

Meeting Minutes September 16, 2014

Team: UMYA Board	Date: 9/16/2014
Facilitator: Matt Skekel	Start Time: 7:50 pm
Minute Taker: Liz Vogel	End Time: 10:18 pm
	Location: Upper Milford Township Building
Members Present:	Matt Skekel, Matt Mory, Liz Vogel, Lisa Amey, Todd Reinert, Roxann Betz, Rob Mutchler, Chris McNellis, Kim Cramsey, Kathy Nowroozani
Members Absent:	Jason Boulrice, Barry Williams, Mike Naratil, Harry Marangos
Notes from Meeting	
<p>August minutes were reviewed. Matt M made motion to approve minutes; Rob seconds – all in favor</p>	
Old Business:	
<ul style="list-style-type: none">- Budgets –- Roxann had her budget and presented and discussed – see attached form- Question asked if LAX shares the cost of field lining – answered: no soccer absorbs all cost for now- Matt S does not have the soccer budget done yet he is still waiting on invoices to come in- Mike did submit a budget for softball- Barry submitted but it was off due to umpires and insurance – Lisa stated the insurance numbers are actually better due to only a few new players	
Executive Reports:	
President – Matt	
<ul style="list-style-type: none">- LMYA was robbed at Creamery Park – they are fine, and they kicked off for opening day- With that said our snack bar and the equipment shed have been left unlocked a few times over the past few weeks- Brought up from the last minutes it was under Soccer that the there was still 800.00 left from the township – this is not a soccer thing, this should have been in under discussion, Matt was possibly going to use some of it for the tournament- The township money is being kept track of	

Vice President –Jason

- Not present

Treasurer – Kim

- SKV Sports was audited, and we do not have a copy of state tax id certificate anywhere that has been found as of yet. They will start charging us sales tax if we cannot provide, and have to pay back sales tax from July 1st
- If we haven't reapplied in the last four years then we are not state tax exempt, and have to reapply
- Hopefully it is found in the box from Phil
- Lisa did contact the PA State Revenue office and they claim we have never had one
- 11,931.36 in account
- Kim provided keys to Matt M for snack bar safe
- Trying to decipher the snack bar money and what sport it came in from isn't happening, notes aren't being put on
- Corporate images has large bill that needs to be paid
- 3750.00 was transferred from paypal on 9/11 to account
- All invoices will be paid, after monthly meetings when the coordinator has approved for payment
- Debit Card had a \$250.00 charge for Groupnet solutions is in question – Matt states this was registration fees for EPYSA
- Kim stated that she could email the latest financial transaction reports to the Board
- All small charges on Laura/Matt M card is going in as supplies
- Receipts will still be going to Kim
- 990 has not been filed for 2012 or 2013; Revenue office said we do not have to do one for 2012 now. Government said they are due by May 15th every year. The 990 is a requirement to file for a state tax exemption

Secretary – Liz

- Nothing at this time

Coordinator Reports:**Baseball – Barry –**

- Next ULMK league meeting South Parkland will most likely be asked to leave, due to their actions this season not thinking of the kids just thinking of winning, and they have been the root of most problems within the league
- Tournaments coming up next month for A and AA
- Season is going well so far
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Softball – Mike

- Not Present

- First game went well for Pony's – season has started and all is good!
- Pitchers masks would be great to have – Matt M requested for Barry to purchase; Rob said he would look at Geist when he goes to purchase baseballs
- Mountainville backed out for the season, Matt M has already made up one game, and working on making up the second game
- If the game is not covered \$22.00 will be returned for umpire fees

Basketball – Jason

- Not present
- Sign ups should be opened as Emmaus already has theirs open
- Question asked if we are going to do Kinder Basketball this year, Emmaus is doing it for this season; Will have to be discussed with Jason

Soccer – Matt

- Matt S is now the head coach at Swain School
- Season has started
- 183 registrations this fall, twice the expected growth
- A lot from word of mouth
- A lot of issues going on with newer coaches, not really knowing the game, Matt S has attempted to help them
- South Parkland is also a big issue for the league as well, one of the main reasons that Matt S is stepping down from his position within the league
- Rec Select will be starting this year
- Question asked if we offer coaches clinics for new coaches; As we grow we will have to continue to fill coaching holes, coaches clinics may be beneficial for future; Lots of discussion had
- Matt S thinks it's a possibly good idea to run some kind of clinic now due to some of the issues going on

KinderSoccer – Kathy

- Going well

LAX – Roxann

- 21 registrations
- 2 were referrals – a \$10.00 refund is needed for each person that referred
- Kim needs to write two checks
- Almost ½ of the start up costs has been paid off in 18 months
- This weekend we had a number of LMYA players signed up for UMYA because they do not have fall LAX
- Sounds that these LMYA players are interested in staying with us, the word is getting out and this is really coming around
- Fall LAX is going really well

- There may possibly be 1 more registration this week

Kickball – Harry

- Not Present

Volleyball – Todd

- Done!

