

## Meeting Minutes, August 15, 2017

<b>Team:</b>	UMYA Board	<b>Date:</b>	August 15, 2017
		<b>Start Time:</b>	8:10 pm
<b>Facilitator:</b>	Matt Skekel	<b>End Time:</b>	10:07 pm
<b>Minute Taker:</b>	Susannah Detwiler	<b>Location:</b>	Upper Milford Township Building
<b>Members Present:</b>	James King, Todd Reinert, Susannah Detwiler, Matt Skekel, Randy Fauri, Rob Mutchler, Barry Williams, Brandy Daddona, Charalambos (Harry) Marangos		
<b>Members Absent:</b>	Aaron Scharper, Mike Cichocki, Kathy Nowroozani, Bryan Lobach, Jason Boulrice, Roxann Betz, Michael Naratil		
Upper Milford Youth Association (UMYA) is a non-profit 501c3 entity, hosting monthly meetings that are open to the public. Our mailing address is: UMYA, P. O. Box 83, Old Zionsville, PA 18068. We meet on the third Tuesday of every month, except for two floating meetings in July and December. Board positions are on an annual volunteer basis.			
<b>Notes from Meeting</b>			
<ul style="list-style-type: none"><li>- May Minutes were approved: James made a motion to approve, Brandy seconded, motion carried.</li><li>- June Minutes were approved: James made a motion to approve, Brandy seconded, motion carried.</li></ul>			
<b>Old Business:</b>			
<ul style="list-style-type: none"><li>- A change to the Bylaws was presented to the board beginning in May. Addition to the Section 1 A. Each member must attend 3 meetings in one term to maintain voting rights and active status as a board members.</li><li>- We will continue to discuss this addition to the bylaws. Matt will fine tune this placement in the bylaws document.</li></ul>			
<b>Executive Reports:</b>			
<b>President – Matt Skekel</b>			
<ul style="list-style-type: none"><li>- The township has asked that we shut down the snack bar on October 31<sup>st</sup>.</li><li>- October 7<sup>th</sup> the lower baseball field is reserved for the fire company use.</li><li>- Lights are up for approval at Jasper Park. Matt, Randy and James will cover locking the gates during the week.</li></ul>			
<b>Vice President – Randy Fauri</b>			
<ul style="list-style-type: none"><li>-</li></ul>			

**Treasurer – Mike Cichocki- not present**

- Bank account \$14,219.27

**Secretary**

- Plaques need to be sent to sponsors from the spring seasons.
- I have added the note recommended by Harry to the minutes.

**Coordinator Reports:**

**Registrar/Insurance – Vacant Position- Matt Skekel is currently covering**

- Laura Mory has stepped up to cover the registrar position. She is being mentored by Lisa Amey. They will be reporting updates to the board.
- Receivables are \$1740
- Paypal balance is \$23,093.42
- Soccer - 217 registered players, Micro - 40 players, Travel - 41 players, Softball- all refunds processed as numbers were too low to field teams

**Parks and recreation**

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**Basketball – Jason**

**Volleyball – Todd**

- Volleyball had 18 registrants. The season has one more week. It has been going well. Next year, Todd will need assistance. There is a broad age bracket. This makes some aspects of coaching difficult.

**Soccer/Microsoccer – Randy**

- The position is overwhelming for one person to handle. Registrations are closed.
- U7 and U8 is going to remain in house.
- U10 is likely moving to NVYSL.
- U12 and above are definitely in NVYSL
- Todd has offered to help if needed.
- A Columbus day Tournament is planned for October 7 & 8 at Jasper park. U10-12 advertised, U14 possibly

**Baseball/T-ball – Mike not present**

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**Softball – Matt Skekel**

- The Fall softball leagues are a mess. We do not have any fall teams. Girls were referred to EYA and Southern Lehigh.

**Kickball – Harry**

- Kickball is great. It is complete. Harry used an app for the scheduling called Remind.

**Field Scheduler/Director – Matt Skekel**

- Lenape Fields will stay the same
- Jasper will have a field in the outfield. Travel will have one soccer field and rec the other.

**Equipment – Rob**

- Pinnies are being ordered. Balls are needed as well. Goalie gloves to be ordered for the u12 girls travel team, size 6. Wheels may be needed for the full size goals.

**Website – Harry**

- I looked at the ad thing that appears in our website. I can turn it off. Let me know. If we keep it on, we have a chance on receiving cash back, but we are such a low hit website in my opinion, that I doubt we will ever reach a point that that will happen. -- Charalambos

**Snack Bar – Brandy Daddona**

- Spring Snack was covered and successful.

**New Business:**

- James brought up a suggestion that we could educate our coaching staff. He attended a meeting hosted by OAA. One important tip was to have players consuming electrolytes in longer practices.

Susannah made motion to adjourn; James seconds; all in favor.

Meeting adjourned at 10:07 pm

	Who is responsible?	Completion Date
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NEED MORE SPONSORS and coordinator, volunteers	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
<b>Next Meeting Information</b>	Date:	9/19/2017
	Start Time:	8:00 pm
Facilitator:	Matt Skekel	End Time:
Minute Taker:	Susannah Detwiler	Location: UM Twp. Bldg.