

Meeting Minutes July 15, 2014

Team: UMYA Board	Date: 7/15/2014
Facilitator: Matt Skekel	Start Time: 7:35 pm
Minute Taker: Liz Vogel	End Time: 10:10 pm
	Location: Upper Milford Township Building
Members Present: Matt Skekel, Matt Mory, Liz Vogel, Lisa Amey, Todd Reinert, Roxann Betz, Jason Boulrice, Harry Marangos, Barry Williams, Rob Muchler, Mike Naratil, Kathy Nowroozani	
Members Absent: Chris McNellis, Kim Cramsey	
Notes from Meeting	
May minutes were reviewed. Rob made motion to approve minutes; Matt seconds – all in favor	
Old Business:	
<ul style="list-style-type: none">- Family Fun Day –- Comments on the day: Went well, seemed to have a little less people than normal, dunk tank was a hit, would have been nice to have more coaches participation in the dunk tank, there was plenty of food – not a whole lot of left overs- Not enough people participating to help out for the day, more volunteers for the future	
Executive Reports:	
President – Matt	
<ul style="list-style-type: none">- Matt and Rob were at the ULMK baseball meeting and Rob is going to be our new representative, Barry has stepped down from that position- Rule changes, Fall baseball league for A, AA,AAA – this has become competitive season just like the spring season- This kind of ruins the developmental part, now it is considered competitive- The league decided they are going to allow travel teams to play in the fall – so now there are whole travel teams playing in our league – this could really hurt the smaller organizations with using the fall season as strictly developmental for the younger kids- Matt S may be able to get this changed for minors, A and AA- Question asked on how do we feel as an organization standing for what we believe is fair and right for our teams and kids playing – do we want to stand up to this?- Do we want Matt S to go up against this to try to change this? We would not be leaving	

- the league, we would just not enter any teams for fall. Nothing would be changing for Spring. This would be a permanent change.
- Lisa asked what is prompting this change? – Answered – the bigger clubs Lower Mac and South Parkland, in order for them to play, they want to entice them into playing in this league they need to make it more competitive to bring these players in and not losing them
 - Barry did resign his position with the league because of all these changes going on, he does not believe this is what these leagues were started for
 - We need to look at how we feel about this, and how our families will feel if we go out to just take a beating from all lower mac and south parkland teams – it really wouldn't be fair
 - Matt S, Barry and Rob will reach out to other presidents from other organizations, and reach out to South Parkland and have him reach out to his rec baseball coordinator – and it can't hurt to try to push this.
 - The other issue is that we now have to pay umpires all season instead of just half a season, and we drop our reg fee to 45 from 65 – so now may be losing a little or we have to raise our fall rate back up
 - If we cannot go out on our own, or start a new league and are going to be involved in these changes we need to let our families know of these changes and let them know what's to come for fall, so they realize this isn't what we had wanted for our kids and teams but the league has decided this, so there is no shock on what's to come

 - Matt S. is very disappointed this summer with the amount of time the snack bar was open for games, if we aren't going to run the snack bar the township paid \$250K for a shed – Coordinators need to do a better job of ensuring the snack bar is open – as a group we need to ensure it is always open

Vice President – Jason

- Family Fun day – everything went well – only 4 volunteers, we definitely need more commitment and volunteers to be able to run this event, this is the boards “thank you” to the families

Treasurer – Kim

- Not Present
- Bank Account has \$8619.79 and PayPal \$2670.03 as of this morning per Lisa
- Receivables \$1770.00

Secretary – Liz

- nothing at this time

Coordinator Reports:

Baseball – Barry –

- This will be Barry's final year as UMYA baseball coordinator and possibly as a board member
- Matt S asked if he has plans for who would replace – he stated Rob or Mike possibly

Softball – Mike

- Going to be at least 6 teams for Ponies in the fall league

Basketball – Jason

- Matt S needs to send the contact for Gym time to Jason
- Matt S will work on other schools