Registrar/Insurance – Lisa

- 265.26 in Paypal right now
- 1030.00 in receivables; majority is for soccer
- The family that wanted “free lax” or financial assistance – have a balance of \$220.00; we already waived baseball in the spring; Matt S is going to tell the family they need to pay 1 LAX and 1 Baseball - \$105.00 total due to UMYA
- For any sport that is played more than once in a calendar year – the spring/fall rosters need to be compared and any new players need to be added to insurance, all existing players were paid the first time they played within the year

Sponsorship – Chris

- Secured 4 new sponsors since August meeting
- Needs to get these up on the website; Chris will send to Liz she will get them on there immediately
- Arrow Master and JetPay are on uniforms currently
- Get some sort of signage at the fields about our sponsors
- Matt S has banners, possibly get a new banner with all new sponsors

Equipment – Rob

- SKV not able to purchase product from them

Website – Harry

- Not present
- All has been taken care of with the domain and we can now create emails; costs 60.00 a year; Rob makes motion to pay for 60.00 a year to hold umya.org emails, Lisa seconds – All in favor

Snack Bar – Laura

- Not being opened when it should be, excuses on why it can't be open
- Matt S asked if we should revisit the pay a fee so you don't have to volunteer and pay someone to run it?
- Kim suggested, what if there is a rotation for board members to just go and open the snack bar, but also explained how the other associates are making sure EVERYONE

- volunteers and keeping it in your face until you sign up
- Kim suggest Signup Genius online
 - We do need to figure out a better way; Matt S feels this is a coordinator issue and needs to start there
 - Matt M will not be putting any more money into snack bar for pretzel warmers, cash registers, etc until its open more
 - Matt S feels it is the coordinators responsibility to set expectation that coaches will ensure snack bar is open. Lisa shared that it works well if coaches designate a team parent to assign families to snack bar coverage instead of sign up process

New Business –

- Families brought to Matt S that they are looking to do an equipment swap – suggestions on doing it at family fun day and registrations in May
- Online store – Matt S is going to get it up and running with just soccer stuff, any sport can put things up – All sizes kids and adults – going to be up all year round – we don't pay anything and we get kick backs from the purchases we receive

- Soccer Tournament
- U7, Co-Ed U8, Girls U8 and Boys U8, U10 at Lenape and Jasper
- Groups of 4 in each division
- U12s at Creamery Saturday and Sunday
- Registrations are coming in
- Concessions at both parks, Parking at Jasper volunteers needed
- Vendor that has offered to do t-shirts for free to us, and we would get a cut from their profits for the day, we just have to supply power – hoping to get them at both parks
- Vendor that has a game for bag tags
- Matt S will have a meeting with volunteers before the tournament
- Sponsorship banners - need to be made for both parks
- Shirts – the vendor that will be coming is going to design for volunteers and tournament shirts
- Brought up that all expenses will be kept separate for snack bar and we can see how profitable the tournament really is

Rox made motion to adjourn

Todd seconds

Meeting adjourned at 10:18 pm

	Who is responsible?	Completion Date
NEED MORE SPONSORS	ALL	TBD
990 Form for Government	Matt	9/30/2014
Soccer Budget Completed	Matt S	10/21/2014
Remaining Boxes from Phil	Matt S/Liz	10/21/2014
Corporate Images Payment	Matt S/Liz	10/21/2014
Basketball Sign Ups Opened	Jason	11/1/2014
Coaches Clinic Soccer	Matt S	10/21/2014
Financial Assistance Family Notified of what they have to pay	Matt S	10/21/2014
New Sponsors on Website	Chris/Liz	10/21/2014
Umya Emails Create Now	Harry	10/21/2014
Online Merchandise Store for UMYA	Coordinators	11/1/2014
Columbus Day Tournament	ALL	10/13/2014
Print By-Laws	Liz	12/30/2014
Change mailing address for bank statements to PO Box	Matt S	9/30/2014
Add Liz as signer on bank account	Matt S/Kim	9/30/2014
Deposit tickets	Matt S/Liz	9/30/2014
Liz access to bank account online	Matt S/Kim	9/16/2014
<p>Next Meeting Information</p> <p>Facilitator: Matt Skekel</p> <p>Minute Taker: Liz Vogel</p> <p>Date: 10/21/2014</p> <p>Start Time: 7:30 pm</p> <p>End Time:</p> <p>Location: Upper Milford Township Building</p>		