

Meeting called to order on Tuesday October 4, 2011 at: 8:12 pm by President Kentner

In Attendance:

**Officers:** David Kentner, Mark Reed and Chris Boscia

**Commissioners:** Jim Chrapowicz, Andrew Johnston, Pat Dulaney, Sean Gill, Jennifer Szukics, and Kerrie Armbruster

**Members:** Shelley Ferry, John Ochs, Bob Tridico, and Rebecca Abruzzese

Visitors: Josh Stehly, Laura McNicholas, and Melissa Grube

#### **Financial Audit Review Presentation**

- Melissa Grube from Campbell, Rappold, & Yurasits LLP presented the annual financial audit finding
- Motion was made by John Ochs and seconded by Andrew Johnston to accept the report

#### **Prior Meeting Minutes Approval**

- Motion was made by Mark Reed and seconded by Sean Gill to approve the August and September minutes

#### **New Sport Presentation**

- Lacrosse – Josh Stehly
  - Follow-up presentation made addressing questions from last meeting. Decision held over for vote to next meeting

#### **Officer Reports**

- President's Report – Dave Kentner
  - No Report
- Vice President's Report – George Hlavac
  - Not Present
- Treasurer's Report – Mark Reed
  - Projections for the rest of the year will be sent out
    - Will be a loss this year
    - A \$12,000.00 loss was accepted when the budget was approved
    - 2012 Budget templates and time table to be forwarded to Commissioners

**Old Business:**

- Warehouse maintenance (roof and tree trimming)
  - John Ochs – Bid obtained from Jaflo – Approved to do the work
- Information Gathering for each sport
  - Andrew Johnston (Soccer) has submitted a completed packet

**New Business:**

- Award Jackets
  - More expensive than prior years
  - Over budget due to more teams winning championships
  - Formal guidelines on style and who are eligible will be drafted and submitted
- Board Member Expansion – As needed
- New Cheering Commissioner
  - Kerrie officially resigned her position and nominated Rebecca Abruzzese as her replacement
  - Rebecca was approved by the board
- New Sport Commissioner (Field Hockey) and Board Member
  - Jennifer Szukics was approved by the board
  - The motion was made by Shelley Ferry and seconded by Kerrie Armbruster

**Commissioners Reports:**

- Baseball – Jim Chrapowicz
  - Fall season winding down
  - Playoffs to start
  - Planning for next year
- Basketball (No Commissioner) – Dave Kentner
  - Tryouts starting next week the recreation evaluations to follow
  - Gym requests have been submitted
- Soccer – Andrew Johnston (Not Present)
  - Current registrations are approximately 640
  - 10 travel teams playing in LVYSL
  - 20 teams playing in NVYSL
  - In house program is at full capacity
  - We have initiated self-scheduling this fall with the leagues we are involved with
  - Majority of equipment has been distributed
  - Pictures were completed last month
  - Initiating soccer program review, with all coordinators, over next few weeks
- Softball – Pat Dulaney
  - Would like to start a fall program next year
- Football – Sean Gill
  - Mid season
  - Weather issues at Wehr's Dam – flooding

- Split 80LB's into two teams
- Fundraising - \$9,000.00 from summer camp and banner
- Rugby – Rich Shewack (Not Present)
  - We will be handing out sweatshirts for those who ordered them next Friday
  - Rich was named to the Board of Directors for the Eastern Pennsylvania Rugby Union last week. We now have a leading role in Youth Rugby for the Middle Atlantic States. My position on the Board will be the development of Youth Rugby. And, as a voting member on all decisions within the EPRU.
- Cheerleading – Kerrie Armbruster
  - Fundraising started
  - Home football games done
  - Competition season to start at the end of October and run through November
- Field Hockey – Jennifer Szukics
  - Doubled enrollment (44)
  - 2012 Fall – will break into age groups
  - Done fundraising - \$1,700.00
  - USA Field Hockey Accreditation
  - Spring training 2012 will be a one time event
    - Have signups

**Building Committee – John Ochs – Dave Kentner**

- Township has asked for plans signed by an Architect
- Grange Road Development
  - Bids have been requested to build two Baseball fields, bath rooms and concession stands

**Good and Welfare:**

- Purchasing – No Report
- Warehouse – Dave Kentner
  - Contract with Mr. John
  - Shelley Ferry suggested that Dave request that one of the board members that is not involved with a committee take over the duties of the warehouse manager

Adjourned at 9:56pm

Next meeting is scheduled for Tuesday November 1<sup>st</sup>

Minutes submitted for approval by: Chris Boscia on Tuesday November 8<sup>th</sup>, 2011