

Meeting called to order on Tuesday June 7, 2011 at: 8:13 pm by President Kentner

In Attendance:

Officers: Dave Kentner, Mark Reed, and Chris Boscia

Commissioners: Jim Chrapowicz, Pat Dulaney, Sean Gill, Kerrie Armbruster, and Rich Shewack

Members: Shelley Ferry, Ken McCreary, Bill Novak, John Ochs, Tessa Shin, Dan Yannes, Dave Yeomans, and Rebecca Abruzzese

Visitors: Jennifer Szukics

Prior Meeting Minutes Approval

Motion was made by Shelley Ferry to approve the minutes and seconded by Tessa Shin

New Sport Presentation

- Field Hockey – Jennifer Szukics
 - Approved by the board
 - Will become the eight sport offered by SPYA

Officer Reports

- President's Report – Dave Kentner
 - Discussion about LMYA making an announcement to hire an Executive Director
- Vice President's Report – George Hlavac
 - Not Present
- Treasurer's Report – Mark Reed
 - There was a lot of financial activity in May mostly due to registrations
 - Latham Scholarship checks prepared
 - Baseball used a lot of money for field maintenance
 - Used a prior allotment and fund raising money
 - Official report to follow in a day or two

Old Business:

- Warehouse maintenance (roof and tree trimming)
 - Still open – George Hlavac is working with the church
- Information Gathering for each sport

- George Hlavac handed out template document and each commissioner was asked for input and fill out by next meeting

New Business:

- Ken McCreary – Resignation from Board and as Warehouse Manager
- Mark Constant – Resignation from Board and as Basketball Commissioner
- A motion was made to remove Wendy Petraglia and Bill Schlechter from the board due to a lack of attendance.
 - Mark Reed made the motion to accept and Ken McCreary seconded
- Ken McCreary suggested that we notify Latham Scholarship recipients prior to being presented
- No July Meeting

Commissioners Reports:

- Baseball – Jim Chrapowicz
 - Field maintenance being done at Parkway Manor
 - Recreational leagues wrapping up
 - Older age group teams getting started
 - Fall spots are almost full
 - Coaches are lined up
- Basketball
 - Help a season wrap up meeting in May
 - Another meeting will be scheduled to discuss duties
 - Attended a facilities meeting with the school district
 - Rates are to be raised
- Soccer – Andrew Johnston (Not Present)
 - Approximately 250 signed up for fall
 - Registrations are still coming in
 - Travel tryouts have been completed
 - 9 teams for the spring (Season ended last weekend)
 - Some teams are playing in tournaments
 - 9 to 10 teams for the fall
 - Recreational
 - Approximately 17 teams for spring (season wraps up in 1 to 2 weeks)
- Softball – Pat Dulaney
 - Finishing the season with playoffs to start shortly
 - Going well
- Football – Sean Gill
 - Additional date for registration – 6/14
 - Equipment handouts – 6/14, 6/16, 6/21, and 6/23
 - Flag Camp – the week of 7/11 at Rickey Park

- Registration numbers around 210 (expecting between 250 – 270)
- Practice to start 8/1
- Games to start 9/3
- Rugby – Rich Shewack
 - Going well – about 26 kids
 - Have plenty of coaches
 - Approximately 12 at the 2nd / 3rd / and 4th grade level
 - Will be charged \$45 registration fee
- Cheerleading – Kerrie Armbruster
 - Sign ups ok for this point
 - Camp went well but not as well attended (held in May instead of June)
 - Kerrie will provide a next date for Registration
 - This will be Kerrie's last year as commissioner – Actively looking for a replacement
 - Pricing for mats - \$4,500 to \$6,000 (will be submitted for bid) – Not a budget item

Building Committee – John Ochs

- Ken and Sean attended meeting with UMT Recreation Board
 - Approved us to go to UMT Supervisors
 - UMT Supervisors will contact Executive Board for a meeting
- Ken will send an email to UMT Supervisors regarding a meeting

Good and Welfare:

- Purchasing – Bob Tridico
- Warehouse
 - Ken will notify alarm company that Dave Kentner will be new point of contact

Adjourned at: 9:37pm

Next meeting is scheduled for Tuesday August 2nd

Minutes submitted for approval by: Chris Boscia on Tuesday August 2, 2011