

Meeting called to order on Tuesday June 5, 2012 at 8:05 pm by President Kentner

In Attendance:

**Officers:** David Kentner, George Hlavac, and Chris Boscia

**Commissioners:** Jim Chrapowicz, Pat Dulaney, Sean Gill, Jennifer Szukics, and Rebecca Abruzzese

**Members:** Tessa Shin, John Ochs, Bob Tridico, Bill Novak, Dave Yeomans, and Josh Stehly

Visitors: Susan Bertsch, Michael Viola Jr., and Glenn Pysher

**Prior Meeting Minutes Approval**

- Motion was made by Tessa Shin and seconded by John Ochs to approve the minutes

**Officer Reports**

- President's Report – Dave Kentner
  - No report
- Vice President's Report – George Hlavac
  - No Report
- Treasurer's Report – Mark Reed
  - No Report – Not Present

**Old Business:**

- Applebee's fundraiser for all sports (Pat Dulaney and Jennifer Szukics)
  - Dates need to be picked (11/17 and 11/18)
  - Post on Web Site
  - Create flyer

**New Business:**

- Pittman Photography – Michael Bartz
  - A presentation was made to the board regarding photography options that are offered. Over 35 years of sports photography. Now offering new non-traditional products and trophies. Will continue to offer a \$3.00 rebate, a plaque for each head coach, 5x7 for all coaches, and make a \$500.00 donation.
  - Board will review proposal and make decision at later meeting.

### Commissioners Reports:

- Baseball – Jim Chrapowicz
  - Recreation has finished
  - Travel still playing
  - Fall registration – 14 teams – 2 more than last year
  - Grange field has been completed – 60' base with grass infield
- Basketball (No Commissioner)
  - Still have people interested in taking on the role of commissioner
- Cheerleading – Rebecca Abruzzese
  - Storage fees have not been paid (mats)
  - Mats will be moved to and stored at the warehouse (small side)
  - Car wash fundraiser on 6/23
  - Sign-ups on 6/7
- Field Hockey – Jennifer Szukics
  - Fall registrations – approximately 52
  - There will be a travel league (7<sup>th</sup> and 8<sup>th</sup> grade)
  - LV league
    - There is support from Northampton and Easton
    - To meet the second week of July
  - Getting kids from outside of our area
  - Raised \$2500.00 with fundraiser
  - Had pictures with Pittman
  - August to start line fields again
  - Will need two fields
  - Will use Pulte again (Field Hockey only)
  - Will hold a camp next summer
- Football – Sean Gill
  - Need to order paint
  - Need to work out field usage
- Lacrosse (No Commissioner)
  - Season wrapping up
  - Season was too long – will finish prior to memorial Day
  - Number of participants ((5) – 8 and 9 yro. and (12) – 5 – 7 yro.)
- Rugby – Rich Shewack
  - Will be refunding all registrations due to low numbers
- Soccer – Andrew Johnston
  - Travel tryouts are complete
    - 9 to 11 teams (Fall)
    - Registrations are closed
      - Recreation still accepting
- Softball – Pat Dulaney

- Season finishing this week
- Five teams made the playoffs
- All-Stars (10U+)

**Building Committee – John Ochs**

- UMT (LCCD) – plans OK and passed onto DEP – waiting on us
- Dave Kentner is working on communication to be sent to members informing of our intention to build a new warehouse at Grange

**Good and Welfare:**

- Purchasing
  - Very light month
  - Tessa Shin will be assuming the duties
    - Approved by the Board
- Warehouse
  - Medical kits and ice packs are at Dave's house

Adjourned at 9:13 pm

Next meeting is scheduled for Tuesday August 7<sup>th</sup>

Minutes submitted for approval by: Chris Boscia on Tuesday August 7<sup>th</sup>, 2012