

Southern Parkland Youth Association Board Minutes July 7, 2009

Attendees: Scott Snyder, Dave Kentner, Jim Chrapowicz, Mark Reed, Drew Johnston, Shelley Ferry, Dave Peters, Randy Roberts, Dan Yannes, Bob Tridico, George Hlavac. Visitors: Tessa Shin.

President's Report – Scott Snyder

- New fields open for football and soccer
 - o Still need a shed – the planned shed fell apart when being moved; asking everyone to keep their eyes open for a used shed
- SVSG coupon/flyer – sale acts as a fundraiser for SPYA and profit will be split between all sports

Vice President's Report – Dave Kentner

- Upper Macungie Township formed their new recreation committee – Kentner, Gill, Corba are on it

Secretary's Report - Jim Chrapowicz

- June minutes approved.

Treasurer's Report - Mark Reed

- Financial Report Read and approved
- \$75K being moved to Embassy Bank

Old business:

- Drop Box request is being reviewed by the Church; if approved, it will be a free standing box capable of handling larger items.
 - o Church had issues with the options we presented
 - o Scott will be asking the church for permission to put a drop box on the side of our shed
- Pittman Contract
 - o Dave Kentner provided Pittman suggestions on some items and continues to work with them on the new contract
- Some bylaws that were discussed years ago were never officially included. Bylaws need to be reviewed for differences against current process.
 - o Example - Valid check signers (bylaws state President and Treasurer must cosign all checks, with only the VP being a backup)
 - o Scott is continuing to look into the specifics

New business:

- George Hlavac voted onto the Board of Directors
- In August, Tessa Shin will be up for vote to join the Board of Directors

Commissioner Reports

Baseball – Scott Cooperman

- No specific report, not present
- Discussion held regarding status of baseball commissioner position; will be handled by Scott Snyder and Dave Kentner

Basketball – Dave Kentner (Jack Stengel not present)

- Basketball Commissioner – Jack was to talk to the interested person; Scott Snyder to follow up
- Dave had 1 team that will need award jackets

Cheerleading – Kerrie Armbruster

- No report, not present

Football – Dan Yannes (Sean Gill not present)

- Camp will be run next week
- Sean looking to run a Vegas night fundraiser – more information to follow

Soccer – Drew Johnston

- Signups continuing; will be looking into the reason for the lower numbers
- Order for equipment to be placed soon
- UK Elite camps scheduled for summer
- Getting ready for the season

Softball – Shelley Ferry (Bill Novak not present)

- Lottery fundraiser completed; only 18 winners in 2 months
- A question was asked about SMS fields and how maintenance gets done
 - o SWT works the field one each spring
 - o PSD cuts the grass

Warehouse - Scott Higgins

- No report, not present

Good and Welfare

Nothing specific

- Meeting Adjourned. Next Meeting August 4th.
Respectfully Submitted-Jim Chrapowicz