

Meeting Minutes May 6, 2018
South Parkland Youth Association

President: Dave Kentner
Vice President: Jennifer Szukics
Treasurer: Bret Spangler
Secretary: Chris Boscia (Krissi Godusky-acting)

Meeting called to order on Sunday May 6, 2018 at 7:32 pm by Bret Spangler. Ron B. approved April minutes, Sean G. 2nd approval.

In Attendance: Jen Szukics, Bret Spangler, Krissi Godusky, Mike Ferrick, Tim Smith, Rob Wetmore, Lisa Brunnabend, Anthony Fragassi, Ron Bommarito, Sean Gill, Jonas Tolliver

Visitors: None

Treasures Report: Team Snap will be roughly \$3,800 a year, 6-8,000 to build website. Ron would like to speak with them about some questions he has regarding transferring data and usage. Rob W. questioned if info would convert from the personal accounts every commissioner & coach seems to have. Will continue to collect information.

VP Report: Insurance was paid. No new news on our open claim. All commissioners and coaches are using great communication on when they are using and not using the space at Grange, therefor being able to open it up to others that may need it.

May Meeting Notes:

- Proposal was made to move meeting to Monday's at 8pm.
- Many commissioners and couches would like first aid kits and ice packs.
- Commissioners can email reports to all board members before the meetings
- Attendances changes to board seatings in bylaws
- Incorporate championship jackets in the bylaws
- FBI Affidavit - every commissioner should have them filled out and put on the google drive. Motion will be brought to next meeting.
- Chris B. having debit card and using it. Bret S. was blocked access to online banking. Someone has been in the Quickbooks account almost daily. Entire board agrees this is not OK and should not be happening.
- Latham scholarship coming up. We need to follow up with Dave if we have received any essay's. Would like them emailed to all board members and we can vote via email on a winner.
- All coaches need to have completed the heads up cert. on the website, clearances and FBI affidavits moving forward.

Football - Helmet reconditioning was a glitch. Only about 5 helmets failed. New Zenith helmets are approx. \$130 field ready. Rob W. suggested possibly getting extra

decals for them. Camp registration is ongoing, Regular season registration is opening very shortly.

Cheer - Registration opened last week, sign ups are going well. Included a lot of the uniform pieces that checks have previously been collected separately in the registration fee. Ongoing cheernastics class through Parkettes is going great and we are setting up a summer class. Would like to looking purchasing an iPod and speaker for practice/game usage.

Soccer - No representative.

Lacrosse - Mid season, they're having a referee shortage, youth teams use the same refs as the high school. Grass on the fields is not in great shape, but its workable. Purchased and are using backstops, thats helping save a lot of balls. All teams are playing and placing well. Rob would like to know where lax stands on getting their own shed. Lisa B. recommended Green Acres in Whitehall, she's has great experiences with them. Tournament is set for 6/2, they will be prepping the fields for that on 6/1. Rob requested and said he spoke to Dave about not having any soccer activities that weekend. Sean G. said he would prefer lax not to use the soccer fiends, that the new fields are ready. Rob still cannot get info from Chris B. regarding access for hudl.com

Field Hockey - Younger kids are done next week. They have been utilizing hard surfaces and have only been on a field 3 times. Pulte fields need regrading, could be 2 years before its fixed. Using 1/2 a field and that won't work for fall. Fall registration is opening next week, hoping tho have 4 teams for each age group, approx. 130 kids. Jen says we must move Field Hockey to Grange - their is a dedicated hockey field in the plans. Field must have short grass. We need to keep Jim & Scott at UMT up to date on happenings. Lisa asked if we could move her shed, Sean G. said yes, he doesn't see a problem with that. Lisa would like to run a training and conditioning camp Wednesdays 6-7:30 and Friday's 9-10:30 the end of June. A SPYA coach would be accompanying any teams using the Grange building. No objections from the board.

Softball - Record number of teams this year, 2 at each age range. Kyle's doing an amazing job. Bret would like him to take over most responsibilities in the fall. In regards to the volunteer fee's he charged, about 10 families are actually helping and volunteering.

Baseball - On the field and games have started. Will open fall registration in June. Would like to use Grange in the Spring next year, Sean said UMT doesn't want to spend the money and the original plans for the baseball fiend at Grange are changing.

NFL Flags - Having field issues as well, they're playing on fields in Emmaus. 620 spring players.

Motions:

Rob W. made a motion for Tim Smith to be on the board. Sean G. 2nd. All approved!

Jen S. made motion to move meeting moving forward to the 2nd Mondays of the month at 8pm. Sean G. 2nd. All approved!

Jonas T. made motion to approve attendance changes to board seats. Rob W. 2nd. Sean G abstained from voting, all approved!

Sean G. made motion that Chris B. needs to surrender debit card immediately. Jen S. 2nd. Bret S. and Anthony F. abstained from voting, all approved.

Jen S. made motion to remove Chris B. as bank administrator. Rob W. 2nd. Bret. S and Anthony F. abstained from voting, all approved.

Jen S. made motion to immediately approve Bret S. to be administrator and debit card holder. Jonas T 2nd. Bret S. and Anthony F. abstained from voting, all approved.

Jen S. motioned to remove Chris B. from Quicken access and and administrator. Jonas T. 2nd. Bret S. and Anthony F. abstained from voting, all approved.

Chris G. motion to adjourn. Ron B. 2nd.

Meeting adjourned at 9:06 pm

Next meeting June 11th at 8pm at Grange.

Minutes submitted for approval by: Krissi Godusky on May 12, 2018.