

Annual Meeting Minutes January 19, 2016

Team: UMYA Board	Date: January 19, 2016
Facilitator: Matt Skekel	Start Time: 7:05pm
Minute Taker: Paula Fehlinger	End Time: 7:37pm
	Location: Upper Milford Township Building
Members Present:	Matt Skekel, Liz David, Lisa Amey, Rob Mutchler, Barry Williams, Mike Naratil, Todd Reinert, Roxann Betz, Kathy Nowroozani, Matt Mory, Jason Boulrice, Harry Marangos; Susannah Detwiler; Randy Fauri; Paula Fehlinger
Members Absent:	
Executive Reports:	
President – Matt Skekel	
State of UMYA	
<ul style="list-style-type: none">- The annual meeting is open to public to inform where UMYA stands as an organization – there are approx. 327 families in organization	
2015 in Review	
<ul style="list-style-type: none">- Enacted new background checks to comply with requirements- Will continue to develop 4 core programs in UMYA; Potential new spring volleyball program	
Plans and goals for 2016	
<ul style="list-style-type: none">- Executive Board Nominations Matt Skekel – President Rob made motion to pass; Kathy seconds; all in favor; no opposing; abstained from vote: Matt Skekel, Liz David, Jason Boulrice, Paula Fehlinger, Roxann Betz Jason Boulrice – Vice President Lisa made motion to pass; Matt M seconds; all in favor; no opposing; abstained from vote: Matt Skekel, Liz David, Jason Boulrice, Paula Fehlinger, Roxann Betz Treasurer – Liz David Harry made motion to pass; Barry seconds; all in favor; no opposing; abstained from vote: Matt Skekel, Liz David, Jason Boulrice, Paula Fehlinger, Roxann Betz Secretary – Roxann Betz Liz made motion to pass; Rob seconds; all in favor; no opposing; abstained from vote: Matt Skekel, Liz David, Jason Boulrice, Paula Fehlinger, Roxann Betz- Barry made motion to vote in at large board member Susannah Detwiler; Lisa seconds; all in favor; nobody abstained from vote	

Treasurer – Liz David

- Report presented to board – Liz is having difficulties with basketball due to time frame of program and when bills are paid – some do not show up in 2015 – this report shows some of last year and some of this year – Jason proposed to keep records of when an invoice is paid; family registration fees were opened for basketball and wouldn't normally have been, however this should work out – basketball budget may look skewed because of due dates but should balance out in 2016 numbers
- Beginning bank balance was \$3609.47 and ending balance was \$6922.23 (does not include basketball). Total revenue was \$50,051.84 and total expenses were \$43,888.96.
- Barry questioned snack bar income of approx. \$500 doesn't seem profitable for the effort– there is stock in the snack bar; Family Fun Day may affect this number as snack bar number was not broken down; Matt indicated there were very little sales for fall in the snack bar

Next Meeting Information

	Date: 2/16/2016
	Start Time: 7:00 pm
Facilitator: Matt Skekel	End Time:
Minute Taker: Roxann Betz	Location: Upper Milford Township Building