

## **Southern Parkland Youth Association Board Minutes September 1, 2009**

**Attendees:** Scott Snyder, Dave Kentner, Jim Chrapowicz, Mark Reed, Drew Johnston, Sean Gill, Kerrie Armbruster, Mark Constant, Al Cavallucci, Shelley Ferry, Scott Higgins, Dave Peters, Randy Roberts, Bob Tridico, George Hlavac, Tessa Shin. Visitors: Doug Ruth, Jen Hayes, Rodger Bertsch, Doug Groff, James Cipolla, Kathleen Groff, Erin Ruth, Rich Hazzard.

### **President's Report** – Scott Snyder

- Group of parents are visitors at the meeting regarding concerns about the 80lb football team. Scott suggested they can either wait until the end of the meeting to discuss their issues with him, or he could meet them at one of their practices to discuss the issues. The group decided to meet with Scott at a practice. They were invited to stay for the meeting but did not.

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

- No specific report

### **Secretary's Report** - Jim Chrapowicz

- August minutes approved modified to include the attendance

### **Treasurer's Report** - Mark Reed

- No copies of report on hand, will be emailed tomorrow
- Football/Soccer costs and insurance payment were big items
- Down \$24k/mo, surplus of \$10k for the year
- All sports within or very close to budget
- Refunds – New commissioners need to be careful when issuing refunds; late fees are not refunded. Refunds only given for injury, moving, no team to play on, etc.

### **Old business:**

- Drop Box
  - o Church has approved one for the side of the shed
  - o Manufacturer has agreed to donate 75% of the cost and install
  - o Should be installed by the end of October
- Pittman Contract
  - o Jen from Pittman presented some ideas
    - Scholarship program per season – around \$200/season
    - Current rebate is \$2/package and \$1/extra item
    - Discount coupons for picture day assistants
    - Possible raffle items
    - Website sponsorship
    - All to start in 2010
- Some bylaws that were discussed years ago were never officially included. Bylaws need to be reviewed for differences against current process.
  - o No progress
- Meetings will be held at Wegmans Café going forward

### **New business:**

- SWT has requested the batting cage at SMS is either cleaned up and maintained or removed. The issue was already addressed by the softball organization.

### **Commissioner Reports**

#### **Baseball – Scott Cooperman**

- No report, not present
- Dave Peters provided an update on Fall Baseball
  - o Season ongoing – positive response, no issues to date
  - o Tournament at the end of the month; football planning on running concessions at WD

#### **Basketball – Mark Constant**

- Registration dates 9/26 and 9/30
- Flyers and newspaper ad ready
- Nearly all age level coordinators are set

#### **Cheerleading – Kerrie Armbruster**

- Season going great, high # of participants
- Tumbling program is a big success
- Currently over budget, will still be fundraising; looking at the lottery fundraiser or hoagies

#### **Football – Sean Gill**

- 80lb team complaints
  - o Playing time
  - o Parents arguing with coaches and others
  - o Will be investigating the issue
- Scrimmage against NP went well as a dry run for the season
- Flags start Wed; currently 102 players
- Tackle starts Sat
- Compliments to Scott Snyder for setting up the program and making the transition easy
- Upper Mac has provided the rec board plans and timeline for the new fields; can bring the plans to the next meeting
- Thinking about “Night at the Races” fundraiser; basically a casino night; first Sat in Nov

#### **Soccer – Drew Johnston**

- Uniforms and schedules out
- Start 9/12
- Registration still down about 50 players

#### **Softball – Shelley Ferry (Bill Novak not present)**

- o Soil bought last year – concern about adjusting the budget to reflect. Budget will be adjusted.
- o U12 Jackets – Can they be different? This will need to be investigated.

#### **Warehouse - Scott Higgins**

- New first aid kits reviewed and approved

- Need more Ice Packs

**Good and Welfare**

- Mark Reed – Coke wagon had a bumpy start; issues Saturday. Kerrie thinks it's just startup issues and issues with some people being away. We will be losing the HS Coke Trailer spot next season.

- Meeting Adjourned. Next Meeting October 6<sup>th</sup>.  
Respectfully Submitted-Jim Chrapowicz