

Meeting Minutes, May 19, 2015

Team: UMYA Board	Date: May 19, 2015
Facilitator: Matt Skekel	Start Time: 8:00pm
Minute Taker: Paula Fehlinger	End Time: 10:51pm
	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, Roxann Betz, Kathy Nowroozani, Paula Fehlinger
Members Absent:	
Notes from Meeting	
<p>April 2015 board minutes were reviewed.</p> <p>Harry made motion to approve minutes; Lisa seconds – all in favor</p>	
Old Business:	
<ul style="list-style-type: none">- Updated sponsor list – Harry updated online so all current sponsors are listed on UMYA website- Scoreboard – poles are up – Matt contacted Dan but didn't hear back yet. No easy way to mount board to free PPL poles so they are trying to design a way of getting it mounted. Matt told them deadline was June 21 for All Star game although we want them up earlier if possible. Lisa questioned about accounting for price difference – perhaps sponsorship or snack bar funds. Discussion about what sponsorship amount should be- what size should sign be. Barry can check on prices. Scoreboard is 14ft long so sign could be divided for three sponsors with each being 2 ft long. After prices are determined then we can get sponsors.- Matt S. talked to Bishop and they will do photos at Family Fun Day.- Abigail Zukowski – UMYA would like to do something in her memory. Lisa brought up that maybe teams can wear armbands with her number for U10 and U12 boys and girls soccer teams (7 teams = about 100 players.) Lisa suggested giving back the \$260 registration fees the family for the past two years. Jefferson PTO sent link for us to post on the UMYA Facebook page and Website. We would like to create our own donation fund for UMYA linked to our website and Facebook page. Matt S. will contact Jefferson about having our own link for donations.- Matt S. has final proof of merchandise website and it is ready to go live. Matt will send link to board so it can hopefully go live before Family Fun Day. Matt needs baseball logo.- Lincoln Festival – we responded in Feb. that UMYA would like to be represented. We are trying to represent sports that don't overlap – we could possibly have a small kickball game to draw people in or a soccer activity. We need three volunteers – May 28 from 4-7pm. Matt S. has leftover prizes for activities. Harry can do 4-5pm shift, Randy can do 5-6pm shift, Todd can do 6-7pm shift and make a small brochure. Matt S. will bring tables and pop ups.	

- Family Fun Day – June 7th 1:00-5:00pm - Jason will send e-mail with date and send a link to the Sign up Genius for board to volunteer for registrations/website merchandise (Rob/Barry may have hotspot to use with tablet) to be done in snack bar; dunk tank/games (e-mail coaches and reference picture list); grill duty; kickball; set up; tear down. Boy Scouts will be there with snow cones. Snack bar coordinator will order supplies. We will need ice. Lisa ordered fruit and will pick up and deliver to snack bar and has two gift cards (\$20 Weis and \$25 Giant) as donations; Rob is working on getting grill; Barry reserved pavilion today. Matt S. will get food information from Matt M. Matt S. will pick up dunk tank and Matt M. will call for tank tomorrow. Matt S. will make calls regarding filling up dunk tank from fire company. Ice will be taken care of day of. Barry has radar gun and will have an activity with it. Matt S. will work on getting picture schedule.

Executive Reports:

President – Matt

- Risk Management – we have another month before things need to be finalized. Biggest hurdle is how many eyes need to see this paperwork due to sensitivity of document. We can keep things on Liz's UMYA computer with Treasurer info. Most clubs are having President and Registrar be the only ones viewing the clearances. Copies are ok for volunteer organizations. We can create an e-mail address specifically for the clearances. Executive Board will come up with process and present to board at next meeting. Discussion about having insurance for sexual misconduct (if something happens midseason). Lisa will follow up. Everything will need to be put in place for June meeting so Fall Sports can be prepared.

Vice President –Jason

- Nothing to report

Treasurer – Liz

- Bank account \$ 16,184.37 as of now
- Pay Pal = \$550.67
- Budgets and actuals:
 - Baseball revenue \$5325, expenses \$4577.24, profit \$747.76 (does not include field lining costs)
 - Soccer revenue \$8985, expenses \$4677.32, profit \$4307.68 (does not include \$1275 field lining for 2014)
 - Softball revenue \$1305, expenses \$1461.70, loss \$-156.70 (does not include field lining)
- Snack bar – revenue \$1647, expenses \$941.26, profit \$705.74

Secretary – Paula

- UMYA By-Laws will be posted on website and e-mailed to board members

Coordinator Reports:

Baseball – Mike

- A few late t-ball registrations processed (one family is not paid for baseball – Matt S. will follow up since last correspondence was with him)
- Tractor is not repairable at this point – Matt S. has a tractor he could donate but it has an oil leak and would need to be fixed; Matt S. suggested that if budget can afford it, then we can buy it; everyone can check if anyone is willing to donate a tractor; Harry will post on Facebook looking for a donation
- June 20 (June 21 rain date) Hosting all star game 10:00 for A team, 2:00 for AA; need snack bar volunteers, 50/50 raffle drawing for each game (no baked goods) boy scouts will be there to set up and help
- Fall Baseball rules are back to the old way of being more “fun” – registration opens June 1, check on fees for the spring

Softball – Matt M.

