

Meeting called to order on Tuesday February 7, 2012 at 8:07 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, Jennifer Szukics, and Rebecca Abruzzese

Members: Shelley Ferry, John Ochs, Bob Tridico, Derek Bernecker, Dan Yannes, Dave Yeomans, and Josh Stehly

Visitors: Rich George, Susan Bertsch, and Ed Brandt

Prior Meeting Minutes Approval

- Motion was made by George Hlavac and seconded by Mark Reed to approve the minutes

Officer Reports

- President's Report – Dave Kentner
 - No report
- Vice President's Report – George Hlavac
 - Received cheerleading sports package
 - SVS will replace cheer mats
- Treasurer's Report – Mark Reed
 - 2011 finished with a \$38k deficit
 - Any sport that was more than \$5k over budget needs to submit a report explaining why
 - Approximately \$44k from January registration fees
 - 2012 financial information ready to submit to the auditors
 - Susan Bertsch has expressed an interest in being treasurer
 - \$5k budget set for coaches shirts

Old Business:

- Award jacket meeting – report will be made at next meeting
- Forward any Bud Kieper award nominations to Dave Kentner

New Business:

- Article IX Section 2 of the By-laws were read reflecting the addition of Lacrosse as a sport
- Fundraiser opportunities were discussed (Applebees, Perkins)
 - Field Hockey to have event in April at Applebees
 - Cheer will be holding a car wash at Applebees in June
 - Jennifer Szukics will look for additional dates in June
 - Sean Gill recommends handing flyers out at walk-in registrations

Commissioners Reports:

- Baseball – Jim Chrapowicz
 - North Parkland lost bid to add territory for participants
 - Registrations are down from last year
 - Equipment and uniforms are on order
- Basketball (No Commissioner) – Ed Brandt and Dave Kentner
 - Mid season
 - Not many complaints by parents
 - Post season tournaments – will need checks for refs and entry fees
 - Looking to put together a tournament for 7th / 8th grade and High School recreation teams
 - 5th / 6th grade girls team made the playoffs
- Cheerleading – Rebecca Abruzzese
 - Had first coaches meeting. Still need one more coach.
 - Planning to have a powder puff game versus North Parkland
- Field Hockey – Jennifer Szukics
 - Registering for indoor clinics
 - Bids are out for equipment
 - Have two new coaches
- Football – Sean Gill
 - Helmets are being sent out for reconditioning
 - Held first football committee meeting
 - Getting ready for May signups
- Lacrosse (No Commissioner)
 - Will use other sports equipment for this season
- Rugby – Rich Shewack
 - Not Present
- Soccer – Andrew Johnston
 - Preparing for season
 - Getting bids for equipment and uniforms

- Softball – Pat Dulaney
 - 10 Teams this year
 - There will be an extra 10U team – Kevin Houser to coach
 - Will be doing fundraisers at Elite Sports and Applebees

Building Committee – John Ochs

- Plans have been submitted to Keystone. Waiting for response.

Good and Welfare:

- Purchasing – Bob Tridico
 - Waiting on submitted bids
 - Baseball all set for orders
- Warehouse
 - Roof and tree trimming – Mark is working on
- Other
 - Mark will remain on the board once he has transitioned role of treasurer
 - Shelley suggests that we need a more robust software package to manage registrations and other SPYA functions. Suggests forming a committee to evaluate. Jim, Shelley, and Chris to be on committee.
 - SVS to present at next meeting regarding apparel for fund raisers
 - Pitman contract is soon to expire. Will invite other companies to present to the board. Dave and George to compile a list.

Adjourned at 9:25 pm

Next meeting is scheduled for Tuesday March 6th

Minutes submitted for approval by: Chris Boscia on Tuesday March 6, 2012