

## Meeting Minutes, January 19, 2016

<b>Team:</b> UMYA Board	<b>Date:</b> January 19, 2016
<b>Facilitator:</b> Matt Skekel	<b>Start Time:</b> 7:47 pm
<b>Minute Taker:</b> Roxann Betz	<b>End Time:</b> 10:37 pm
	<b>Location:</b> Upper Milford Township Building
<b>Members Present:</b>	Matt Skekel, Harry Marangos, Matt Mory, Liz David, Rob Mutchler, Barry Williams, Jason Boulrice, Randy Fauri, Roxann Betz, Mike Naratil, Kathy Nowroozani, Todd Reinert, Lisa Amey, Susannah Detwiler
<b>Members Absent:</b>	
<b>Notes from Meeting</b>	
November 2015 board minutes were reviewed.	
Matt M made motion to approve minutes; Mike N seconds – all in favor	
<b>Old Business:</b>	
<ul style="list-style-type: none"><li>- Matt S asked about ESA and how things were going</li><li>- Soccer U8 and U10 turnout good, last session of indoor to be given to baseball/softball, best use of money due to turnout, Feb 20 and 27<sup>th</sup> and March as needed-reserved through March, total bill \$1900, paid \$1200, half field for 1.5hrs, Matt M and Mike N to talk and decide on best use and allocation to individual sports</li><li>- Township money allocated to UMYA \$5000, Matt S inquired about lump sum vs installments, lump sum decided on and to come end of January. Liz D to add to report</li><li>- Holiday party at 1760 House was enjoyed by all, good turnout</li><li>- Consider spring volleyball at Victory Valley and allocation of money</li></ul>	
<b>Executive Reports:</b>	
<b>President – Matt</b>	
<ul style="list-style-type: none"><li>- ESA-good opportunity</li><li>- Work on relationships with other local sports associations, LMYA and UMYA getting along well, general feeling from most is to build youth sports together</li><li>- Walk in registrations dates discussed, Feb 2<sup>nd</sup> 6-8:30pm suggested and agreed upon and a second weeknight to be determined depending on turnout of Feb 2<sup>nd</sup>.</li></ul>	
<b>Vice President –Jason</b>	
<ul style="list-style-type: none"><li>- Nothing to report</li></ul>	

### **Treasurer – Liz**

- Bank account as of Jan 1<sup>st</sup> \$6922.23, current \$2696.72 -bills paid for basketball expenses, field lining; has sponsorship checks to be deposited
- Receivables: \$185 outstanding from fall soccer, Matt S spoke to one family with returned check and agreed to make payment-\$70 fall soccer fee and \$15 returned check fee; other missing fall soccer fee \$80 and family registration \$20-Matt S to look into
- PayPal balance: \$ 5826.15
- Budgets and actuals, see report
- Quick books pro 2007 to be used
- Matt S commented on negative soccer expenses due to equipment expenses, equipment for soccer tournament, under budget for uniforms, field linings, registration numbers increased and registration fees to low, other organizations charging much higher
- Negatives offset by snack bar revenue, sponsorship not attached to a sport, etc
- Liz to email all numbers to board members
- Softball-Matt M commented that they went further into tournament and cost was higher than expected
- Jason states it's important to look at this information to adjust budget for upcoming year
- BB&T reverted bank account back to Matt S having accessibility only, will transfer to Wells Fargo, online banking to be considered

### **Secretary –**

- Nothing to Report

### **Coordinator Reports:**

#### **Registrar/Insurance – Lisa**

- Insurance Renewal in march for spring sports and board of directors, Matt S asked if we should look around?, we use K & K which is sports only carrier
- Report submitted with numbers

#### **Parks and recreation**

- Barry stepping down from parks and recreation position with township, Rob is liaison with parks and rec, looking for someone to fill Barrys position which involves decisions on all parks, maintenance, programs, future, gives recommendations for UMYA and non UMYA ideas, long term planning, not a paid position, meets third Monday of every month except December, includes UMYA and other township business; UMYA wants full size soccer field
- Barry informed board of Township to be going through growth, next five years will be high growth area, this committee will help determine what would be going on these

tracts of land, good for UMYA

### **Basketball – Jason**

- Victory Valley for 1<sup>st</sup> and 2<sup>nd</sup> graders – good numbers and a lot of participation from parents
- \*3<sup>rd</sup> and 4<sup>th</sup> grade- girls in Parkland league, Matt M- girls enjoying playing against other girls, distance for travel drawback, instructional, overall going well, boys in AFC league in Emmaus going well
- \*5<sup>th</sup> and 6<sup>th</sup> grade – 2 boys teams (Lower Macungie League), LMYA lost gym time and using Bethany church gym for games, Bethany Church hosting many games
- Sponsors totaling \$1000

### **Volleyball – Todd**

- Looking to expand volleyball, called Victory Valley-open to allowing us to use gym, Todd verify's we can't use for baseball and soccer, allowed for basketball and volleyball, \$55/hr to rent for both courts, they provide setup, flexibility with net height that we don't have at Lenape, was difficult with young girls, may be able to split age group
- This year availability Feb/March Wed 6-8 one day in Feb and March suggested for open gym, March may be better to just have two dates available and not use Feb availability due to basketball practices still going on; considering instruction for first hour and scrimmage 2<sup>nd</sup> hour, help with advertising for summer volleyball, \$110 each night; Todd thinking \$5 open gym, 10-12 kids should be available, registration through website questioned; Matt S suggests no charge at all to help with gaining interest but have registration set up to cover insurance-agree to use township money to be used to offset costs; Liz D asked about considering adult night-insurance concerns mentioned by Lisa A
- Need to set up registration no fee but to cover insurance, family membership fee not to be linked

