

Meeting called to order on Tuesday September 4, 2012 at 8:12 pm by President Kentner

In Attendance:

**Officers:** David Kentner, Susan Bertsch and Chris Boscia

**Commissioners:** Bob Tridico, Pat Dulaney, Jennifer Szukics, Chris Boscia and Rebecca Abruzzese

**Members:** Shelley Ferry, John Ochs, Bill Novak, Dave Yeomans, Mark Reed, and Andrew Johnston

Visitors: Glen Pysher and Greg Bean

**Prior Meeting Minutes Approval**

- Motion was made by Jennifer Szukics and seconded by Shelley Ferry to approve the minutes

**Officer Reports**

- President's Report – Dave Kentner
  - No Report
- Vice President's Report – George Hlavac
  - No Report
- Treasurer's Report – Susan Bertsch
  - No Report

**Old Business:**

- Winter Registration scheduled for September 17<sup>th</sup>, 18<sup>th</sup>, and 24<sup>th</sup> from 6PM to 9PM at Springhouse
- Purchasing agent and Board Member, Tessa Shin has resigned her position effective immediately
- Rugby Commissioner and Board Member, Rich Shewack has resigned his position effective immediately

**New Business:**

**Commissioners Reports:**

- Baseball – Bob Tridico
  - Fall – 14 teams, approximately 200 players competing in three leagues
- Basketball (No Commissioner)

- Cheerleading – Rebecca Abruzzese
  - Pictures are scheduled for this Saturday
  - 9/22 – Homecoming, 10/20 – Emmaus Halloween Parade
  - Fund Raising – Hoagie Sale
- Field Hockey – Jennifer Szukics
  - 9/26 – Youth Night, 9/27 – High School Free Clinic
  - First game against Northampton
  - 8/11 – Excalibur Clinic - \$500 fundraiser
- Football – Sean Gill – Chris Boscia
  - Have raised approximately \$13,000 in fundraising (this does not include apparel sales and Night at Stooges)
  - Regular season has started this past weekend
  - Grange Road is working out well as home game field
  - Working with UMT to resolve power outlet issue for snack stand
- Lacrosse – Sean Gill
- Rugby – (No Commissioner)
- Soccer – Andrew Johnston (Greg Bean)
  - Fall – 450 sign-ups – down about 100 from last year – 22 Teams (9 Travel) – 110 players for Kinder program
  - Northern Valley – additional charge of \$250 for online registration
  - Played in Kids Peace tournament – travel teams performed great
- Softball – Pat Dulaney
  - Fall – 5 teams – will be starting this weekend – will play an 8 game schedule
  - Equipment is in

#### **Building Committee – John Ochs (Dave Kentner)**

- We need to get updated costs from UMT for our construction responsibility for the new warehouse
- We need to submit a letter of intent for the building of a new warehouse

#### **Good and Welfare:**

- Purchasing – Dave will assume duties until a new purchasing agent is identified
- Warehouse – Glen Pysher has volunteered to assume responsibilities and has requested training before taking full duties
- Mark Reed made the recommendation that commissioners get together to review procedures since there are several new commissioners

Adjourned at 9:06 pm

Next meeting is scheduled for Tuesday October 2<sup>nd</sup>

Minutes submitted for approval by: Chris Boscia on Tuesday October 2, 2012