

**Southern Parkland Youth Association Board Minutes
December 21, 2010**

Attendees: Dave Kentner, Jim Chrapowicz, Andrew Johnston, Bill Novak, Sean Gill, Pat Dulaney, Chris Boscia, Rich Shewack, Ken McCreary, Shelley Ferry, Wendy Petraglia, Bob Tridico, Dave Yeomans, Tessa Shin, John Ochs. Visitors: None.

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 November minutes with adjustment of misspelling.

Treasurer's Report - Mark Reed

- No specific report, not present

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 be taken off the agenda
- Code of Conduct
 - o George Hlavac noted that after legal review, there is nothing we can do to enforce the clause about pictures and videos being on public websites. Discussion was had and final agreement was to remove that paragraph and get the code posted on the website and referenced in the registration waivers.
- Background Checks – need information for basketball coaches; still none received

New business:

- Nominations for Bud Keiper award for 2008, 2009, 2010
 - o Nominations made and approved
 - o Dave Kentner to bring in his award as a sample for Bob Tridico
- Election of Rich Shewack to Board of Directors
 - o Approved
- Re-Election of Board Members
 - o Dave Kentner, Jim Chrapowicz, Mark Reed, Bill Novak, Kerrie Armbruster, Mark Constant, Andrew Johnston, Bob Tridico, George Hlavac, Tessa Shin, Dave Yeomans
 - o All approved
- Election of Commissioners
 - o Jim Chrapowicz, Kerrie Armbruster, Mark Constant, Andrew Johnston, Sean Gill, Rich Shewack, Pat Dulaney
 - o All approved
- Election of Officers

- Discussion on additional nominations that came in after last meeting and discussions that were held between the nominees on the best options for Officers – Dave Kentner (Pres), George Hlavac (VP)
 - Additional nomination for Secretary – Chris Boscia
 - George Hlavac removed his name
 - Approved for 2011 (Kentner – Pres, Hlavac – VP, Boscia – Secretary, Reed – Treasurer)
- Budget Review and Approval
 - Mark Reed not present; spending will continue only as needed until January 2011 meeting
- January registration dates and flyers
 - Dates picked for walk in registration (Jan 26/29)
 - Flyer complete

Commissioner Reports

Baseball – Jim Chrapowicz

- Travel Teams will be difficult at the upper levels; a new organization (LV Prospects) run by a previous SPYA commissioner has started in the SPYA territory and is actively recruiting players for their teams; it is impacted the higher level travel teams with regards to returning players and coaches
- 2011 planning has begun
- Working on identifying travel coaches

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

- Travel teams are playing
- Intramural teams are practicing
- Pictures done over the weekend
- Collection apparel forms for submittal
- Intramural games start in January
- Will try to arrange a garage sale of old shirts and balls
- Additional gym time at Jaindl Elementary is difficult to use as the gym is too small and barely meets our needs for the younger teams
- Gym time will be an issue if the older levels are expanded. The HS division for example should have an extra team but there was no gym time remaining

Cheerleading – Kerrie Armbruster

- No report, not present

Football – Sean Gill

- 105lb Team won Championship
- Uniform hand in nearly complete
- Greg Moore, defensive coordinator at CCHS and SPYA coach, won PA state football championship

Rugby – Rich Shewack

- 2nd informational session held with good turnout
- Lots of coaching volunteers

Soccer – Drew Johnston

- Planning for 2011 and registrations

Softball – Bill Novak

- Introduced new commissioner, Pat Dulaney
- Bill will remain involved to support Pat

Warehouse – Ken McCreary

- Nothing specific to report

Good and Welfare

- Sean Gill – Grange Road Park Update
 - o 10 years into planning and only into Phase I
 - o Grant came into UMT; supervisors decided to put in a playground concession stand, 2 youth fields for spring
 - o Sean took the task of getting the multi-purpose fields and field house put into Phase I. UMT gave approval for Sean and SPYA to raise money to pay for these additional items
 - o Board voted and approved Sean to fundraise on behalf of SPYA for use at Grange

Meeting Adjourned. Next Meeting January 4th. Respectfully Submitted-Jim Chrapowicz