

Meeting Minutes, June 23, 2015

Team: UMYA Board	Date: June 23, 2015
Facilitator: Matt Skekel	Start Time: 7:35pm
Minute Taker: Paula Fehlinger	End Time: 10:40pm
	Location: Upper Milford Township Building
Members Present: Matt Skekel, Randy Faurl, Liz Vogel, Lisa Amey, Harry Marangos, Rob Mutchler, Jason Boulrice, Matt Mory, Roxann Betz, Kathy Nowroozani, Paula Fehlinger	
Members Absent: Todd Reinert, Mike Naratil, Barry Williams	
Notes from Meeting	
May 2015 board minutes were reviewed.	
Jason made motion to approve minutes; Liz seconds – all in favor	
Old Business:	
<ul style="list-style-type: none">- Bishop Photography – Matt S. got all photos shipped to him – each child was charged \$3 to have it shipped to home...that is a problem. Matt did not receive a rebate check from them for photos. Matt would like a Survey Monkey link on website to gather feedback from parents. Jason and Harry will work on this.- Abigail Zukowski – Matt had lots of parents ask about helping at Columbus Day and want to help in other ways – Matt will have informational meeting to figure out what we will do. So far donations are \$260 for registration fee - Triboro wants to give \$250 and Catty wants to give \$250 donations (Matt told them to hold into it until Columbus Day so we can do it all together). Lisa reported that 1 girl did not register for soccer as a replacement for the remainder of the season.- Lincoln Festival – Randy thought festival was worthwhile and lots of activity when he was working; Harry said the same thing; not a lot of parents asking questions but flyers were taken; good exposure for UMYA- Family Fun Day – Jason thought overall the day went well. Families gave good feedback about the day. Food supply was right on. Expenses per Liz (hard to track) were \$1034.00 (dunk tank, fruit, food). Harry said kickball went well and Boy Scouts helped with that as well. Registration time could be shortened – perhaps maybe advertise for one hour registration time slot for next year.	
Executive Reports:	
President – Matt	
<ul style="list-style-type: none">• Risk Management – Matt S. put new section on website called “Background Clearances” with information about what is necessary and timeline for clearances. Coaches have 30 days to get clearances. Matt has a clarification that outlines three main criteria that can	

disqualify a volunteer from coaching (felony controlled substance conviction; certain other criminal convictions; founded child abuse report within five years.) The law states that any organization can go above and beyond on what they allow for volunteers. All background checks will be seen by Matt S. or Jason. If there is an issue or red flag, they will consult with each other. If they cannot agree, then executive board will meet about it and if they cannot decide, then board will discuss. Originals must be seen and then an electronic copy is ok. Electronic copies will be kept on UMYA computer (Liz). Paula will create spreadsheet to organize names and to know when volunteers need to renew. Matt and Jason will work on section to outline what UMYA will accept from coaches by July 25th. We are not mandated reporters, however any concerns should be brought to the attention of an executive board member. There may be a problem if there are last minute coaches and their names cannot be approved at a board meeting.

- Code of Conduct – There are two codes of conduct – parent and coach. Parent code of conduct is specific and covers all members of family and friends brought to games. Coaches have not been required to sign a code of conduct, but we agree that we should have coaches sign it. Code of conduct can be more prominently displayed on website. Can we have the coach code of conduct on registration or have a link that coordinator can send out to sign – Harry will look into creating form/link from UMYA website. What happens when someone violates the code of conduct? Nothing in bylaws about it. What happens if there is a second offense? The disciplinary action is spelled out at the bottom of the parental code of conduct. This needs to be added to the coach code of conduct.

Vice President – Jason

- Nothing to report

Treasurer – Liz

- Bank account \$12,753.13 after tomorrow's deposits
- Pay Pal = \$2850.28
- Snack bar – \$1787.89 profit for snack bar so far
- \$735 township money is still owed to UMYA (should be sent by August)

Secretary – Paula

- Nothing to report

Coordinator Reports:

Baseball – Mike

- Per Rob - All Star games went well; A's on Sunday and AA's on Saturday; all teams made playoffs this season; two games will be played at Lenape (upper and lower)
- Barry picked up tractor and got it at no charge
- Box keys- issues about individuals not returning them

- Scoreboard – some issues with solar panel and wires not connected correctly – it will be fixed

Softball – Matt M.

