

Meeting Minutes, April 21, 2015

Team: UMYA Board	Date: April 21, 2015
Facilitator: Matt Skekel	Start Time: 8:00pm
Minute Taker: Paula Fehlinger	End Time: 11:11pm
	Location: Upper Milford Township Building
Members Present:	Matt Skekel, Todd Reinert, Randy Faurl, Liz Vogel, Lisa Amey, Harry Marangos, Barry Williams, Rob Mutchler, Jason Boulrice, Matt Mory, Mike Naratil, Paula Fehlinger
Members Absent:	Roxann Betz, Kathy Nowroozani
Notes from Meeting	
March 2015 board minutes were reviewed.	
Liz made motion to approve minutes; Lisa seconds – all in favor	
Old Business:	
<ul style="list-style-type: none">- Field lines for baseball/softball will be done by Luke Franco and Matt Skekel, Jr.- Soccer lines will be done by Randy and Julie Moyer- Scoreboard – Barry has three bills for Liz that total \$1164.77 includes brackets, unit, U-Haul for pick up. Barry paid and will need to be reimbursed. There should be no more expenses. Township covered solar charges. Solar was decided because it takes 1½ amps total to run. They will dig for cable. The posts are in (telephone poles donated from Emmaus.) There is solar power for scoreboard with solar panel (runs 6 hours with no sunshine,) unit for controller is solar power behind or near home plate. Scoreboard may be up in next few weeks. Unit may be kept in snack bar and can be plugged in there to charge.- Check sent to Matt S. in February for \$2000 from township. They want to do three checks to cover the \$5000. Late July/August we should receive final check for \$765.- Pittman was sold to/bought out by Bishop Photo. They are not communicating with Matt at this point. We can shop around or go with Bishop. Many vendors have been e-mailing looking for business. Mike will check with possible contact. We normally request this by February so we need to act now. Board decided to go with Bishop this year and then reassess for next year.- Merchandise Website (Corporate Images): will be up by the end of the month. Matt S. put six items up on website: hat, visor, hoodie, t-shirt, golf shirt and athletic shirt. Matt S. will make sure all artwork he receives is included. There will be a link from our website to the store. As soon as Matt receives link he will send to board. He wants to keep the offerings to 10. There will be a push in May with pick up of merchandise on Family Fun Day. Then we can decided how ordering will proceed – bulk or two times a year, etc. We get a percentage based on volume. They host the site.	

Executive Reports:

President – Matt

- Risk management – starting July 1, 2015 the risk management will change. We have to get two background checks (child abuse and PA state police check). We have to keep the records (contains personal and confidential data for each person) – who will keep data and how? Matt S. contacted Justin Simmons (rep) who sent a packet with information. Electronic or paper copy would be acceptable per the state. Background checks cost \$20 total. This includes coaches. We can try to build in the cost to pay for coaches to have this done – board agrees this should be done. Executive Board will meet and then and discuss with board at next meeting.

Vice President –Jason

- Family Fun Day – June 7th 1:00-5:00pm – picture day organized by Shotz – Liz can do registrations online with her hotspot; Lisa needs to have info on which sports will have registration open; kickball tournament; dunk tank; Barry has a radar gun to time pitches; Boy Scouts can run snow cone machine; we could possibly sell merchandise this year at the snack bar; maybe fire truck available for kids

Treasurer – Liz

- Bank account \$5196.64 as of now
- Pay Pal = \$12959.35
- Invoices from Schuylkill Valley Sporting Goods– batting t-top goes to baseball and softball; scorebooks go to baseball; Mike and Matt M. signed off; white field paint goes to Matt S. (\$798.00); mesh ball bag to Matt S.

Secretary – Paula

- Nothing to report

Coordinator Reports:

Baseball – Mike

- Uniforms picked up by Rob
- Baseball games start this week and baseball is doing well
- AAA did not have enough registrations to form a team
- Coaches are not all approved at this point – Mike needs to have them – Aaron Nyemscek; James Knight; Doug MacGeorge, Spencer Davis; Grant Carter; Rob Mutchler; Mike Naratil; Barry motions to approve pending background checks; Rob seconds - all in favor
- Barry had seen some schedule conflicts with teams practicing on Lenape Lower and Jasper without being on the field schedule. We should get these teams on the schedule to prevent any issues.

Softball – Matt M.

