

Meeting called to order on Tuesday February 4, 2014 at 8:07 pm by President Kentner

In Attendance:

Officers: David Kentner, Jim Chrapowicz, Kescha Bell-Ross, and Chris Boscia

Commissioners: Bob Tridico and Sean Gill

Members: John Ochs, Michael Viola, and Glenn Pysher

Visitors: Brad Maneri, Chris Giovenco, and Anthony Fragassi

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
 - No Report
- Vice President's Report – Jim Chrapowicz
 - 2012 Financial Audit Completed
 - 2014 Budget – Added GameTime Fieldhouse / Velocity usage to all sports
- Treasurer's Report – Kescha Bell-Ross
 - No Report

Old Business:

New Business:

- Building (New Warehouse) – Builder will need 25% down to start construction
- Board member vote – Anthony Fragassi voted to board

Commissioners Reports:

- Baseball – Bob Tridico
 - GTFH Clinics – going well
 - Registrations are up – Email reminder was sent today
- Basketball (No Commissioner – Dave Kentner – Acting)
 - Springhouse gym to be opened tomorrow
 - Season will end the first weekend in March

- Apparel is in and being distributed
- Cheerleading – Rebecca Abruzzese
- Field Hockey – Jennifer Szukics
 - Registration for spring is open. We are closed for MS league, only skills for MS is open. Tryouts for MS league are February 8. 2 teams will be placed into league at Exclusively Field Hockey. We will roster only 24 girls, the max permitted by the league. Girls who are cut from league will be able to attend the league practices and skills in spring.
 - We have rented time at Iron Lakes to accommodate practices. Rate is \$140/hour. GameTime was not available for 2 practice dates. Practices will start 2/13.
 - We are working with Phil to order shirts or pinnies for spring.
 - Spring Fundraiser will be flowers again at the Lehigh Valley Garden Center.
 - We will need the field lined by 4/1. Dave- can you help with the initial lining?
 - We ordered a set of goals from USA Field Hockey's vendor at a significant discount, \$1400 and will be shipped to my house in the next couple of weeks.
 - We would like to book Grange again for our Play Day and use the same fields, goals as last year. We would estimate 30 teams again. We would need a rain date as well. We will work around football again. Weekend of 10/11 or 10/18.
 - We are contemplating Summer Leagues for the girl's grades 4-5th.
 - I am meeting 2/10 with Lead Coaches on spring and Fall planning of practice schedules, game schedules, and teams for fall travel. We are looking at having all our kids continue to travel for games (grades 3-6th) but we are also looking to further differentiate the program and improve the program by constructing "elite" travel teams which will require try-outs as well as place girls on teams that are more skill based so we can better help them improve their play.
- Football – Chris Boscia
 - Held first parent committee meeting
- Lacrosse – Sean Gill
 - GTFH – clinic attendance is high
 - Will be adding a second team to league (U11)
- Soccer – Greg Bean (Not Present) – Dave Kentner
 - Coaches have been notified
 - Have a kinder program coordinator (2 individuals)
 - Field space – a continued issue
- Softball – Bret Spangler (Not Present) - Pat Dulaney
 - Preparing for spring season
 - Online registrations down

Building Committee – John Ochs

Good and Welfare:

- Purchasing – Dave Kentner (Acting)
 - No Report
- Warehouse – Glenn Pysher
 - No Report

Adjourned at 8:34 pm

Next meeting is scheduled for Tuesday March 4, 2014

Minutes submitted for approval by: Chris Boscia on Tuesday March 4, 2014