- Good season; fall registration open; league fees not known until July 14th meeting
- Finished third in tournament (out of twelve teams)

Basketball – Jason

- Nothing to report

Soccer/MicroSoccer – Matt S. and Kathy

- Microsoccer in fall – Wednesday practice and Sunday games – hour session each time; lesson plans will be given to coaches for Wednesday sessions so all teams will have same skills; teams will play each other on Sunday; teams will be set up (5 kids on each team) and will play 3 on 3
- Matt is no longer chairperson for NVYSL
- Looking to leave NVYSL – Matt got list of fines for the season \$331 (charged for game rescheduled due to weather and rescheduling other games); NVYSL provide scheduling and referees for us
- Summer soccer sessions – Matt has budget for it – charge is increased to \$25 (from no charge); should we consider not having the family registration fee be applicable to the clinics – majority feels that we should be charging the fee; Lisa clarified about “box” not being checked for the membership fee for this clinic – it was an oversight and she added it

LAX – Roxann

- Roxann contacted Brian Evans to coach this fall and he agreed; board approves him contingent on successful background check
- Suggestion was made to Roxann to contribute a part of LAX registration to the fund for Whitey Fisher (\$200 donation could be contributed if same number of kids participate) and still have \$22 profit for player if we do this; Matt S. reached out to Trip and hasn't heard back (they were integral in getting Lacrosse started here); we can see what registrations are and go from there; nobody objected to this donation

Kickball – Harry

- 55 sign-ups
- Did not get a sponsor in time; no numbers on shirts and added URL
- Insurance covers kids who are registered
- Tuesdays and Thursdays for games

Volleyball – Todd

- Per Matt S. – 12 kids registered but hopefully more will sign up

Registrar/Insurance – Lisa

- Receivables as of 6/23 = \$595.00
- PayPal balance as of 6/23 = \$2850.28 to report
- Lisa has kickball insurance certificate – does not need to be forwarded to Matt S.

Sponsorship – OPEN

- Spencer Davis of Caliber Home Loans inquired about sponsorship on scoreboard (\$1000 to start and then \$500 after that)
- AI may contribute \$1000 as well
- Matt S. will have quote for sign for scoreboard by tomorrow

Equipment – Rob

- nothing to report

Website – Harry

- Banner on home page can only handle one thing at a time (that is why kickball disappeared)
- Matt S. put Spiritwear on website; he will send blast that it is available

Snack Bar – Lauren and Chris Kuhns

- Concerns about snack bar being low on certain items

Field Coordinator – Randy Fauri

- nothing to report

New Business:

- July 14th at Kathy's house

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

Meeting adjourned at 10:40pm

	Who is responsible?	Completion Date
NEED MORE SPONSORS and coordinator	All	ongoing
990 Form for Government	Liz	8/18/2015
UMYA Annual budget	Matt S	8/18/2015
Survey Monkey on website regarding Bishop pictures	Jason, Harry	8/18/2015
Redo LAX budget	Liz	8/18/2015
Contact township about Jasper renovation and timeline for work	Matt S	8/18/2015
Check on prices for scoreboard sign	Barry	8/18/2015
Call Bishop about \$3 shipping charge	Matt	8/18/2015
Spreadsheet for clearances	Paula	8/18/2015
Update and finalize coach code of conduct	Paula, Lisa, Liz	8/18/2015
Follow up on unpaid baseball registration	Matt S	8/18/2015
Clearance information for website – outline what UMYA will accept on clearances from coaches	Matt S, Jason	8/18/2015
Code of conduct posted on website	Paula	8/18/2015
Look into form for coach code of conduct via website link	Harry	8/1/2015
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: 8/18/2015</p> <p>Start Time: 7:30 pm</p> <p>End Time:</p> <p>Location: Upper Milford Township Building</p>		