# Meeting MinutesMay 21, 2013

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| **Team:** | UMYA Board | **Date:** | 5/21/2013 |
| **Start Time:** | 8:10pm |
| **Facilitator:** | Matt Skekel | **End Time:** | 10:43pm |
| **Minute Taker:** | Liz Vogel | **Location:** | Upper Milford Township Building |
| **Members Present:** | Matt Skekel, Jason Boulrice,Lisa Amey, Kim Cramsey, Harry Marangos, Mike Naratil, MattMory, Liz Vogel, Kathy Nowroozani,  BeccaKahle(guest) | | |
| **Members Absent:** | Barry Williams, Rob Mutchler, Crissy Adams | | |
| **Notes from Meeting** | | | |
| March minutes were reviewed.  Lisa motion to approve minutes; Kim seconds – all in favor  Becca Kahle joined the meeting as a guest to discuss By-Laws  **Old Business:**  Shoemaker open house –   * Liz & Kim gave report; * A lot of people had no idea who UMYA was and that we even had a youth association. * Spoke to a few about kindersoccer and kickball. * Definitely would do this again if we could do it differently, such as a table banner, more give aways – something to make us stand out   Macungie open house –   * didn’t end up staying due to only having flyers * Suggestion was made to wear UMYA gear for all upcoming open houses in the future   Lincoln Festival – 5/29 4-7,   * Jason will be there from 4-5:15, need more to fill to 7pm. * Matt will get Give-a-ways. * Main focus will have to be to promote soccer, and kick ball. * Matt will bring give-a-ways, flag, registration forms, game. * Lisa will make sure a table is there and bring flyers. * Harry will be there from 5:15-7pm.   Logo Design –   * Harry posted on website, facebook and his personal page * No negative feedback * Matt brought up that Tornado logo could cause problems when there are more than one team in a division for UMYA * Do something universal for UMYA but each sport should have their own identity * Matt brought up our motto from website “Promote leadership, sportsmanship, and fair play” this may need to be re-written; Matt would also like to see the UMYA website masthead revamped * Becca brought up that soccer is branded very well with the crest, and baseball is branded well also. Using the Tornado will just be great for keeping UMYA out there and when others see the “tornado” they will think UMYA * Kim suggested rejuvenate the tornado logo and could possibly re-create for each sport as well * This will be an ongoing project   Online Payment Fees (PayPal vs. another vendor)-   * Proposal distributed * Configurations of the fees, when all was said and done it came out a little higher than 2.2%, then Susquehanna came back and proposed a flat discount rate of 2.2% and $0.30 per transaction fee to match paypal. * Accept Visa, MasterCard and Discover * Susquehanna not looking to make a profit – if we do sign up with them they will review in September and re-evaluate the rate * All set up fees have been waived * The advantage to keeping PayPal is the name and logo and its recognized every where * A pro of Susquehanna is that it is a local company * Matt suggested wait until September, pull a report from Paypal when majority of sports are paid and in, and then we can review and make a decision from there * Tabled until September   Family Fun Day   * June 2 1pm-5pm * Dunk tank, fire company will be filling * Barry to put together picture time for all teams * Need people to man grill – Harry volunteered * Hamburgers are needed – Matt M/Laura * Keep everything centralized down at the pavilions * Many suggestions for other activities – Jason will handle setting up and coordinating * Matt will send out an email to promote before memorial day and after * MENU – Burgers, Cheese, Fruit – 80 apples, 60 bananas, Buns seem to be the main thing that will need to be purchased * Just insure the snack bar is stocked * Someone needs to set-up and run snow cone machine * Registrations – Lisa will be making up sports/cost sheets, and a list of all families that have paid the yearly membership fee * Jason will have information on sponsorship * Liz will bring her phone to be hotspot for wifi * All have volunteered to be around at some point during the day   **Executive Reports:**  **President – Matt**   * Nothing at this time   **Vice President –Jason**   * Nothing at this time   **Treasurer – Kim**   * Matt did get quick books online * Balance in account $14,221.11; baseball uniforms, softball uniforms, insurance, and basketball and winter soccer facility fee for Victory Valley are most recent major expenses   **Secretary – Liz**  -- UMYA By-Laws:  Three areas of proposed revisions:  1) Everyone to submit suggested corrections/edits to Liz from pdf format to Word document.  2) Need to define Quorum and other related Rules of Order.  3) Need to incorporate more definition of UMYA philosophy within the By-Laws, on  the website, printed materials, and coach orientations; after discussion of some  apparent differences in philosophy within UMYA this spring season, there is a  general consensus among group that this is a good and necessary idea.   * Concerns expressed for how 1) to be sure that current issues within teams and coaches and parents are handled differently moving forward within this defined framework and 2) to be sure that all coaches know and understand the UMYA expectations and be held accountable * Coaches code of conduct needed * Parents code of conduct needed * Indemnity agreement for all registrants needs to be updated-- ? to work on * Mission statement needed – Matt and Jason to work on * Liz, Lisa, and Becca to work on by-law revisions and codes of conduct   **Coordinator Reports:**  **Baseball – Barry**   * Schedule for pictures on 6/2 will sent be out for changes. Need to know the number and times of soccer teams that want pictures to complete the schedule. * Order forms from Pittman will be given to teams to be disbursed to families. * UMYA Night at Limeport is scheduled for June 24th. Game starts at 7:30. * UMYA players and siblings should be at the field by 7:10PM for the running of the bases. * Players and siblings get treated to a soft pretzel and a drink by UMYA. * It is always nice to have players and sibs wear their UMYA shirts to the game. * The rain date will be June 26, again at 7:30 start time. * Children are free and adults cost $2.00. * For the first time, UMYA will be hosting the ULMK League “A” division All-Star Game. * While this has nothing to do with UMYA, the park is reserved for ULMK (both fields and batting cage) for the entire day. * Game date is 6/15, with a 6/16 rain date. * There are two games, one at 11:00AM and the second at 2:00PM. * All expenses are paid for by ULMK League. * UMYA has two teams at this level so 4 players will participate in this event at their home field. * MATT SAID – he is going to see if he can get a portable electronic score board for this event   **Softball – Mike**   * Nothing at this time   **Basketball – Jason**   * Nothing at this time   **Soccer – Matt**   * Northern valley youth soccer league – Matt is the new President * LMYA – leaving northern valley youth soccer league – and will not be having a tournament on Columbus day as well – U8 has always played at Lenape park and LMYA has always provided refs – worried with them leaving if they will pull refs, and resources that help UMYA   **KinderSoccer –**   * Nothing at this time   **Volleyball –**   * Nothing at this time   **Kickball – Harry**   * Nothing at this time   **Registrar – Lisa**   * Paypal balance $411.32 * Receivables $210.00 * 5 people signed up for Kickball so far   **Sponsorship – Jason**   * Nothing at this time   **Equipment – Rob**   * Nothing at this time   **Website – Harry**   * 88 people have visited website   **Snack Bar – Laura**   * Nothing at this time   **New Business –**   * Proposed LAX idea from Matt * South parkland – started a kinder program first, in hopes that it would grow with them as it gets older * Spring is the big LAX season – proposing UMYA do a Fall starter program – Instructional only * Large start-up cost to UMYA * U9, U11 and Kinder program * Out of pocket between $6600 -$7000 for UMYA to start program * Family start-up cost $120 boys/$110 girls * UMYA registration would be $75.00 * First year we would lose about $4400.00 * Matt would like to have this up and ready to present at family fun day * All in favor of finding out just see what kind of interest we obtain at family fun day * Harry suggested putting a poll on the website and in email format – Are you interested? Number? Gender? Ages? * Matt suggested a new place to meet for a July 16th meeting   Jason made motion to adjourn  Mike second  Meeting adjourned at 10:43pm | | | |
| **Action Items** | | **Who is responsible?** | **Completion Date** |
| Lincoln Festival | | ALL | 5/29/2013 |
| Family Fun Day | | ALL | 6/2/2013 |
| Annual UMYA Budget | | Matt | TBD |
| Kindersoccer Coordinator Needed | | Matt | TBD |
| Volleyball Coordinator Needed | |  | TBD |
| KinderSoccer Coordinator Needed | |  | TBD |
| Basketball Coordinator Needed | |  | TBD |
| Insurance Coordinator Needed | | Matt | TBD |
| Logo Competition on Web | | Harry | ONGOING |
| UMYA Night at Limeport | | Barry/All | 6/24/2013 |
| Pittman Flyers for Photo | | Barry | 6/2/2013 |
| Pretzel Warmer for Snack stand | | Matt M | 5/21/2013 |
| Waiver Form | | Barry/Matt | 5/21/2013 |
| Paypalvs Susquehanna | | Kim/Lisa | 9/17/2013 |
| Give-A-Ways for Lincoln Festival | | Matt | 5/29/2013 |
| Additional Food purchase for Family Fun Day | | Matt M/Laura | 6/2/2013 |
| Activities for Family Fun Day | | Jason/ALL | 6/2/2013 |
| Email to promote FFD | | Matt | 6/2/2013 |
| Sport/Cost Sheet/Families that have paid membership fee | | Lisa | 6/2/2013 |
| Edit (grammatical) By-Laws | | Liz | 6/18/2013 |
| Mission Statement | | Jason & Matt | 6/18/2013 |
| Code of Conduct Coaches/Parents | | Liz, Lisa, Becca | 6/18/2013 |
| Electronic Scoreboard All-Star Game | | Matt | 6/24/2013 |
| Poll for LAX | | Harry | 6/2/2013 |
| Flyer/Presentation LAX | | Matt | 6/2/2013 |
| **Next Meeting Information** | | Date: | 6/18/2013 |
| Start Time: | 7:30 pm |
| Facilitator: | Matt Skekel | End Time: |  |
| Minute Taker: | Liz vogel | Location: | Upper Milford Township Building |