

Meeting Minutes, May 16, 2017

Team:	UMYA Board	Date:	May 16, 2017
		Start Time:	8:05 pm
Facilitator:	Matt Skekel	End Time:	pm
Minute Taker:	Susannah Detwiler	Location:	Upper Milford Township Building
Members Present:	Matt Skekel, Rob Mutchler, Brandy Daddona, Randy Fauri, Kathy Nowroozani, Jason Boulrice, Todd Reinert, Susannah Detwiler, Mike Cichocki, James King		
Members Absent:	Mike Naratil, Bryan Lobach, Barry Williams, Roxann Betz, Charalambos (Harry) Marangos, Becky Stoeckel, Aaron Sharper		
Notes from Meeting			
<ul style="list-style-type: none"> - March Minutes were discussed. No changes were necessary. Brandy made a motion to approve the minutes. Rob seconded, All were in favor. Motion passed. 			
Old Business:			
<ul style="list-style-type: none"> - We missed the opportunity to participate in the Lincoln Festival. We would like to figure out new ways to reach the Emmaus Boro kids for the soccer program. - The spring clean-up day had about 35-45 people show up. That number dwindled when we moved from Lenape to Jasper. - Family Fun day plans are under way. There is a dunk tank rented. Pavilion is reserved. There is A LOT going on at Lenape that day. T-Ball, Soccer, Softball and other activities. - 			
Executive Reports:			
President – Matt Skekel			
<ul style="list-style-type: none"> - Matt would like to make some Bylaw adjustments. Term for a board members are 1 year. You must attend 3 meetings in one year to keep a voting status. Matt would like to add that if you miss 12 consecutive scheduled meetings, you are no longer a board member. The number of months were discussed. The new suggestion is 9 months of consecutive absence. 			
Vice President – Randy Fauri			
<ul style="list-style-type: none"> - Uniform Coordinator, Micro Soccer Coordinator, & Tournament Coordinator positions are all areas that need to be explored. We need to reach out to possible 			

interested candidates. These spots could also be committee positions. Uniform coordinator would be a potential board position, the others could answer to the coordinators.

Treasurer – Mike Cichocki

- The bank account as of today is \$27,158.84. Paypal has about \$13K.
- There are outstanding balances for corporate images, and Schuylkill valley sports. Those will be paid tonight.

Secretary

- Clearances have been collected. We are having difficulty gathering clearances before the start of the seasons. Board members must also have the clearances on record. Parents have also been sending in clearances so they can help at practices and games.

Coordinator Reports:

Registrar/Insurance – Becky Stoeckel-

- Not present.

Parks and recreation

- All the survey results were reviewed. Only 98 responses were received.
- The Fulmer Tract is open for trails.
- We are still on the hunt for a soccer field.
- We would like to get permission again for the lights in the fields at Jasper Park.

Basketball – Jason

- The basketball season went well. The Parkland league ran well. The enrollment overall was high for basketball, so gym time was hard to come by.

Volleyball – Todd

- Todd hosted two indoor winter clinics. They went well at Victory Valley. Summer Sign-ups will be opened on June 1st. Signs will go up before the Family Fest.

Soccer/Microsoccer – Randy

- Travel Tryouts were held. We will likely have two boys (2005 & 2007) teams, and hopefully one 2006 girls' team. There were challenges in the numbers.
- Recreation Soccer has been tumultuous. The in house league has had some difficulty in schedules a league interaction.
- The field at Jasper is recuperating well.

- Jason brought up the question of how we will handle the coaching assignments going forward.

Baseball/T-ball – Mike not present

- Games have been getting rained out. They will be rescheduled. There is difficulty on the Midget team with coaching disagreements. Matt is trying to handle them.

Softball – Matt Skekel

- All is running smoothly.

Kickball – Harry

- Sign-ups will be opened soon.

Field Scheduler/Director – Matt Skekel

- Ball fields are not being drug after practices and games.
- The website schedule has had pros and cons. Matt will continue to try it and work out bugs.

Equipment – Rob

- We have field liner and dryer.
- Micro Soccer equipment needs to be put in the correct place at the end of the day. They have been throwing the balls and goals in front of the cage doors.

Website – Harry

- Everything is up and running.
- Matt is looking at expanding team management on the website.
- Bryan Lobach needs access to the website administration.

Snack Bar – Brandy Daddona

- So far things are going well. Stock is being replenished tomorrow. Brandy has the new codes.

New Business:

- Some individuals have mentioned interest in fundraising. Ideas are a community yard sale, equipment swap, etc.

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

Meeting adjourned at 10:00 pm

	Who is responsible?	Completion Date
NEED MORE SPONSORS and coordinator	All	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:	6/20/2017
	Start Time:	8:00 pm
Facilitator:	Matt Skekel	End Time:
Minute Taker:	Susannah Detwiler	Location: UM Twp. Bldg.