

Meeting Minutes August 19, 2014

Team: UMYA Board	Date: 8/19/2014
Facilitator: Matt Skekel	Start Time: 7:45 pm
Minute Taker: Liz Vogel	End Time: 10:44 pm
	Location: Upper Milford Township Building
Members Present:	Matt Skekel, Matt Mory, Liz Vogel, Lisa Amey, Todd Reinert, Roxann Betz, Harry Marangos, Rob Muchler, Mike Naratil, Chris McNellis,
Members Absent:	Jason Boulrice, Kim Cramsey, Kathy Nowroozani, Barry Williams
Notes from Meeting	
July minutes were reviewed. Rob made motion to approve minutes; Todd seconds – all in favor	
Old Business:	
- Budgets - See under Treasurer report	
Executive Reports:	
President – Matt	
- Last month we discussed the baseball issues, Matt S never had a chance to do much with this, but UMLK is under new leadership, unfortunately the new rules are staying for this year	
- Matt S gave his resignation with Northern Valley League as president	
Vice President –Jason	
- Not present	
Treasurer – Kim	
- Not present	
- Matt S was curious on why our account wasn't growing and recovering from last year his discovery was that – Softball and baseball lost about 2k between the two sports. Both budgets were off for uniforms from what was budgeted and what was really spent, and snack bar money brought in for softball and baseball was washed out because of what the snack bar had to purchase. Also reimbursement for end of season parties helped with this deficit	
- Jason and Matt S agree that a proposed and actual budget should be done every season, and also include an annual budget moving forward	
- There is nothing allocated toward advertising, if you want to advertise this does come	

- out of each individual sports budget
- Discussion had on creating a “DropBox, Google Drive” kind of thing so all our documents could be stored in one location and all could see
 - Possibly going forward all Invoices go to the PO box and coordinators must approve the invoices before payment by the treasurer
 - All invoices goes to PO Box – or if you get them – it must come to the meeting and be given to the treasurer, all invoices should be separated by sport/season
 - Crown Trophy, Sharp, Corporate Images currently go to the PO Box but Geist and Schuykill Valley does not – they need to start sending invoices to PO box
 - Must make sure Rob starts breaking out the different sports on different invoices for all equipment etc.
 - The bank account for UMYA has Kim’s home address for the account, this needs to be changed to the PO Box for UMYA so all statements and everything will go directly to UMYA mailbox

Secretary – Liz

- **Nothing at this time**

Coordinator Reports:

Baseball – Barry –

- Barry not present; Rob gave a brief report
- Fall 1 A and 1 AA baseball team
- Playing to win – due to
- UMLK has voted out the president, Barry was asked to come back to get through the end of the year
- Next year should go back to the old rules
- Rob may put the fence back up

Softball – Mike

- Ponies has a good solid team for the Fall
- Matt M will need umpire money
- Matt S did bring check
- Uniform cost will be low
- Hopefully will have sponsors for fall ball

Basketball – Jason

- Not present
- Will try to get additional gym time at Macungie, need to start working on this in October

- we will definitely have Tuesday but would like to try for more

Soccer – Matt

- Soccer is growing and registrations are coming in have about 190 players so far, will have to be placing a 6K uniform order
- Matt S handed out his Preliminary Budget for Fall 2014 – Registration fees ([185@55.00](#)) = \$10,175.00; Expenses: Clinic trainers \$1050.00; Clinic Shirts \$390.00; Paint \$960.00; Line painting \$750.00; Insurance \$100.00; Uniforms \$5850.00; Referee Fees \$1816.00; League Fees \$1210.00
Profit/Loss of -\$1951.00
- This would include ordering 218 uniforms to have extras for spring
- This does not include any family membership fees or snack bar revenue
- Still \$803.00 remaining from the \$5000.00 from the township

KinderSoccer – Kathy

- Not present –
- About 60 kids registered

LAX – Roxann

- 11 players signed up 10 boys 1 girl; Only will need shirts, and a shooting net; does also have a
- Lisa asked we revisit the 2013 Three Year Start Up Plan for LAX, and track actual income and expenses to date and going forward, to know how much start up costs we have recouped
- Rox did have a check from equipment that was purchased from the spring
- The outfield at Jasper will be used for fall LAX

Kickball – Harry

- 4 teams – 53 kids
- End of season had a pot luck dinner
- Had 1 child black out, Harry did check him out for concussion
- Gave out keychains

Volleyball – Todd

- Going well
- 21 Kids registered
- This Thursday is the last meeting Todd is going to get pizza for the last night
- Signs 190.00; Shirts \$296.00; Insurance \$5.95/pp \$120.00 est. ;

Registrar/Insurance – Lisa

- Discussed Waived Fees – See attached form
- Registration Income by sport – See attached form

- Fall softball A – typo should be Fall Baseball A
- Do we want the waiving to come to the coordinators or do you want the waiving to go through President? Should go through coordinator and/or come through Matt
- \$5000.00 from Paypal was transferred over; \$2431.02 currently in paypal that has not been transferred
- Soccer and Kindersoccer will be the only sports that will need to be paid/insured this fall

Sponsorship – Chris

- Arrow Master pools just came in as a sponsor
- Chris will be finding more sponsors moving forward
- Emailed everyone that is currently on the website to see if they want to continue to sponsor

Equipment – Rob

- Purchased 12 softballs, 12 baseballs and 20 cases of paint
- Recommends buying a pallet of paint for spring

Website – Harry

- Needs EIN certificate or Business certificate
- How should the FaceBook page with questions being asked by others be handled? Anyone should answer who is an administrator, first come first serve

Snack Bar – Laura

- Key for the safe needs to be held by the snackbar coordinator;
- Matt M and Matt S will sit down and discuss how to handle all going on within the snack bar moving forward
- Will have a solution for next month
- Will be open regularly starting sept 13

New Business –

- Matt S needs approval for soccer coaches for fall: Jonathan Ames; Susanna Detweiler; Robert Hilbert; Randy Fauri; Nick Mittica; Mike Gable; Tricia and James King; Rebecca Fifle; Jason Boulrice; Todd Reinert; Harry; Ryan Kline; Derek Laurence; Matt Babbitt; Sam Kennedy; If anything comes back on their background check Matt S will present to board.

Rob made motion to adjourn
 Matt M seconds
 Meeting adjourned at 10:44 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								
Print By-Laws	Liz	6/17/2014								
Key to safe in snack bar to Matt M/Laura	Kim	9/16/2014								
Change mailing address for bank statements to PO Box	Matt S	9/16/2014								
Add Liz as signer on bank account	Matt S/Kim	9/16/2014								
Liz access to bank account online	Matt S/Kim	9/16/2014								
Liz Quickbooks access	Matt S/Kim	9/16/2014								
Revisit 2013 LAX start up plan	Matt S/Rox	9/16/2014								
EIN Certificate to Harry	Matt S	9/16/2014								
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