

## **Southern Parkland Youth Association Board Minutes August 4, 2009**

**Attendees:** Attendance list taken by President, minutes will be updated once list is received. 13 members present. Update: Scott Snyder, Dave Kentner, Mark Reed, Andrew Johnston, Sean Gill, Kerrie Armbruster, Mark Constant, Shelley Ferry, Dave Peters, Bill Schlechter, Dan Yannes, Bob Tridico, George Hlavac, Jack Stengel, Tessa Shin

**President's Report** – Scott Snyder

- No specific report

**Vice President's Report** – Dave Kentner

- No specific report

**Secretary's Report** – (Jim Chrapowicz not present)

- July minutes approved.

**Treasurer's Report** - Mark Reed

- No specific report; details to be emailed later

**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
  - o Scott is working on costs and options
- 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 Old copy of non-approved bylaws were distributed to everyone for review

**New business:**

- Tessa Shin voted onto the Board of Directors
- Basketball Commissioner
  - o Meeting to be held with interested persons to discuss the work breakdown and a vote will be held via email

**Commissioner Reports**

**Baseball** – (Scott Cooperman not present)

- Dave Peters – Fall baseball program in progress and running well

**Basketball – Jack Stengel**

- Basketball Commissioner – Jack to schedule a meeting to discuss

**Cheerleading – Kerrie Armbruster**

- Pre Season Camps
- New Uniforms
- Large number of participants this season

**Football – Sean Gill**

- Flag Camp made \$4,000
- Practice starting
- 210 participants

**Soccer – Drew Johnston**

- Seven travel teams
- Two Championship teams from the spring season
- UK Camps scheduled

**Softball – Bill Novak**

- One Championship team – U12 Girls

**Warehouse - Scott Higgins**

- No report, not present
- Need medical kits – Dave Kentner and Scott Snyder to call Scott Higgins

**Good and Welfare**

Nothing specific

- Meeting Adjourned. Next Meeting September 1<sup>st</sup>.

Respectfully Submitted-Dave Kentner