

Upper Milford Youth Association | MINUTES

Meeting date | time *November 20 | 7:30 P.M.* | Meeting location *Upper Milford Township Building*

Meeting called by	Matt Skekel, President	Board Members: Randy Fauri, Matt Skekel, Rob Mutchler, Susannah Detwiler, James King, Wendy Laird, , Todd Reinhert, Bryan Lobach , Brandy Daddona, Charalambos Marangos,
Type of meeting	Monthly	
Note taker	Susannah Detwiler	
Time Began:	7:30 PM	
Time Finished:	10:45PM	

Absent: [Aaron Scharper](#), [Kathy Nowroozani](#), , [Robert Bogert](#)

Old Business:

October Minutes- Randy made a motion, Todd Seconded, All were in Favor, Minutes Approved

Addendum to Bylaws – Matt drafted an amendment to cover the email/text voting and presented to the Board. Discussion was held. A vote will be called for approval at the January meeting

Website Review- James King set up a review of Stack Sports Website and Registration process. This company is under contract with US Soccer to provide a discount to local youth soccer organizations

A Video Conference was held with Jason Sizemore @ 8 pm. The fees are collected through the credit card processing at a rate of 2.9% plus \$.30 per transaction and 2.5% on ACH transactions. Websites can be built and tailored to multi sport organizations like UMYA.

A motion was made by Randy to approve the switch from our current provider, League Athletics to Stack Sports. Bryan seconded. Discussion was held, A vote called. All were in favor, motion passed.

Package levels were discussed further. Bryan made a motion to choose the Gold Package which includes the most customization for a one time fee of \$999 and yearly fee of \$199. James seconded. All were in favor, motion passed

Refund Policy- Our policy is listed on the registration page currently. Randy asked that is be added to the policy page of UMYA.org. Matt agreed.

Official Nominations/New members and officers:

Nominations were made to invite the following people to the UMYA board members at large:

Sarah Rau- already a non-voting member, would gain a vote if choosing the option

Mandy Derhammer- expressed interest in helping with Sponsorship

Ashley Russo- has been an asset to her child's team

Matt Mecouch- a dedicated coach/volunteer

Jaime Becker- great softball coach asset

Mary Seagreaves- UMYA member for many years

Steve Harris- a valuable UMYA soccer volunteer coach

Matt Cook and Donnell Crouse- Both have been a great help to UMYA

Tommy Arndt- interested in Travel Soccer future

Nominated to maintain position on the Board:

Robert Bogert

Kathy Nowroozani

Nominated to maintain Coordinator position:

Snack Bar- Brandy Daddona

Equipment- Rob Mutchler

Soccer- Randy Fauri

Travel Soccer- James King

Website- Charalambos Marangos

Basketball- Wendy Laird

Softball- Bryan Lobach

Uniforms- Sarah Rau

Sponsorship- Open

Baseball- Open

Bryan made a motion to accept all nominations. Rob seconded. All were in favor, motion passed.

Nominations for the Executive Committee:

Treasurer- Bryan Lobach

Secretary- Susannah Detwiler

Vice President- Randy Fauri

President- Matt Skekel

Harry made a motion to accept all nominations. James seconded. All were in favor, motion passed.

Voting will take place in January. Emails will go out to notify nominees.

President- Rentals for lighting was discussed. They were very expensive this year. Matt says he has been contacted by Sunbelt Rentals for next year. He will look into costs. Randy asked how we should budget this item going forward. Lights benefited both Travel and Recreation teams, but Travel teams are given first priority.

Vice President – Randy asked to discuss the \$ amount a coordinator is allowed to spend without board approval. It has been \$499.99 since the bylaws were drafted in the 90's. After discussion, it was decided to leave the amount as it is.

Treasurer- Financials were presented for review. All in good standing. A transfer from Paypal will be needed soon. Taxes from 2017 are complete before the extension deadline.

Secretary- Steve Rau from ESA requested one point of contact for UMYA Business. This was discussed.

Holiday Party is set and invites out for December 11th at 6:30 at Vito's.

Snack Bar – A flag holder on the post is broken. Brandy would like to purchase an Air Fryer for Spring. She suggests magnets being ordered again. Sales at Jasper were worthwhile and made money!

Uniforms – non currently on order. Basketball is next up.

Parks and Recreation -

Basketball- Registrations close soon. There are 4 boys that may need help finding a team elsewhere, as there are not enough in the age bracket to create a team.

A new logo was presented, created by Wendy Gable. It was gratefully approved!

Locations for court rentals were presented.

Kickball- not in season. Harry will get costs to Bryan for accounting

Website – Domain of UMYA.org has been paid up for 10 more years through GoDaddy.com via Matt Skekel

Equipment- Rob picked up a wheelbarrow. Basketball equipment is on order.

Sponsorship- vacant

Baseball-vacant, no fall teams

Softball - Fall went well inspite of the weather. Looking forward to expanding in Spring with potential teams in 8u, 10, & possibly 12u travel. Space is rented at ESA Feb 2, 16 and Mar 2 for 12u tryouts.

Field Scheduler- Severe need for soccer fields were discussed. We are blessed to live in a beautiful area, but not a lot of flat land around! We need to begin reaching out to neighboring areas. (Community Park, Klimes Lane, South 10th St., Hereford, Longswamp..)

Soccer- Weather and fields made the Fall difficult. Teams are finished with exception of travel tournaments.

New Business-

Reviewed process for coordinators – budgets, reimbursements, payments, emails, website, clearances

A checklist for each sport will be created.

Rob motioned to adjourn, Harry seconded, all were in favor, motion passed. 10:45 P.M

Next Meeting January 15th , 2019 @ **7:00 PM.**