

Meeting called to order on Tuesday August 6, 2013 at 8:11 pm by President Kentner

In Attendance:

**Officers:** David Kentner, Susan Bertsch, and Chris Boscia

**Commissioners:** Bob Tridico, Pat Dulaney, Sean Gill, Jennifer Szukics, and Rebecca Abruzzese

**Members:** Dave Yeomans, Michael Viola, and Glenn Pysher

Visitors: Mike Cerimele, Matt Hoover, Mark Scattene (Game Time Fieldhouse / Velocity Sports Performance)

**Prior Meeting Minutes Approval**

- Motion was made by Rebecca Abruzzese and seconded by Pat Dulaney to approve the minutes

**Officer Reports**

- President's Report – Dave Kentner
  - No Report
- Vice President's Report – Jim Chrapowicz
  - No Report
- Treasurer's Report – Susan Bertsch
  - No Report

**Old Business:**

- Game Time Fieldhouse Contact
  - Proposal made by representative to the Board

**New Business:**

- Winter Sports Flyer and Registrations
  - Need to update flyer and send email to members

**Commissioners Reports:**

- Baseball – Bob Tridico
  - Fall season has started
  - 14 Teams

- UMLK games start next week
- Registrations are up
- Basketball (No Commissioner – Dave Kentner – Acting)
  - Will be scheduling a meeting with the same group from last year
  - Still need a commissioner)
- Cheerleading – Rebecca Abruzzese
  - Warehouse is emptied out
  - Practice started today
  - Coaches are certified
- Field Hockey – Jennifer Szukics
  - Numbers are growing (K – 2: Tiny’s are 3x’s over last year)
  - August 26<sup>th</sup> – Iron Pigs Field Hockey night
  - Request was made to make Field Hockey a girls only sport (Tiny’s: K-1-2)
    - Vote: 8 (Yes) and 0 (No) and (1) Abstain
- Football – Chris Boscia
  - Equipment has been ordered and most picked up
  - Registrations (74) Flag – (108) tackle – Down from last year
  - Practices have started
  - Scrimmage 8/17 Forks – Pre-Season Game 8/24 P’Burg
  - Pictures – 8/17 or 8/22 – depending on if uniforms come in
  - Season starts 8/31 – 8 Weeks
  - Host 1<sup>st</sup> round of playoffs
  - All Head Coaches to be certified
  - Micro Flags to start 8/15
- Lacrosse – Sean Gill
  - Girls program did go well (will team-up with SPA)
  - Boys program did go well
  - Will add U11 team next year
  - U9 – two teams next year
  - 6/1 and 6/2 Hosted LV LAX Championship – Generated about \$3,000 in income
  - Donated \$600 to UMT
- Soccer – Greg Bean – Not Present (Dave Kentner)
  - Current fall registrations at approximately 400 – should be around 500
  - 9 Travel teams
  - Kinder 108 registrations and growing
  - 20 recreation Teams
- Softball – Pat Dulaney
  - Season to start 9/7
  - 8 – 1- games schedule
  - 10U, 12U, and 14U teams
  - Ordering Equipment

**Building Committee – John Ochs**

- Dave Kentner – No progress – waiting on UMT

**Good and Welfare:**

- Purchasing – Dave Kentner (Acting)
- Warehouse – Glenn Pysher

Adjourned at 10:02 pm

Next meeting is scheduled for Tuesday September 3, 2013

Minutes submitted for approval by: Chris Boscia on Tuesday September, 3 2013