Soccer – Matt

- Matt reviewed his Prelim budget for Fall 2014 – see attached doc
- He has high school kids coming out to assist with clinics – he would like to pay \$25.00 per session per kid
- Great response from all age groups this week
- Clinic shirts for the kids
- Needs size 4 balls
- U14 nets at klines lane – would be nice to replace these
- Would like to order a pallet of paint, its cheaper and get a new field liner for free – this would cover us for 3 seasons
- Needs Casey fee for lining 750 – 10.00 a field, 15.00 for bigger fields
- Needs insurance fee added
- Adding Casey and Insurance adds another 2000.00
- This would make it negative 2800.00
- Will hold off on ordering paint until next month and we will revisit then

KinderSoccer – Kathy

- Would like to order shirts and socks from where Matt S is ordering from, Sharp's prices are too expensive – Matt S orders from Corporate Images

LAX – Roxann

- No one registered yet for Fall
- A few families from lower mac has contacted Rox in regards to fall registration, but no

one has registered

- Leagues meetings start in Fall, this does fall on the same nights as our meetings, Rox will not be coaching in the spring, will continue for the fall but need to find a coach for spring, and needs to find someone to attend the league meetings
- Matt S suggested she start at looking for a coach first, and then go from there with a league representative
- Plan is just to start with a U9 team – to at least get something established
- Would it be beneficial for us to start a U6 “soft” ball LAX and get them used to throwing a ball, no equipment, just get them to learn

Kickball – Harry

- 53 registrations right now 25.00 a person, shirts are 9.50 each, medals \$5.00 each – will net about \$250.00
- 2 families that haven’t paid – families still on vacation – Harry will check when they return

Volleyball – Todd

- Registrations are closing Friday 7/18 – we now have 17 registrations
- Discussed starting a week earlier just to ensure we get a couple more sessions in if something happens with weather

Registrar/Insurance – Lisa

- Will send registration form to Liz to add to website
- All insurance is up to date

Sponsorship – Chris

- Not present

Equipment – Rob

- Nothing at this time

Website – Harry

- Nothing at this time

Snack Bar – Laura

- Nothing at this time

New Business –

- Meeting Date Changes – Will not change keep the same
- New Volunteers/BOD/Coordinator Positions – Invite people to come volunteer on the board, coordinator positions etc. Keep eyes and ears open for new people

- Even if they don't want to join the board we need a group of volunteers for all of our events and just assist when we have others unavailable

Rob made motion to adjourn

Jason seconds

Meeting adjourned at 10:13 pm

	Who is responsible?	Completion Date												
Email for @umya.org	Kim/Harry	4/25/2014												
NEED MORE SPONSORS	ALL	TBD												
990 Form for Government	Kim	6/17/2014												
Cash Register Purchase for SB	Matt M	4/21/2014												
Final 2013 LAX Budget	Matt S	5/20/2014												
Risk Management sent to those that have not filed this season	Matt S	5/21/2014												
Lisa access to RM website for review	Matt S	5/30/2014												
Print By-Laws	Liz	6/17/2014												
Post minutes and By-laws on site	Liz	6/1/2014												
Create order forms for merchandise sale	Liz	Once Site is Up												
<table> <tr> <td>Next Meeting Information</td> <td>Date:</td> <td>8/19/2014</td> </tr> <tr> <td>Facilitator: Matt Skekel</td> <td>Start Time:</td> <td>7:30 pm</td> </tr> <tr> <td>Minute Taker: Liz Vogel</td> <td>End Time:</td> <td></td> </tr> <tr> <td></td> <td>Location:</td> <td>Upper Milford Township Building</td> </tr> </table>			Next Meeting Information	Date:	8/19/2014	Facilitator: Matt Skekel	Start Time:	7:30 pm	Minute Taker: Liz Vogel	End Time:			Location:	Upper Milford Township Building
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