Southern Parkland Youth Association Board Minutes June 1, 2010

<u>Attendees:</u> Dave Kentner, Jim Chrapowicz, Mark Reed, Andrew Johnston, Sean Gill, Chris Boscia, Shelley Ferry, Dave Peters, Dan Yannes, Bob Tridico, Tessa Shin. Visitors: Ken McCreary, Jessica Cassium, Rebecca Abruzzese, Dave Yeomans

President's Report – Scott Snyder

- No report, not present

Vice President's Report - Dave Kentner

No specific report

Secretary's Report - Jim Chrapowicz

May minutes approved

Treasurer's Report - Mark Reed

- No significant items in the report; details will be emailed

Old business:

- Drop Box
 - Scott has the drop box, but due to the size, it would not fit well into the shed without taking up much of the space; Scott coming up with other ideas
- Some bylaws that were discussed years ago were never officially included. Bylaws need to be reviewed for differences against current process.
 - No progress
- Code of Conduct
 - No progress
- Website Sponsorship SVSG paid; waiting on information for their sponsor banner
- Latham Scholarship
 - No update from Scott Snyder

New business:

- Background Checks Softball has not turned any in; probably too late for this season
- Auditor report present and approved
- Ken McCreary voted unanimously onto the board and appointed Warehouse Coordinator
- Jack Stengel and Laurie Fridinger unanimously removed from the board due to lack of attendance

Commissioner Reports

Baseball - Jim Chrapowicz

- All teams have started except SL.
- In house has another 2 weeks; ULM league 2-4 depending on playoff status; LV league another 2-6. CM/JL/SL go through July.
- Iron Pigs outing successful.

- Pictures and Apparel sales complete and items delivered
- Lottery fundraiser going for another month; checks being sent by Mark on a weekly basis. The fundraiser will end up being very successful for the program.
- Registration for fall baseball is complete; a few spots remain and are being taken individually. Uniforms and equipment needs will be handled in June.
- An incident occurred where a player for SPYA had a groin injury from a batted ball and required surgery. We will most likely require the use of protective cups for future seasons.

Basketball – Mark Constant (via written report)

 Summer basketball program will be run like previous years; not enough time to plan properly as an SPYA offering

Cheerleading - Kerrie Armbruster

- No report, not present

Football - Sean Gill

- Strong registration numbers
- Issues with coaches of flags and 80's coaches needed
- Another registration and helmet fitting scheduled 6/5
- Coordinating flag camp

Soccer - Drew Johnston

- 7 travel teams for spring; season ongoing
- NYYSL 21 teams U8 through U19
- In house K through U8 is 23 teams
- Season wraps up 6/13
- Fall Soccer
 - Travel tryouts complete and teams are being formed; estimate 8 to 11 teams for fall season
 - Fall sign ups have begun; approximately 250 registered
 - Will be initiating planning for fields, uniforms, equipment over the coming month

Softball – Bill Novak (via written report)

- 125 registrations; about the same as last year; late fee in effect
- Seasons are wrapping up
- PL playoff games start 6/19, finals are 6/26; All Star games 7/10
- Uniforms will be collected after Championship day
- Pictures have been distributed
- Lottery fundraiser sale is in progress; Apparel sale complete
- Tractor repaired, back in use at fields
- Search continues for new commissioner

Warehouse – Ken McCreary

- Gutters need to be cleaned out at warehouse

Good and Welfare

- Meeting Adjourned. Next Meeting July $6^{\text{th.}}$ Respectfully Submitted-Jim Chrapowicz