- Fall registration opens June 1 with the same fees. All levels will be open for registration to see what interest there is.

Basketball – Jason

- Nothing to report

Soccer – Matt S

- Sam Kennedy has two volunteers to help finish the season due to loss of players. We will charge the family membership fee and no other fee.
- Last month of Matt S. chairman for Northern Valley
- Matt will have a summer clinic
- June 1 registration open; same fees as last year

KinderSoccer – Kathy

- Matt S. will talk to Kathy about KinderSoccer

LAX – Roxann

- Roxann will help sell equipment but she doesn't think we will get much money. She can reach out to contacts and past players to see if they want to buy equipment.
- She received e-mails re: fall clinic that will not happen; she feels we will get more money for having a fall clinic than selling equipment.
- Only three kids are in spring clinic. There probably would not be enough players for teams in the Spring season, but many players were excited to come for fall clinic
- A profit was made for fall; we could probably sell goals for about \$400
- There was a larger turnout for the second fall session than the first. Roxann thinks we

can get the same number for fall again. Roxann does not want to continue as coordinator but will help. Clinic would use soccer fields at Jasper on Sundays only so there would be no conflicts.

- Matt S. would like to consider opening clinic for Fall to determine if UMYA could sustain a team (19 for fall clinic last year) two coaches are already asking about it. We may have a potential coach for fall – Rob Adams would be interested in helping out at fall clinic. We could fully recoup initial investment by opening fall season clinic and break even at least. We could then make an educated decision about a lacrosse team/program. It takes about three years to get a sport up and running – we are at two years. The only expense for fall would be for uniforms, insurance and possibly balls. Rob made a motion to allow lacrosse to do a fall clinic; Kathy seconds; 6 in favor; 5 opposed; 2 abstained. Fall Clinic will be reinstated.

Kickball – Harry

- Registration opened May 1st
- 10 kids signed up
- T-shirts need to be ordered two weeks before season starts.
- Harry asked about repurposing signs

Volleyball – Todd

- Registrations opened May 1st
- 4 registrations so far but Todd is counting on a few more for sure but it is early yet
- He will make flyers for Lincoln festival and Family Fun day to try to draw interest
- He has some signs out but would like to get a few more out.
- Asked about net not being up. If not up by Family Fun Day, Matt S. will contact to have them put up
- Township will repair what they can and Todd will work with it. If anyone has concerns about the way the courts look, talk to Todd. He is trying to work with what he has and feels they are no worse than last year.
- Need someone to give him a website tutorial – Harry gave him permission to access site
- He does not have a sponsor – Liz is working on getting a sponsor

Registrar/Insurance – Lisa

- Nothing to report

Sponsorship – OPEN

Equipment – Rob

- nothing to report

Website – Harry

- Harry updated sponsors on website from discussion earlier tonight

Snack Bar – Lauren and Chris Kuhns

- Not present

Field Coordinator – Randy Fauri

- nothing to report

New Business:

- None

Lisa made motion to adjourn; Jason seconds; all in favor
Meeting adjourned at 10:51pm

	Who is responsible?	Completion Date
NEED MORE SPONSORS and coordinator	All	ongoing
990 Form for Government	Liz	6/16/2015
Plan for Family Fun Day (e-mail for volunteers, dunk tank, food, pictures)	All	6/16/2015
UMYA Annual budget	Matt S	6/16/2015
Discuss how to keep records for clearances	Matt S, Liz, Jason, Paula	6/16/2015
Research information for insurance for sexual misconduct	Lisa	6/16/2015
Redo LAX budget	Liz	6/16/2015
Contact township about Jasper renovation and timeline for work	Matt S	6/16/2015
Check on prices for scoreboard sign	Barry	6/16/2015
Get Baseball Logo for merchandise website	Matt S	6/16/2015
Set up donation link for Abigail Zukowski on website and Facebook page and gather information re: donation	Matt S, Liz & Lisa	6/16/2015
Post Bylaws online and email to board	Paula	6/16/2015
Follow up on unpaid baseball registration	Matt S	6/16/2015
Look into possible tractor donation	All	6/16/2015
Facebook post for possible tractor donation	Harry	6/16/2015
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: 6/16/2015</p> <p>Start Time: 8:00 pm</p> <p>End Time:</p> <p>Location: Upper Milford Township Building</p>		