

Meeting called to order on Tuesday February 8, 2011 at: 8:08 pm by President Kentner

In Attendance:

Officers: Dave Kentner, Mark Reed, and Chris Boscia

Commissioners: Jim Chrapowicz, Andrew Johnston, Pat Dulaney, Sean Gill, and Kerrie Ambruster

Members: Bill Novak, John Ochs, Dan Yannes, Shelley Ferry, Bill Schlechter, Bob Tridico, and Dave Yeomans

Visitors: Jim Soltis (Upper Macungie Township) and Derek Bernecker

Prior Meeting Minutes Approval

- Motion was made by Dan Yannes to approve the minutes and seconded by Andrew Johnston

Officer Reports

- President's Report – Dave Kentner
 - No report
- Vice President's Report – George Hlavac
 - No report, not present at meeting
- Treasurer's Report – Mark Reed
 - Spring registration funds will post in February
 - Financials look good, there is nothing out of the ordinary
 - Paperwork for our auditors has been sent out
 - Commissioners were asked to review 2011 budget for accuracy
 - Mark expressed his intention to step down as Treasurer and is looking for a replacement. If one cannot be found then he suggested an advertisement be sent out.

Presentation by Jim Soltis for Upper Macungie Township regarding the development of Grange Road

- Phase One of development will be starting this spring
- Two baseball fields will be completed (not for use this season)
- Soccer field should be ready for use this season
- Sean Gill is working on fundraising for phase two

- Biggest concern at Grange will be parking. Jim is pushing for more parking to be included in development
- SPYA is interested in building a permanent structure to be used for storage, meeting, and etc.
- UMT will do all site work due to having a section of the building for park maintenance equipment
- Building will take approximately one year to complete if started now
- SPYA would need a lease agreement for the building with Breinigsville

Old Business:

- Background checks for basketball coaches have not been submitted for older teams. The ones submitted have been completed
- Bud Keiper Awards
 - Plaques have been ordered
 - Recipients are to be invited to next Board meeting by David Kentner

New Business:

- Shelley Ferry asked if a copy of the Latham Scholarship application could be sent to High School in time for the March newsletter and to have it ready each January moving forward
- Suggestion was made to add a section to the web site listing Bob Tridico as purchasing agent
- Suggestion was made regarding contact person(s) for school district as it pertains to scheduling registrations, gym time, and for the school for notifications
- Sean Gill made a motion that a building Committee be formed. Dan Yannes seconded the motion. David Kentner made the suggestion that all commissioners be part of the committee. John Ochs volunteered to chair the committee.

Commissioners Reports:

- Baseball – Jim Chrapowicz
 - Registrations to date are between 525 and 530 but still ongoing
 - A senior legion coach has been found
 - Bid requests have been sent out for needed items
 - Dave Yeomans initiated a conversation regarding the additional of travel level teams if the numbers and talent support it. At this time the decision by the commissioner is that there will not be additional travel teams this year.
- Basketball – Mark Constant
 - No particular report – Not Present
- Soccer – Andrew Johnston
 - Registrations to date are approximately 262 registered but online is still open
 - Travel:

- Anticipate 8 to 9 teams for spring
- Registrations and roster adjustments being completed.
- Coach's education: a state diploma course and a regional / advanced regional courses are planned for the March 2011.
- Softball – Pat Dulaney
 - Registration to date is 73
 - Lottery ticket sales for fund raising
- Football – Sean Gill
 - Head coaches meeting planned for February 24th
 - Leading Edge MA will sponsor flag camp this year
 - Sean initiated discussion about selling apparel at retail stores. The decision was made to look into it.
- Rugby – Rich Shewack (not present)
 - Registration to date is about 35 (from Andrew Johnston)
- Cheerleading – Kerrie Ambruster
 - No particular report – out of season

Good and Welfare:

- Purchasing – Bob Tridico
 - Bid requests have been sent out for baseball items needed
 - Bud Keiper Award plaques have been ordered
- Warehouse – Ken McCreary
 - No particular report (not present)

Adjourned at: 9:28pm

Next meeting is scheduled for Tuesday March 1st

Minutes submitted for approval by: Chris Boscia on Tuesday March 1, 2011