

Meeting called to order on Tuesday December 2, 2013 at 8:12 pm by President Kentner

In Attendance:

Officers: David Kentner, Jim Chrapowicz, and Chris Boscia

Commissioners: Sean Gill, Rebecca Abruzzese, and Bret Spangler

Members: Michael Viola, Glenn Pysher, and Dave Yoemans

Visitors: Kescha Bell-Ross

Prior Meeting Minutes Approval

- Motion was made by Michael Viola and seconded by Glenn Pysher to approve the minutes

Officer Reports

- President's Report – Dave Kentner
 - Working with banks to cleanup access to accounts
 - Looking to move banking account to Embassy from Wells Fargo
 - Working towards the use of more online banking tools
- Vice President's Report – Jim Chrapowicz
 - Old web site is ready to be decommissioned
 - Need to input outstanding in person registration forms
 - Budget is still in progress
- Treasurer's Report – Susan Bertsch
 - Not Present

Old Business:

- Spring sports flyers being worked on – Chris Boscia
- By-Law change proposed by Jim Chrapowicz
 - Article VI – Section 8 – Change ...current calendar year to ...with-in twelve (12) months
 - Second vote: Motion was made by Glenn Pysher and seconded by Michael Viola

New Business:

- Resignations – Susan Bertsch (Treasurer) and Bill Novak (Member)
- 2014 Meeting Dates set: 1/7, 2/4, 3/4, 4/1, 5/6, 6/3, 8/5, 9/2, 10/7, 11/4, 12/2. **
NOTE: A meeting will not be held in July.

- Elections:
 - The following Officers were elected: President - Dave Kentner, Vice President – Jim Chrapowicz, Treasure – Kescha Bell-Ross, and Secretary - Chris Boscia
 - The following Commissioners were elected: Baseball – Bob Tridico, Field Hockey – Jennifer Szukics, Football / Cheerleading – Chris Boscia, Lacrosse – Sean Gill, Soccer – Greg Bean, and Softball – Bret Spangler
 - The following were elected to a 2 Year Term Renewal: Pat Dulaney, Rebecca Abruzzese, John Ochs, Bob Tridico, Greg Bean, Jenn Szukics, and Dave Kentner

Commissioners Reports:

- Baseball – Bob Tridico (Not Present)
 - Glenn Pysher – Out of season – Winter workouts to start in January
- Basketball (No Commissioner – Dave Kentner – Acting)
 - Registrations still open for Girls (7th, 8th, and 9th grades) – Boys are closed
 - Travel games to start this weekend
- Cheerleading – Rebecca Abruzzese – No Report
- Field Hockey – Jennifer Szukics – Not Present – Out of Season
- Football – Chris Boscia – Out of Season
- Lacrosse – Sean Gill
 - Winter Workouts – Registration to open today
 - SPA Meeting – Talk of phasing out program within three (3) years – lack of volunteers
 - High School Coach – Get current players involved to help coach
- Soccer – Greg Bean – Not Present
 - Season over
 - Two (2) Championship teams
 - Registration numbers were high
 - Equipment for spring has already been ordered
 - Looking for a Kinder coordinator
- Softball – Pat Dulaney – Not Present – Out of Season

Building Committee – John Ochs

- Sean Gill and Dave Kentner – Have gotten current pricing for a building (45' to 50' x 100' x 12 or 16')

Good and Welfare:

- Purchasing – Dave Kentner (Acting) – no report
- Warehouse – Glenn Pysher – no report
- Recommendation made by Jim Chrapowicz
 - Cheerleading to be part of Football Program – Vote nine (9) yes and one (1) no

Adjourned at 9:36 pm

Next meeting is scheduled for Tuesday January 7, 2014

Minutes submitted for approval by: Chris Boscia on Tuesday January 7, 2014