

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

In Attendance:

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

**Commissioners:** Pat Dulaney, Sean Gill, Rebecca Abruzzese, and Rich Shewack,

**Members:** Shelley Ferry, Bob Tridico, Dan Yannes, Dave Yeomans, and Derek Bernecker

Visitors: Ed Brandt and Josh Stehly

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

- Approved with additional explanation of Vendor choice for tree trimming

#### **Officer Reports**

- President's Report – Dave Kentner
  - No Particular Report
- Vice President's Report – George Hlavac
  - No Particular Report
- Treasurer's Report – Mark Reed
  - Reviewed returned checks
  - Need for a fund raising policy for funds collected – about \$1,000.00 uncollected
  - 2012 Budget
    - Templates, projections, and spending history sent out (if over budget, explanations are needed)
    - Meeting to be held on November 29<sup>th</sup>
    - Need to raise base fees from \$60.00 to \$70.00 – Board approved
    - Football fees to be \$90.00
  - We received a \$1,000.00 grant from Wells Fargo
  - We resign position after new year – to stay on until replacement is in place and plans to stay on the board

#### **Old Business:**

- None

#### **New Business:**

- Dave Kentner has proposed the formation of Awards Jacket Committee

- Develop guidelines for award process
- Discuss at budget meeting
- Shelley Ferry and Bob Tridico volunteered to be part of the committee
- Lacrosse information to be posted on Web Site to gauge interest for spring registration
- Josh Stehly voted to the board of directors
- Dave Puckett removed from the board of directors – Motion was made by Mark Reed and seconded by Shelley Ferry
- January Registrations
  - Shelley is working with PSD for dates
  - Need volunteers
  - Working on flyer
  - Forms need to be redone

**Commissioners Reports:**

- Baseball – Jim Chrapowicz
  - Not Present (Out of Season)
- Basketball (No Commissioner) –Ed Brandt
  - Over 680 registered
  - Travel and recreation teams have been formed
  - Purchased new uniforms for travel teams – Teams to be determined
  - LVTL – attended meeting
  - (Dave Kentner) Lost a lot of gym time – will use Sundays again
  - Equipment delivery expected on November 9<sup>th</sup>
- Soccer – Andrew Johnston (Dave Kentner)
  - Losing younger participants after kinder
  - Larger numbers at the older age groups
  - New coordinator for Kinder / U7 / U8
    - Program changes to be made U7 and U8
  - Over budget due to goals and uniforms
  - Damage at Lone Lane and Grange
  - Other groups are using fields
- Softball – Pat Dulaney
  - Working on budget
  - Need new catchers gear
  - Damage to backstop at Springhouse #2 due to snow storm
  - Working on fund raiser
    - Partner with Elite Sports
  - Looking for a place to store tractor
- Football – Sean Gill
  - Season is over
  - One playoff team (not a good season)

- 
- 80Lb Grey won the Bethlehem Bowl Tournament / 110Lb Team won the Cement Bowl Tournament
  - Might Mite medals need to be ordered – Will send to Bob Tridico
  - Equipment hand in went well on November 8<sup>th</sup>
  - Rugby – Rich Shewack
    - Spoke with High School coach about SPY sponsoring the team
      - Parents are currently paying for everything
      - Follow our rules
      - Dave Kentner to meet with coach and parents
      - Account for possible addition in budget
  - Cheerleading – Kerrie Armbruster
    - Looking for gym time
    - Playoff are over
    - Competition has started
      - Did pretty good in last event
  - Field Hokey – Jennifer Szukics
    - Not present

#### **Building Committee – John Ochs**

- Township is requesting building plans be signed by an Architect
- Current projects at grange that out for bid – Bath rooms next to pavilion, Concession Stand, and two softball fields

#### **Good and Welfare:**

- Purchasing – No Report
- Warehouse – Dave Kentner
  - Still looking for a volunteer to take over as manager
  - To disable old alarm codes
  - Schedule porta johns to be picked up

Adjourned at 9:55 pm

Next meeting is scheduled for Tuesday December 6<sup>th</sup>

Minutes submitted for approval by: Chris Boscia on Tuesday December 6, 2011