

**Southern Parkland Youth Association Board Minutes  
November 2, 2010**

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

**President's Report** – Scott Snyder

- No specific report

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

- No specific report

**Secretary's Report** - Jim Chrapowicz

- Approved October minutes with adjustment for Rich Shewack attendance

**Treasurer's Report** - Mark Reed

- Report to be emailed later, paper copies available at the meeting
- Revenues on target, expenses for basketball ongoing
- Will be talking with commissioners about overruns
- Surplus of 17K YTD; will be spent in basketball season
- Sent budget templates to commissioners
- Discussion of possible new fee structure which will set the budget and base fee as we always have, but then allow each sport to add an additional fee which will go directly to their sport. Vote to be held in December.

**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 Board discussion was held with concerns raised over the ability to enforce the picture/video section at the bottom. The document will be sent to George Hlavac for his legal opinion.
- Background Checks – need information for basketball coaches

**New business:**

- Presentation by Frank from Pulse – company does personal and small group training and can also do train the trainer type of functions. Frank explained about his company and left printed materials.
- Randy Roberts resignation letter was read – Randy will still be involved in the baseball program – Randy's years of service to SPYA is greatly appreciated by all.
- Dave Puckett and John Ochs were voted onto the Board of Directors
- Nominations for re-election to Board of Directors – Kentner, Chrapowicz, Reed, Novak, Armbruster, Constant, Johnston, Tridico, Hlavac, Shin, Yeomans

- Nominations for 2011 Commissioners – Rich Shewack (rugby), Armbruster, Chrapowicz, Constant, Johnston, Gill, Pat Dulaney (softball)
- Nominations for Officer Elections
  - o President – George Hlavac
  - o Vice President – Dave Kentner
  - o Secretary – Jim Chrapowicz
  - o Treasurer – Mark Reed

## **Commissioner Reports**

### **Baseball – Jim Chrapowicz**

- End of Season 2 teams won Championships
- 2011 planning and budget prep has begun
- Working on identifying travel coaches

### **Basketball – Mark Constant (not present, via written report)**

- 663 registrations as of 10/31; leaving registration open until 11/7
- 6 boys travel teams started practice 10/30
- Half of the intramural teams formed; rest will be this week
- Apparel form is completed and will be distributed via email and website; hope to increase sales this year with more of a selection and better communication
- Trying to organize a “garage sale” of old shirts and balls
- Will order shirts with names for all intramural teams this season
- Trying to relinquish some unneeded gym time to save money
- Will be collection coaches information for background checks

### **Cheerleading – Kerrie Armbruster**

- Issues with practice times in schools; will need more gym time next season
- Still need proper mats for stunt practice; next year expenditure

### **Football – Sean Gill**

- 80lb Red team won tournament
- Playoff win over NP (#8 over #1 seed)
- Forming football committee
- Had conflict with travel basketball and football practice for playoff teams; need better coordination when scheduling basketball tryouts in the future

### **Rugby – Rich Shewack**

- Informational sessions upcoming
- 2 coaches to obtain certification soon

### **Soccer – Drew Johnston**

- Wrapping up season
- Planning for 2011

### **Softball – Bill Novak**

- New commissioner has been found; Bill will be staying on the board

**Warehouse – Ken McCreary**

- Request to keep areas neat and organized

**Good and Welfare**

- UMT has received a grant and will be doing some baseball fields @ Grange

Meeting Adjourned. Next Meeting December 7<sup>th</sup>. Respectfully Submitted-Jim Chrapowicz