

Meeting called to order on Tuesday December 4, 2012 at 8:07 pm by President Kentner

In Attendance:

Officers: David Kentner, Susan Bertsch, and Chris Boscia

Commissioners: Bob Tridico, Greg Bean, Pat Dulaney, Sean Gill, and Chris Boscia

Members: Shelley Ferry, Bill Novak, Dave Yeomans, Mark Reed, Glenn Pysher, and Michael Viola Jr.

Visitors: Paul Mack (Campbell, Rappold, & Yurasits LLP)

Prior Meeting Minutes Approval

- Motion was made by Shelley Ferry and seconded by Pat Dulaney to approve the minutes

Officer Reports

- President's Report – Dave Kentner
 - No Report
- Vice President's Report – George Hlavac
 - Not Present
- Treasurer's Report – Susan Bertsch
 - No Report

Old Business:

- Spring Registration Flyer Dates, Times, and Fees Finalized (New base fee will be \$75.00)

New Business:

- Paul Mack from Campbell, Rappold, & Yurasits LLP reviewed 2011 Financial Statements and Auditors' Report – Board voted to accept the report
- Discussed 2013 Budget – Board voted to approve the budget
- Officers Elections – Dave Kentner, Susan Bertsch, and Chris Boscia were voted to current positions. Jim Chrapowicz was approved to replace George Hlavac as Vice President with a majority vote
- The following Members were approved for a two year term:
 - Chris Boscia, Sean Gill, Shelley Ferry, David Yeomans, Mark Reed, Jim Chrapowicz, Glenn Pysher, and Michael Viola, Jr.
- 2013 Meeting schedule was approved

Commissioners Reports:

- Baseball – Bob Tridico – No Report
- Basketball (No Commissioner – Dave Kentner - acting)
 - Things are going well for recreation and travel
 - Keep losing gym time to school activities
 - All coaches were give Polo shirts
 - Pictures are scheduled for December 15th and 16th
- Cheerleading – Rebecca Abruzzese – No Report (Not Present)
- Field Hockey – Jennifer Szukics – No Report (Not Present)
- Football – Chris Boscia – No Report
- Lacrosse - Sean Gill – No Report
- Soccer – Greg Bean - No Report
- Softball – Pat Dulaney – No Report

Building Committee – John Ochs

- No report

Good and Welfare:

- Purchasing – Dave Kentner – acting – no particular report
- Warehouse – Glenn Pysher – will be taking over the position

Adjourned at 9:20 pm

Next meeting is scheduled for Tuesday January 8, 2013

Minutes submitted for approval by: Chris Boscia on Tuesday January 8, 2013