

Meeting called to order on Tuesday January 6, 2015 at 8: 09 pm by David Kentner, President

In Attendance:

**Officers:** David Kentner, Jennifer Szukics, and Chris Boscia

**Commissioners:** Bob Tridico, Sean Gill, Jennifer Szukics, and Bret Spangler

**Members:** Michael Viola, Glenn Pysher, Anthony Fragassi, and Chris Giovenco

Visitors: Rob Green

**Prior Meeting Minutes Approval**

- No meeting minutes for December 2014 – No meeting held due to attendance

**Officer Reports**

- President's Report – Dave Kentner
  - No Report
- Vice President's Report – Jennifer Szukics
  - No Report
- Treasurer's Report – Kescha Bell-Ross
  - No Report (Not Present)

**Old Business:**

- None – No meeting for October, November, and December

**New Business:**

- Attracting new volunteers to join board
  - Define board roles and time commitments
  - Market to membership – target parents with younger children
- Accounting Needs
  - Research options to hire intern or CPA
- All sports to supply information to develop documentation to define our needs (volunteers / playing fields / equipment / etc.)

**Commissioners Reports:**

- Baseball – Bob Tridico
  - Will be moving from UMLK to Parkland League – Non In-House and LVL teams – Better fit for our program
- Basketball (No Commissioner – Dave Kentner – Acting)
  - No Report
- Field Hockey – Jennifer Szukics
  - Looking to run off-season clinics and tournament for girls up to U19 – Open to anyone in our Community – Seeking board approval
- Football & Cheerleading – Chris Boscia
  - No Report – Out of Season
- Lacrosse – Sean Gill
  - No Report – Out of Season
- Soccer – (No Commissioner – Dave Kentner – Acting)
  - No Report – Out of Season
- Softball – Bret Spangler
  - No Report – Out of Season

**Building Committee**

- Work on defining needs by sport
- Builder to supply roof snow load paperwork for UMT
- Concrete slab, rough plumbing, and electrical needs to be scheduled and completed

**Good and Welfare:**

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

Adjourned at 9:06 pm

Next meeting is scheduled for Tuesday February 3, 2015

Minutes submitted for approval by: Chris Boscia on Tuesday February 3, 2015