

Meeting called to order on Tuesday March 6, 2012 at 8:08 pm by President Kentner

In Attendance:

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

**Commissioners:** Jim Chrapowicz, Andrew Johnston, Pat Dulaney, Sean Gill, Rich Shewack, and Rebecca Abruzzese

**Members:** John Ochs and Bill Novak

Visitors: Susan Bertsch

**Prior Meeting Minutes Approval**

- Motion was made by Pat Dulaney and seconded by Mark Reed 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
  - Working with Susan Bertsch on transition of duties
  - Financials were sent out to the board
  - Spring registrations are down (some concern)
    - Most sports are lower than last year (about 400 overall)
  - Expenses are minimal for February

**Old Business:**

- Award Jackets – no update – will present at next meeting
- Bud Keiper Award Nominations – Three name have been submitted – Will announce at next meeting

**New Business:**

- New Warehouse – working on setting up a meeting with UMT Supervisors

**Commissioners Reports:**

- Baseball – Jim Chrapowicz
  - 50 Teams – 8 Travel
  - Waiting on new equipment

- Tryouts are scheduled for Mid March to start
- Basketball (No Commissioner)
  - All leagues completed their seasons and tournaments this past weekend – March 4<sup>th</sup>.
  - Over 70 teams participated this year.
  - The Boys Cadet Team (7<sup>th</sup> grade Lehigh Valley League) lost in the championship by 3.
  - One of the Girls team won their league.
  - The HS intramural teams will complete the year with an in-house tournament this Saturday, March 10<sup>th</sup>.
  - Collection of equipment has begun, and will continue into next week.
  - All coordinators:
    - Chad Kusko (k and 1<sup>st</sup>), Kristen Meeker (2<sup>nd</sup>), Scott Bennett (5<sup>th</sup> & 6<sup>th</sup> boys), David Kenter (girls), and John Cooke (HS rec) should be commended. No one has yet to refuse to do it again next year.
- Cheerleading – Rebecca Abruzzese
  - Mats have been moved to storage unit
  - Samples have been requested – two are in waiting on a third (SVS)
- Field Hockey – Jennifer Szukics
  - Not Present – See attached
- Football – Sean Gill
  - Equipment bids have been submitted
  - 2012 SYFL Schedule has been released
  - Getting ready for Information night
  - Working with SYFL to enter two teams per weight class
- Lacrosse (No Commissioner)
  - No Report
- Rugby – Rich Shewack
  - No Report
- Soccer – Andrew Johnston
  - Registrations are ongoing
  - Will start the end of March beginning of April
  - 3/16 and 17 – Coaches meetings / clinics
  - New equipment is on order
- Softball – Pat Dulaney
  - 10 teams / 1 – Lehigh Valley League / 1 – Parkland League
  - 4/15 games start
  - New equipment is on order
- All Sports (Applebee's Fundraiser)
  - Pat Dulaney to coordinate
  - Sell tickets prior to the event
  - Will check on dates for the fall
  - Each sport will also do their own fundraiser in addition

### **Building Committee – John Ochs**

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

- Purchasing (Bob Tridico)
  - See attached
- Warehouse (Dave Kentner)
  - We will split porta potty placements with SWT
  - We were given the ok by Pulte (SWT) to use fields
  - Incident with warehouse door left open and building unarmed

Adjourned at 9:25 pm

Next meeting is scheduled for Tuesday April 3rd

Minutes submitted for approval by: Chris Boscia on Tuesday April 3, 2012