

Southern Parkland Youth Association Board Minutes December 2, 2008

Attendees: Scott Snyder, Al Cavallucci, Mark Reed, Bill Novak, Dave Kentner, Randy Roberts, Scott Cooperman, Tim Shanahan, Bill Schlechter, Shelley Ferry, Kerrie Armbruster, Jim Chrapowicz, Dave Peters, Wendy Petraglia, Sean Gill, Dan Yannes

President's Report – Scott Snyder

No specific report

Vice President's Report – Dave Kentner

No specific report

Secretary's Report - Jim Chrapowicz

November minutes approved

Treasurer's Report - Mark Reed

Read and approved

Old business:

1. Coke Stand – Mark Reed commented that the stand made only \$2200 before paying the trainers \$1050. The Coke stand made around \$8000 in 2007.
 - a. Scott Snyder commented that the income depends heavily on what visiting teams SPYA plays. Different organizations bring different amount of spectators.

New business:

1. 2009 Budget – Mark discussed the proposed 2009 Budget
 - a. Based on the preliminary budgets from the commissioners, there would be a shortage of \$11,575.
 - b. Mark proposes lowering the warehouse budget and carryover \$6,500 from current year surplus and designating it for 2009. This would leave a \$2,500 deficit.
 - c. 2009 Budget and recommendations unanimously approved.
2. Football – Nomination for Sean Gill to become the new Football Commissioner and Board Member
 - a. Passed Unanimously
3. Warehouse Space – Scott Cooperman noted that warehouse space is scarce with the concession items from football.
 - a. Scott Snyder commented that those items will be removed soon.
 - b. Dave Kentner noted that soccer has moved nearly all of its equipment to Lone Lane and the soccer space in the warehouse could be used by other sports.

Commissioner Reports

Basketball - Jack Stengel

- Not present, no report

Baseball - Scott Cooperman

- Scott announced his intention to resign the commissioner post in 1-2 months and nominate Jim Chrapowicz for the position
- Field availability is continually a problem – Lehigh County making it harder to schedule fields in 2009
- Registrations are schedule for January

Softball - Bill Novak

- Registrations process being planned
- Plans on doing the lottery fundraiser again in 2009

Soccer - Tim Shanahan

- Season complete, closing down fields
- 1 Championship team will need jackets
- Small bill still outstanding from Lehigh County for field usage for lights

Football - Scott Snyder

- 2 teams ended up as playoff runner ups
- Uniforms being collected
- Warehouse being organized
- Sean Gill and Dan Yannes are taking over the program – Scott will see them through. Sean will be the actual commissioner

Warehouse - Scott Higgins

- Not present, no report

Cheerleading - Kerrie Armbruster

- Almost done with season, one final competition remaining
- Most of the uniforms have already been returned

Good and Welfare

1. Mark Reed suggested we keep an eye on the sport fee going forward as the fee is barely covering the sport expenses
2. A suggestion was made to find a new database system for SPYA that will use the same program for both online and offline registrations.

- Meeting Adjourned

Respectfully Submitted-Jim Chrapowicz