- Season starts next week; Pixies will have 13 games and Pony will have 12 games
- League fee = \$110.00 and Umpire fees = \$288 for Pony team only (no fees for Pixies)
- Tournament after the season June 8th and championship game June 13th

Basketball – Jason

- Nothing to report

Soccer – Matt S

- US Soccer is changing the way they are doing things; Matt S. would like to disband Kindersoccer and put it into the regular soccer program and be called U6. Kids will not be on specific teams but will have more play time and practice time. Matt S. will do some research to see how things would work and how costs will change. Randy and Matt questioned whether the change will affect registration.
- Late fees were issued for many Swain players – one refund of late fee was reimbursed per Matt S. request; Matt S. is asking for reimbursements be given for late fees for a late forming U16 – about ½ the team already registered and would require a refund...board agreed to refund the late fee and/or waive the late fee
- Matt M. questioned “No fall uniforms policy” – full uniform in the fall and a t-shirt in the spring is what we used to do – Matt S. will talk to core group of coaches about this

KinderSoccer – Kathy

- Not present.

LAX – Roxann

- Clinic started last week with the three players. Parents and kids appeared happy with the small group and large amount of one on one instruction with kids
- Did not pursue sponsor this spring so Embassy Bank can be removed
- Pinnies given to spring registrants were left over from fall so no expenses for pinnies
- Only expenses would be insurance and signs
- Did someone collect the lacrosse yard signs around Emmaus? They all suddenly disappeared near the end of registration – some are in shed
- Roxann absolutely cannot coach or run lacrosse clinics at this time. She will remain coordinator for now but we need to find someone to coach and run fall clinic and potentially take over as coordinator. Matt S. can look for a coordinator for fall since it will be no cost to us for the fall clinic. Mike motioned to sell equipment and disband LAX; Matt M. seconded motion; Mike amended motion to sell equipment and disband LAX after spring season; Matt M. seconded motion – all in favor – Harry opposed; Lisa requested that budget is reconciled so we know what we need to recoup what was spent
- We need about \$1100 to break even for the lacrosse program – we can sell equipment

and recoup some money

Kickball – Harry

- Registration opens May 1st
- Lisa requested close date for registration – Should be closed by June 25th
- Harry request no late fees
- Harry requests suggestions for advertising kickball. He can repurpose LAX signs to promote. He can use budget money to promote as well.

Volleyball – Todd

- Todd wants to have rate increase to \$30; Randy made motion to raise rate from \$25 to \$30; Rob seconds; all in favor
- Fine tune dates – wants to start a week earlier and a end a week earlier (4-5 weeks) and run from mid July-mid August
- Open registration earlier than last year – May 1st
- 24 kids last year; keep age group the same and t-shirts the same
- Barry asked if Todd wants sand court or hard court; maintenance on blacktop is extensive; Todd wants to play on blacktop and will check out courts to see what shape they are in

Registrar/Insurance – Lisa

- What to do with waitlisted people – Matt S. will discuss with Lisa
- Spring insurance has been submitted; Lisa will reconcile with Liz for PayPal

Sponsorship – OPEN

- Coordinators will handle their own sponsorships for now
- Barry got call from a man in Bethlehem to help get sponsors; he gets sponsors and puts them on a card to sell to get discounts; he will come to board meeting and present to group; Matt S. asked Barry to set up a meeting in the future
- Ice Cream World is interested in sponsoring part of scoreboard – Barry will check out costs of signage
- Jason will contact AI Ortho for possible sponsorship

Equipment – Rob

- Bought more first aide kits

Website – Harry

- Deletions: Hatfield, Herra, Just Born, Embassy Bank, Harvey Rad Realtors
- Additions: IBEW Local, Geist

Snack Bar – Lauren and Chris Kuhns

- Not present
- prices have changed – Matt S. will email cost price point information
- codes for snack bar – Matt S. needs to get them to contacts
- Liz wants to put envelopes in snack bar – teams playing should be written on envelope so sports get credit for sales
- Harry brought up that some kids are saying that they are getting snack bar items for free when their parents are working.

New Business:

- Lisa brought up that maybe Randy wants a voice as Field Coordinator. Matt S. will add it.
- Lincoln Festival needs to be discussed (Thursday, May 28, 4-7pm)

Jason made motion to adjourn; Liz seconds; all in favor

Meeting adjourned at 11:11pm

	Who is responsible?	Completion Date
NEED MORE SPONSORS and coordinator	All	ongoing
990 Form for Government	Liz	5/19/2015
Plan for Family Fun Day	Jason	5/19/2015
UMYA Annual budget	Matt S	5/19/2015
Discuss how to keep records for clearances	Matt S, Liz, Jason, Paula	5/19/2015
Lincoln Festival Plans	All	5/19/2015
Updating Sponsorship List	All	5/19/2015
Redo LAX budget	Liz	5/19/2015
Contact township about Jasper renovation and timeline for work	Matt S	5/19/2015
Submit proposed budget to Liz before your sport season starts	All	Ongoing
<p>Next Meeting Information</p> <p>Facilitator: Matt Skekel</p> <p>Minute Taker: Paula Fehlinger</p> <p>Date: 5/19/2015</p> <p>Start Time: 8:00 pm</p> <p>End Time:</p> <p>Location: Upper Milford Township Building</p>		