

Meeting called to order on Tuesday March 1, 2011 at: 8:07 pm by President Kentner

In Attendance:

Officers: Dave Kentner, George Hlavac, Mark Reed, and Chris Boscia

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

Members: Shelley Ferry, Ken McCreary, Bill Novak, John Ochs, Tessa Shin, Scott Snyder, Bob Tridico, and Dan Yannes

Visitors: Rebecca Abruzzese, Derek Bernecker, Tom Campbell, Dr. Michael Schwartz, Tim Shanahan, and Al Cavallucci

Prior Meeting Minutes Approval

- Motion was made by Shelley Ferry to approve the minutes and seconded by Bob Tridico

Presentation on Concussion Awareness

- Mr. Thomas Campbell and Dr. Michael Schwartz from Sports Concussion Management of the Lehigh Valley spoke to the board about the growing concern of concussions in athletes who participate in contact or collision sports. Dr. Schwartz explained what the Impact Concussion Test is, what it is used for, and who should take the test. He also added that about 10% of athletes who participate in a contact or collision sport get a concussion and that all concussions should be taken seriously. Dr. Schwartz stated that many of the local high schools, including Parkland, have made Impact Test mandatory.

Bud Keiper Award Presentations

- Andrew Johnson presented the 2007 award to Tim Shanahan
- Mark Reed presented the 2008 award to Al Cavallucci
- Randy Roberts was recognized as the 2009 award recipient. Randy was not in attendance
- Dave Kentner presented the 2010 award to Scott Snyder

Officer Reports

- President's Report – Dave Kentner
 - No report
- Vice President's Report – George Hlavac

- No report
- Treasurer's Report – Mark Reed
 - Audit is underway
 - There is more work that needs to be done to complete the 990 report
 - Financial Reports will be sent out during the week
 - We are about \$9,000 ahead of last year
 - We took in about \$3,000 from last Sunday's registration
 - Income for the month was about \$69,000
 - Mark is still looking for his replacement. Tessa Shin has expressed an interest

Old Business:

- Latham Scholarship
 - The form was reviewed and updated for 2011.
 - The form has been posted on the SPYA website.
 - The scholarship will be funded by SPYA moving forward.
 - The form will be posted on Parkland High School website.
 - The two awards will be presented on May 23rd.
- The decision was made not to add Bob Tridico's contact information to the website as purchasing agent
- Dave Kentner forwarded contact information for facility use to the school district

New Business:

- Credit Card Transactions
 - The pilot test for paying registration fees completed successfully.
 - Used Square Up software loaded on an iPad to run transactions.
 - There was about \$1,000 in transactions processed.
 - Will try processing credit card transactions one more time at next walk-in registration to determine if it will be a permanent solution.
- It was suggested that each sport moving forward not only have a pre-season coaches meeting but a post season meeting as well.
 - George Hlavac suggested forming a committee for the above and offered to chair it.
- Board officers will be drafting a document to collect details about each sport on how that sport is run and operated.
- Bottom Dollar grocery store is interested in presenting to the board about discount coupon promotion.
- Building Committee
 - Price quotes have been requested.
 - First meeting scheduled for Tuesday March 8th at 7PM.

Commissioners Reports:

- Baseball – Jim Chrapowicz
 - Registrations are now closed
 - Over 650 kids have registered
 - New equipment and uniforms have been placed on order
 - Added teams at lower age groups
 - Investigating the opportunity to run a summer clinic in partnership with Pride of the Diamond
- Basketball – Mark Constant
 - Season winding down runs thru this week.
 - Playoffs did not happen this year but will be considered next year.
 - There were many Gym mix-ups. Will get with Steve of Facilities and see if there is an easier way to manage and scheduled gym time.
 - Looking at basketball racks to replace the bottom 2 shelves in the warehouse. This will allow easier rotation and access. Cost is estimated at around \$600 well within budget.
 - Will ask for approval for next year that the travel teams pay for their own uniforms. This will save the association money and the commissioner the headaches of collecting them at EOY. Shirt and shorts will probably run \$30-\$45 per player.
- Soccer – Andrew Johnston
 - Registrations: currently 430 signed up for spring. Registrations are ongoing.
 - Travel: 9 teams for spring
 - Recreational: teams are being formed.
 - Coaching education: NSCAA courses planned for Spring House in early March, finalizing numbers of SPYA coaches who will be participating.
- Softball – Pat Dulaney
 - New equipment has been placed on order.
 - Would like to get more registrations.
 - The numbers of registrations are close to last year (about 96).
 - Tryouts are scheduled for May 14th.
- Football – Sean Gill
 - Head coaches meeting was held on February 24th
 - Football meeting scheduled for March 10th at the Sunset Grill
- Rugby – Rich Shewack (not present)
 - No particular report – out of season – Not present
- Cheerleading – Kerrie Ambruster
 - Planning a coaches meeting prior to camp in late May – Will provide dates
 - Good Will and Show of Support – Cancer Walk – our cheerleaders were asked to attend
 - Getting more information on new mats and pricing

Good and Welfare:

- Purchasing – Bob Tridico
 - Softball and Baseball orders have been submitted. Asked to be notified when orders have been filled.
- Warehouse – Ken McCreary
 - Ken will be issuing new codes once the new lock has been installed.
 - Pricing has been finalized for the purchase of 60 new locks for baseball lockers.

Adjourned at: 9:44pm

Next meeting is scheduled for Tuesday April 5th

Minutes submitted for approval by: Chris Boscia on Tuesday April 5, 2011