

Southern Parkland Youth Association Board Minutes March 3, 2009

Attendees: Scott Snyder, Dave Kentner, Jim Chrapowicz, Mark Reed, Bill Novak, Sean Gill, Kerrie Armbruster, Shelley Ferry, Scott Higin, Dave Peters, Randy Roberts, Bill Schlechter. Visitors: Dan Yannes, Mike Milano, Bob Tridico, George Hlavac

President's Report – Scott Snyder

- Getting complaints that the Soccer late fee was imposed earlier than the date listed on the flyer. Discussions held and decision was made to change the late fee back to the original date and offer a refund to the affected people.
- Big complaints about travel system; evaluation process is not good. Scott feels we will need to change the process across sports. Discussions around baseball, basketball, and soccer evaluation process. Basketball and soccer use no coaches in their evaluations; baseball does. Baseball travel team coaches were reminded this season to not have current player parents doing evaluations for the team. During this conversation, Mike Milano questioned why SPYA only has 1 baseball travel team per age group.
- Scott mentioned that someone is running a First Aid for Coaches clinic. Details to follow

Vice President's Report – Dave Kentner

No specific report

Secretary's Report - Jim Chrapowicz

February minutes approved

Treasurer's Report - Mark Reed

- Financial Report Read and approved
- We have received a draft of the yearly audit. The final will be done soon
 - o Amended: Approval to sign the engagement letter – approved via email

Old business:

- Baseball Commissioner Status – Scott Cooperman has informed Scott Snyder that he will continue to be the commissioner

New business:

- Randy asked about having a photographer present. He was told they could if they got onto the agenda. Discussions held regarding the current contract with Pittman. Dave Kentner will pull together the Pittman contract.
- Bylaw change discussion to require commissioners to be members of the board. Approved unanimously. 2nd vote scheduled for April meeting.
- Discussion was held to post the bylaws and treasurers reports on the website. The decision was made to email the Bylaws to the board for review and discuss it in April
- Request was made to purchase padding for a baseball field at Wehrs Dam. SWT has asked SPYA to purchase this from the funds generated by the Coke machine at the field. Vote held and approved.

Commissioner Reports

Basketball – Dave Kentner

- Rec program over last weekend – one snow day, no makeup
- Girls 5/6 is semi finals
- Travel season extended due to lost gym time
- Will be scheduling equipment turn in date

Baseball – Jim Chrapowicz

- Registrations closed, taking a few from the waiting list
- Evaluations on going
- ULM clinic scheduled
- Pitch, Hit, Run being done this year
- Coke product fundraiser
- Iron Pigs outing scheduled
- Picture day scheduled April 18th
- Baseball will be participating in MLB Pitch, Hit and Run this season
- Blastball will be run in the OF's of LL2 and LL3 this year due to soccer creating an extra field
- Same # of teams as last year

Softball - Bill Novak

- 125 Players, registrations still open
- Lost 10 players and a coach to another organization
- 8 PL teams, 2 LV teams
- Tryouts complete
- Coaches and rec team coordinator set
- Bids in to Jen Cooperman for orders
- Coaches clinic scheduled for late March
 - o Trying to address previous complaints about coaches not coaching
- Lottery fundraiser almost ready

Soccer – Dave Kentner

- Full soccer report emailed to everyone from Tim Shanahan
- Reg 425, expect about 500
- Coaches clinics being held
- Varsity soccer moving to SMS – will cause issues for older SPYA teams
- Smaller groups probably moving to new Ruppsville Rd UMT park
- Need to provide equipment list to Jen Cooperman

Football – Sean Gill

- Football Camp fundraiser in July
- Coordinating flag football to the Ruppsville Rd UMT Park
- 80 lb team moving to lower fields at Parkway Manor
 - o This may interfere somewhat with the plans for fall baseball to use the lower fields
- Need registration dates for May – 13, 16, 20

Warehouse - Scott Higgins

- Need to order 30 small first aid kits for baseball

Cheerleading - Kerrie Armbruster

- Showed new uniforms for 4-8 grade
- Coaches certification class scheduled
- Coaches manual being developed
- Signups in March for 4-8 grades who need to be fitted for new uniforms (3/14, 3/18)

Good and Welfare

Nothing specific

- Meeting Adjourned

Respectfully Submitted-Jim Chrapowicz