

**Southern Parkland Youth Association Board Minutes
September 7, 2010**

Attendees: Scott Snyder, Dave Kentner, Jim Chrapowicz, Mark Reed, Andrew Johnston, Bill Novak, Kerrie Armbruster, Mark Constant, Ken McCreary, Chris Boscia, Shelley Ferry, Wendy Petraglia, Dan Yannes, Bob Tridico, Dave Yeomans, Tessa Shin. Visitors: Dave Puckett, Jessica Cassium, John Ochs, John O'Mara.

President's Report – Scott Snyder

- No specific report

Vice President's Report – Dave Kentner

- No specific report

Secretary's Report - Jim Chrapowicz

- Approved August minutes

Treasurer's Report - Mark Reed

- YTD Revenue for fall sports way down
- Commissioners need to budget for actuals; not from last years budget
- 1st snack stand was held ~\$650 gross
- PASC will be paying for half of SMS portable toilet rentals

Old business:

- Some bylaws that were discussed years ago were never officially included. Bylaws need to be reviewed for differences against current process.
 - o No progress
- Code of Conduct
 - o Kerrie will finalize changes into a word document
- Background Checks – need information for football and cheer coaches

New business:

- Request to add Rugby as an SPYA sport from Drew Johnston. Drew outlined the Rugby proposal, cost, commissioner, etc. It will be a spring sport, 1 day per week. There is a 3 year plan in place. Vote taken and sport approved. A bylaw change was read and will be voted on during the October meeting.

Commissioner Reports

Baseball – Jim Chrapowicz

- Fall season underway with 13 teams (up from 9 in 2009)
- End of season tournament starts 9/25; SPYA hosting games at Parkway Manor on 9/25 and 9/26
- 2011 planning and budget prep has begun
- Working on identifying travel coaches
- Dave Peters will not be able to be the ULM coordinator next season; Bob Tridico will be taking over

Basketball – Mark Constant

- Registrations set for 9/25 and 9/25
- Gym time has been requested
- Apparel form is in the works
- Shelley is on schedule with the flyers
- Leaning more towards T-shirts with names for 7th-12th grade teams
- Preparing equipment order with Bob
- Meeting with coordinators again before registration

Cheerleading – Kerrie Armbruster

- 1st games done; things went well
- Youth night coming up
- Apparel sale in progress
- Fundraisers starting soon
- Competition schedule being set

Football – Sean Gill

- Lights at grange road 9/17 – 10/25
- Golf outing October 3 @ Shepherd Hills
- Apparel sale ongoing
- 1st week games teams went 5-1
- Grange road issues with parking during soccer need to be worked out

Soccer – Drew Johnston

- Registration between 550 and 600. Still receiving inquiries
- 10 travel teams for Fall 2010; an increase from spring; season starts 9/11
- NVYSL teams being formed; season starts 9/11
- In house - initial coaches training completed. Team will begin practice this week.
- Coaches clinic series to begin Thursday; in the planning stages of offering a state diploma course in October
- Equipment orders being formed; SPYA goals moved from Wehr's Dam to Lone Lane.

Softball – Bill Novak

- Out of season, no specific report

Warehouse – Ken McCreary

- Trash at warehouse needs to be taken care of by all
- Keys have been changed
- Ken will be changing warehouse alarm codes as well
- Wehr's Dam portable toilets will not be used due to the cost and risk of flooding

Good and Welfare

- Approval to donate \$ to church building fund over 2 payments in 2010 and 2011

Meeting Adjourned. Next Meeting October 5th. Respectfully Submitted-Jim Chrapowicz