

Southern Parkland Youth Association Board Minutes
October 5, 2010

Attendees: Dave Kentner, Jim Chrapowicz, Mark Reed, Andrew Johnston, Bill Novak, Sean Gill, Kerrie Armbruster, Mark Constant, Ken McCreary, Chris Boscia, Shelley Ferry, Dan Yannes, Bob Tridico, George Hlavac, Dave Yeomans, Tessa Shin. Visitors: Dave Puckett, Rebecca Abruzzese, John Ochs, John O'Mara, Rich Shewack

President's Report – Scott Snyder

- No specific report, not present

Vice President's Report – Dave Kentner

- No specific report

Secretary's Report - Jim Chrapowicz

- Approved September minutes

Treasurer's Report - Mark Reed

- Report emailed with detailed spending
- YTD down 8K, 2K surplus last month
- Will be sending budget templates to commissioners

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 – will check with Scott Snyder about keeping this open
- Code of Conduct
 - o Dave K. and Kerrie will find documents and resend to finalize at next meeting
- Background Checks – need information for basketball 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 approved.
- Fee Structure – Commissioners to meet after the meeting to discuss ideas. Suggestions will be presented to the board in November.
- Presentation by Pulse will be done in November

Commissioner Reports

Baseball – Jim Chrapowicz

- End of Season tournament nearly done, 3 teams in the Championship game
- 2011 planning and budget prep has begun
- Working on identifying travel coaches

Basketball – Mark Constant

- Registrations held, about 590 players
- Coordinators in place
- Coaches are being found
- Gym time has been reserved

Cheerleading – Kerrie Armbruster

- Competition program starting; working on routines
- 2 fundraisers done, 2 more to go

Football – Sean Gill

- Season going well
- No major complaints from parents
- Portable toilets at Parkway Manor need to be emptied due to a softball tournament that was held
- Vandalism at Parkway Manor to the goal posts
- Concession stand is a nightmare due to weather and only using tents; no storage, need a trailer; but it is making money
- 80lb teams may be playing in a tournament
- Homecoming game this weekend
- Golf tournament rained out

Soccer – Drew Johnston

- Teams formed; season ongoing
- Coaches clinics being held; will be offering a state diploma course
- Approximately 600 registered; rosters frozen

Softball – Bill Novak

- Out of season, no specific report

Warehouse – Ken McCreary

- Alarm codes have been changed

Good and Welfare

Nothing specific

Meeting Adjourned. Next Meeting November 2nd. Respectfully Submitted-Jim Chrapowicz