

Meeting Minutes, February 21, 2017

Team:	UMYA Board	Date:	February 21, 2017
		Start Time:	7:05 pm
Facilitator:	Matt Skekel	End Time:	9:24 pm
Minute Taker:	Susannah Detwiler	Location:	Upper Milford Township Building
Members Present:	Brandy Daddona, Rob Mutchler, Aaron Scharper, Randy Fauri, Todd Reinert, Susannah Detwiler, Matt Skekel, Barry Williams, Charalambos (Harry) Marangos, Bryan Lobach		
Members Absent:	Jason Boulrice, Kathy Nowroozani, Roxann Betz Mike Cichocki, Rebecca Stoeckel, Mike Naratil		
Notes from Meeting			
<ul style="list-style-type: none"> January Minutes were discussed. No changes were necessary. Brandy made a motion to approve the minutes. Aaron seconded, All were in favor. Motion passed. 			
Old Business:			
<ul style="list-style-type: none"> The Columbus Day Soccer Tournament will be under a new committee. Matt Skekel, Randy Fauri, Bryan Lobach will be overseeing the committee. The obligations remaining from past tournaments will be completed. We will follow through with framing Abby Zukowski jersey and retiring the number 4 on all future soccer jerseys. 			
Executive Reports:			
President – Matt Skekel			
<ul style="list-style-type: none"> Matt would like to have sub committees: Columbus Day Tournament Committee, Sponsorship Committee, Uniform Committee, Fields Committee Sponsorship forms will be updated tonight. Letters will be going out soon. 			
Vice President – Randy Fauri			
<ul style="list-style-type: none"> Family Fun Day/ Picture Day will be June 4th. Randy will handle the food orders and rentals. Spring Clean-up Day will be Saturday April 1st. 9 am- 12 pm. Work will start at Lenape then continue to Jasper if time allows. (If weather allows) Randy will seek approval from the township. We would like to also hand out uniforms during this time. A Spiritwear company contacted UMYA. They would like to provide a merchandise store for UMYA. This would be at no cost to us, and would operate on a commission. 			

Treasurer – Mike Cichocki

- We have received a check for \$5000 from the township. This money is used to rent space for sports facilities not owned by Upper Milford Township.

Secretary

- Nothing to report

Coordinator Reports:**Registrar/Insurance – Becky Stoeckel**

- Paypal \$14,287.02, beginning balance for 2017 was \$340.40
- Note in the past transfers to the bank account are made quarterly for the Family Registration Fees and transfers for sports are made after the season is completed.
- Receivables \$2,315 (\$210 from 2016 \$2,115 from 2017)
- Insurance was submitted for softball/baseball winter workout sessions. Rebecca has taken over submitting insurance for all sports. Matt needs to activate her as an approved user.

Parks and recreation

- The rec walk will take place on April 1st.
- The Fulmer Tract planning is underway. Parking is the first concern.
- Unleashed Dogs have been an issue at the parks. There have been many incidents of feces being left on the fields.
- There will be a recreation survey coming out by the township. Please encourage all residents to fill out the survey. Ask for more facilities, soccer fields, indoor options.

Basketball – Jason not present**Volleyball – Todd**

- Victory Valley is rented for March 2nd and April 13th. Todd will host a volleyball clinic for 8-14 year olds. The cost to rent is \$110 per night.

Soccer/MicroSoccer – Randy

- Registrations are open, Deadline will be firm. Uniforms will be ordered on March 17th. All registrations after that date will be charged a late fee to cover the extra expenses incurred.
- Goals are being ordered.

- U7 coed, U8, U10, U12, U14
- Western Lehigh has reached out to UMYA to renew a relationship. Matt will be responding to this email.

Baseball – Mike not present

- ESA has a check to be delivered. One coach will be needed for T-Ball.

Softball – Matt Skekel

- The first league meeting took place. Emmaus, Lower Mac, Salisbury, Southern Lehigh, Mountainville and Hamilton Park.
- We will have one pixie and one pony team.
- We won't have an A team. There is a tournament planned.

Kickball – Harry

- Opening registrations April 1st

Field Scheduler/Director – Matt Skekel

- ESA would like to use time at Jasper Park. Soccer will be putting a U12 field in the outfield. Randy will be in contact with Steve Rau regarding the schedule.
- Soccer lost the use of Kline's Lane. Western Lehigh has rented the field.

Equipment – Rob

- Everything is good.
- Swain will purchase the Lacrosse Equipment

Website – Harry

- The second contacts page has been removed.
- Harry is updating the contacts for all new board members.
- The registration information will also be updated.
- The clearances records page may need to be updated. The email address has been corrected. If we can get a generic image of the two clearances required to show as an example.

Snack Bar – Brandy Daddona

- Soccer games begin April 8th and 9th. Baseball begins April 21st.
- New codes are being issued for the snack stand

New Business:

- New Goals need to be purchased for the U10 fields at Lenape Park, cost is estimated at \$2500. Barry made a motion to approve the purchase. Rob seconded. All in motion.

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

Meeting adjourned at 9:24 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:	3/21/2017
	Start Time:	7:00 pm
Facilitator:	Matt Skekel	End Time:
Minute Taker:	Susannah Detwiler	Location: UM Twp. Bldg.