisa Amey, Todd Reinert, Mike Cichocki, Rebecca Stoeckel, Susannah Detwiler, Matt Skekel, Charalambos (Harry) Marangos, Mike Naratil		
Members Absent:	Jason Boulrice, Kathy Nowroozani, Barry Williams, Roxann Betz		
Notes from Meeting			
Old Business:			
<ul style="list-style-type: none">- November minutes were discussed. Susannah made a motion to approve the minutes. Mike C. seconded. All were in favor, motion passed.- The holiday party went well. 20 attended. We will continue to do this celebration in the future.- The tournament is up for discussion. In 2015, we hosted the tournament in memory of Abbie Zukowski. In 2016, the standard Columbus Day Tournament was hosted again, with a portion of the proceeds earmarked as a donation to the Abbie Zukowski Memorial Fund. There was almost no profit made from the tournament, but \$100 donation was dedicated. The question at hand is will UMYA continue the memorial/tournament relationship. We will continue this discussion in February.			
Executive Reports:			
President – Matt			
<ul style="list-style-type: none">- There are a few areas needing committees or coordinators. Matt is looking for a few chair people to oversee some of these. Sponsorships, Signage (We need to reach out to new families in the area) , Tournament- Matt will be looking into what permission is needed for installing signs at Lenape Park. There are several businesses willing to contribute, waiting on UMYA to contact them.			

Vice President –

- The photographer, Tom Tulley, used last season has reached out to us for dates in the Spring Season. Discussion was had regarding the photography options to UMYA. We will use Tom Tulley again this Spring Season.

Treasurer –

- Liz was not present, Matt reviewed the financials
- Our end of year balance was \$12316.50 Our current balance is \$16,588.57.
- **All the financial reports were reviewed, some errors were found. As a whole the organization is in good standing.**

Secretary –

- The lightning safety protocols were reviewed. Mike Naratil made a motion to approve the See-Hear-Clear protocol, Harry seconded. All were in favor, motion passed. This document will be posted online. All coordinators and coaches will be made aware of this new protocol.

Coordinator Reports:

Registrar/Insurance – Lisa

- Paypal \$3561.98
- Receivables \$1350
- Discussion was had regarding a walk-in registration. This Saturday January 21st, 10 am-12 pm registration will be at the Upper Milford Township Building.
- Rebecca will need approvals in place for the Insurance and Website. The mailing address for the registrar needs to be updated on the website. 4525 Hess Circle Allentown, PA 18103.

Parks and recreation

- Rob Mutchler was named the chair of the Parks and Recreation Committee.
- There will not be a T-Ball field at the township building. There are a lot of changes being made at Jasper Park by the township, at the request of UMYA. The township has been very helpful in
- The Fulmer Tract is being reviewed for use as a soccer field.
- UMYA has lost access to Kline's Lane full size soccer field. 3 UMYA teams were using that field. We will now need to find a replacement field. There is limited flat space available in Upper Milford Township. A field of 300 ft. X 150 Ft. is needed with space around and parking.

Basketball – Jason not present

- 1st and 2nd grade has had a wonderful turn out. The numbers for the organization are great.

Volleyball – Todd

- Todd reached out to Victory Valley to rent space for another Volleyball Clinic. Plans are to host one in March and one in April. Matt offered that a third could also be possible.

Soccer/MicroSoccer – Randy

- Registration is now open.
- Registration rates were increased slightly due to higher operating costs. We are still well below other organizations in rates.
- Tryouts for Fall travel will be in late April or early May. 2005 and 2006 teams are planned. There may be a 2007 team as well. These teams play in the Reading Berks Junior Soccer League.
- Recreation Soccer will be staying with the in-house league up to 2007. 2006 and above will be joining Northern Valley Youth Soccer League.
- Aaron will be helping oversee MicroSoccer.
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Baseball – Mike

- T-ball and Coach-pitch will be staying in the ULMK league.
- All upper age groups are joining the Parkland league. \$100 needs to be sent to confirm the registration in the league.
- We are hoping to field one team at each level. Bidy is A, Midget is AA Knee Hi is AAA.
- A few things are different from past leagues rules. There may be area divisions or ability divisions.
- Registration fees are currently the same as last year.
- Mike is looking to be replaced as coordinator.

Softball – Matt Skekel

- We will have two teams planned for Spring. Pony and Pixie

Kickball – Harry

- There may be a few equipment items needed. Harry will be in touch with Rob.

Field Scheduler/Director – Matt Skekel

- Matt has taken over this position from Randy.
- We have a few field liners ready to work.

Sponsorship – OPEN

- Rebecca has a business that has offered to host a concussion clinic for our organization.
- The website will be updated by Matt.
- Wesley Works, JAS Wholesale, Ai Ortho, Friel Ortho, AJ Physical Therapy, Dries Center, Embassy Bank, Caliber Home Loans,

Equipment – Rob

- Coordinators are doing well with equipment.
- Something needs to be done with the remaining Lacrosse equipment.
- New locks are coming at Lenape and Jasper

Website – Harry

- Website is up and running.
- Mike and Rebecca need to be given access to the website.
- All the new board members and coordinators need to be updated.
- Vice President- Jason Boulrice removed, Randy Faurl added
- Treasurer- Liz David removed, Mike Cichocki added
- Registrar- Lisa Amey removed, Rebecca Stoeckel added (leave Lisa's rights)
- Board Members added are Aaron Scharper, Bryan Lobach, James King
- Soccer Coordinator Matt Skekel removed, Randy Faurl added
- Field Scheduler Randy Faurl removed, Matt Skekel added
- New Registrar address is 4525 Hess Circle, Allentown, PA 18103
- Matt will need to ask Roxann to remove the Lacrosse page from the website.

Snack Bar – Brandy Daddona

- No new business. There are a few remaining items left.
- Randy proposed that the Travel Soccer teams oversee a snack cart at Jasper Park.

New Business:

- Space was rented at ESA for February 25th, March 4th & 11th from 6-9 pm. This time will be split between Soccer, Baseball and Softball.
- Spring Clean-up day was discussed.
- The Board Meetings will continue on third Tuesday of every month at 7 p.m. unless otherwise stated.
- New goals are needed U-10 Soccer for 6.5 x 18.5 ft. They are about \$2000.
- Matt needs to contact K and K insurance to authorize Rebecca Stoeckel as our new coordinator.

Rob made motion to adjourn; Randy seconds; all in favor.

Meeting adjourned at 10:02 pm

	Who is responsible?	Completion Date
NEED MORE SPONSORS and coordinator	All	Ongoing
Get snack bar codes changed	Matt S	Ongoing
Report any large money items needed to board	All	Ongoing
Submit proposed budget to Mike before your sport season starts	All	Ongoing
Check P.O. Box	Matt	Ongoing
Update Volunteer Clearance Spreadsheet	Susannah	Ongoing
Upload minutes to website	Susannah	Ongoing
Next Meeting Information	Date:	2/21/2017
	Start Time:	7:00 pm
Facilitator:	Matt Skekel	End Time:
Minute Taker:	Susannah Detwiler	Location: UM Twp. Bldg.

