



**GEYA EXECUTIVE BOARD MINUTES
WEDNESDAY, SEPTEMBER 10TH, 2016**

Board Members Attending:

Gregg Amicon, Chip Ashenfelter, Jim Emig, Jay Janczak, Kris Kuzmick, Marie Pantalone, Bob Ferraro, Lou Schack and Bob Armstrong

Board Member(s) Not in Attendance:

Larry Greenberg, Dave Franz, Mike Walter

The meeting was called to order by Chip Ashenfelter at 7:30 p.m.
No Minutes to review and approve.

Matt and Jenn Wagner showed up to present outgoing Treasurer, Jim Emig, with a framed picture of the HIGH 5 players. The HIGH 5 players also signed the border with their names. Jim was very grateful. Jim thanked the Board for letting him stay so long. The entire Board thanked Jim Emig for his many years (20+) of service to the Glenmoore Eagle Youth Association

Soccer Report: Mr. Ashenfelter

- Approximately 685 players and 70 coaches are registered in the Fall season.
- The season started August 29th
- Season registration is down from last Fall by 90 players. This is over all divisions, not just an age group or two.
- EPYSA insurance fees are due by the end of the week. Chip to get with Bob on exact dollar amount.

Little League Baseball Report: Mr. Armstrong

- Approximately 122 players are registered for the Fall season.
- Discussed partnering with Twin Valley and LYA
- Golf Outing will be October 24th. Bob to send flyer to soccer so it can be emailed to soccer families.
- Baseball Sponsorship (Kris) and Soccer Sponsorship (Cindi) to get together to tackle sponsorship as a whole.
- MOTION: Mr. Armstrong motioned to request funding to expand HP 2 & 3 press boxes. UUT funding was for specific size press boxes. This funding will be the difference between UUT funding and actuals. Motion passed unanimously.

Legion Baseball Report: Mr. Amicon

- One Sand Lot Team.
- One Prep Team
- Teams will play through October.
- Discussion about Legion to GEYA and vice/versa
- GEYA would maintain Charter

Treasurer's Report: by Mr. Ferraro

- September 2016 financial statements were distributed and discussed.



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Old Business:

- Participating in the Positive Coaching Alliance was discussed. Board members would like more info. Decision to table the vote until more info was received was unanimous.

New Business:

- GEYA By-laws were discussed briefly.
- Board member terms that are up this Fall are:
 - Vice President
 - Secretary
 - Soccer-at-Large (one seat)
 - Baseball-at-Large (one seat)
 - Nominations and voting to take place at the next Board Meeting.

See future meeting times and dates below.

Next scheduled meeting (please note dates and times): Wednesday, October 12th at 7:30pm at Eagle Tavern.

Respectfully submitted by:
Chip Ashenfelter