

Meeting called to order on Tuesday June 2, 2015 at 8:08 pm by David Kentner, President

In Attendance:

Officers: David Kentner, Jennifer Szukics, Kescha Bell-Ross, and Chris Boscia

Commissioners: Bob Tridico, Sean Gill, and Jennifer Szukics

Members: Dave Yeomans, Glenn Pysher, Anthony Fragassi, and Chris Giovenco

Visitors: Rich Kerrick and Lisa Brunnabend

Prior Meeting Minutes Approval

- Motion was made by Jen Szukics and seconded by Kescha Bell-Ross to approve the minutes

Officer Reports

- President's Report – Dave Kentner
 - No Report
- Vice President's Report – Jennifer Szukics
 - Will be reviewing Background Check Newsletter
 - Will be reviewing coaches registration
 - Looking at options to use a promo code for coaches registrations to offset cost a clearances
 - Working on policies to be posted on website
 - Working on concussion policy
- Treasurer's Report – Kescha Bell-Ross
 - Financial reports to be completed by Friday or Saturday

Old Business:

- Commissioners booklets should be completed and sent to Jen Szukics in July
- This year's awards have been given out (Check and Certificate)
- Latham scholarship – raise to \$1,000.00 for 2016

New Business:

- NWT will be closing select fields until 2016
- Jen Szukics will resign as Field Hockey Commissioner and nominate Lisa Brunnabend

Commissioners Reports:

- Baseball – Bob Tridico
 - Handed out pictures and apparel
 - Everything is going good
- Basketball (No Commissioner – Dave Kentner – Acting)
 - No Report – Out of Season
- Field Hockey – Lisa Brunnabend
 - Last week of practice
 - Good season
- Football & Cheerleading – Chris Boscia
 - Preparing for season
 - Summer camp to be held in July
- Lacrosse – Sean Gill
 - Season ended this past weekend
 - Playing in a tournament in Malvern
 - All-Stars in Chester
 - Very good season
 - Summer Camp to be held in July
- Soccer – (No Commissioner – Dave Kentner – Acting)
 - Travel finished this weekend
 - Fall tryouts were held
 - Recreation teams still playing for two more weeks

- Softball – Bret Spangler
 - Season coming to an end this weekend with make-up games being scheduled immediately as the rain permits
 - Playoff will start the weekend of June 13th
 - Fundraising – wrapping up with 2 teams still gathering money. Have some booklets left over that I will use for Fall Ball Fundraising or try and sell before then. I have \$1200 in checks (will drop in Kentner's mailbox sometime). One family washed their KC WASH certificates so I gave them a new set of certificates without charge
 - Purchased new but used tractor for \$250, paid \$60 for 14U game at Pates Park, and also purchased a metal detector for \$40 so we have an easier time finding base plugs
 - I sent an email out asking for the parents thought on the breakdown of teams and how it should be done in the future. Overwhelming the parents want their kids to stay playing together as they grow up. Based on the success of our 3 best teams, two teams playing together for 4 years and one for the last three I am inclined to believe that if we keep the girls together as they move up we will have success across the board. I also spoke with other organizations that have multiple teams at certain age divisions and all but 1 does it that way

Building Committee – Sean Gill and Dave Kentner

- Concrete slab has been completed
- Restroom are being constructed
- Builder still needs to finish the windows and wall
- Dave will take care of requesting the electrical service with PPL

Good and Welfare:

- Purchasing – Dave Kentner (Acting) – No Report
- Warehouse – Glenn Pysher – No Report
- Grange Park – Sean Gill
 - 4 new multipurpose fields are been prepared
 - to be groomed this fall and ready for use in 2017

Adjourned at 9:04 pm

Next meeting is scheduled for Tuesday August 4, 2015

Minutes submitted for approval by: Chris Boscia on Tuesday September 14, 2015