### **Soccer/MicroSoccer – Matt S. and Kathy**

- Spring League play – UMYA and Lower Macungie to run program, LMYA to run U7/8, organizations involved are St. Thomas, St. Joe's, AFC, and possibly Allentown and Northwestern
- Format to change, U7/8 4v4 more team counts therefore need for more coaches, easier to coach, more touches on ball, more playing time
- Tournament-request from Trisha King to look into corporate sponsorship now- Matt S questions if that is the route we want to go?, what would profit money go to? Abbie Zukowski scholarship fund?, fundraising for organization? Matt S feels if they want to pursue sponsorship money that is fine but, several members stated we need to be up front with Trisha King what money will be used for
- Jason thinks good idea- will need help and consider committee to work for sponsorships, we talked about using in some way in Abbie's name, which was discussed

with Zukowski family previously

- Matt S stated that at this past tournament too much set up with not enough help, fundraising side was expecting more help from UMYA, Matt M suggests scale back, raffle good idea but not games
- Susannah brought up parents' concerns that were expressed to her at tournament; money wasn't going back into organization, tournament in Abbie's name but are we to continue with this annually because what happens if a similar situation occurs with another child, Mike suggests a portion goes to family fund, Matt S suggest to send check to fund already set up at Jefferson
- Matt S First two years of tournament UMYA had no profit, it actually lost some money, third year gained alittle, fourth year good profit; Barry asked what was money used for that was given to Zukowski family-funeral expenses per Matt S, once and done, therefore moving forward what will they do with money if given in future, Mike N suggests it goes to charitable fund, Matt S suggests we give \$500 check for scholarship to child in UMYA, Jason suggest we give set amount money or 50/50 money =set amount of money to some fund; Mike N suggests some money could go to equipment, Matt M suggests it goes towards family fun day
- New expense we may need to consider is travel teams
- Questions from Kathy N and Lisa A. with dates on registration for microsoccer, 4.5 year old not able to sign up at this time

#### **Lacrosse-Roxann**

- Matt S asked if check was received for goals, Liz D did not receive check, Trip Fisher was to pick up goals at Klines Lane; Matt S asked if someone could check Klines Lane and see if goals were still present; Matt S said Swain school interested in goals if Trip is not going to take them, Swain is taking remainder of equipment
- Lisa A switched lacrosse page to microsoccer page on website

#### **Baseball – Mike**

- Three clinics to occur, no cost, but registration for spring baseball required; all sessions to be done prior to end of registrations, questions presented for insurance coverage due to renewal in March
- Lisa said if they registered in last 12 months will be covered but if new registrants will not be covered insurance wise, but Lisa can do supplemental insurance for those kids
- Matt S asked Lisa about boys going from 12 to 13 years with insurance coverage change

#### **Softball – Matt M.**

- Registrations open, did not raise fees, numbers at 5 and 3; Lisa said there are girls that are playing 3 years same level-pixies, should we play girls up-Matt M will leave up to parents and discuss if he feels they could play up an age group

#### **Kickball – Harry**

- Getting Inquiries

### **Field Scheduler/Director – Randy Fauri**

- Nothing to report

### **Sponsorship – OPEN**

- Mike found very reasonable signs local in Catasauqua- Matt S. someone email Mike and find out what prices he can get for 4x4 or 2x4 signs-Liz emailed Mike; Barry asked if township needs to ok sponsors-Matt s to find out from township
- Spencer Davis wants to sponsor scoreboard-ok for \$1000, waiting on UMYA

### **Equipment – Rob**

- Equipment swap – some people have been asking about it; Matt S asked if anyone would be interested in running it tentatively on cleanup day in April-followed up from last month, we have some interest, we need to promote it and have someone man it
- Susannah stated
- old soccer balls picked up by animal rescue facility
- Do we need to order dirt for fields-upper and lower at Lenape needed per Barry-Matt S to arrange; no need for new equipment, Rob donating tractor for Jasper park

### **Website – Harry**

- \*League Athletics was bought and created a conglomerate called Sports Illustrated Play – they have a different price structure than what we have now. We may be over paying by \$150. Harry will reach out and verify pricing; Harry will send out a form to see what parts of website is being used; Liz said that all of next year has been paid for \$450 so we will need refund
- Matt s states website not being updated-registrations open, general statements
- Can send to Harry if want something updated

### **Snack Bar – Lauren and Chris Kuhns**

- \*Township will winterize building; Chris has a plan for items that need to be removed; Rob can take soda and water to firehouse if needed

### **New Business:**

- Walk in registrations- confirmed Feb 2<sup>th</sup> 6-8:30; may decide on second day
- Someone wants to donate fridge, jasper fridges need to go, will use at jasper, do we want to offer usage to Salem bible school? Yes?
- ESA requested field-jasper for July 31<sup>st</sup>-should we make then pay for pavillon-bill for 75\$
- Door lock at snack bar vandalized and replaced, 10 codes only-2 with township, 8 with UMYA-given to coordinators
- Snack bar winterized
- Liz recommends two laptops one for secretary and one for treasurer, should we buy second laptop, matt S offered selling laptop from TMB systems to UMYA for \$250; Rob

motioned, Randy second, all in favor, no abstentions, no objections

Jason made motion to adjourn; Harry seconds; all in favor.  
Meeting adjourned at 10:37pm

	<b>Who is responsible?</b>	<b>Completion Date</b>												
NEED MORE SPONSORS and coordinator	All	ongoing												
Check with township if sponsors need to be okayed for scoreboard	Matt S	2/16/2016												
Lacrosse goals at Klines Lane	Roxann	2/16/2016												
Report any large money items needed to board	All	Ongoing												
Submit proposed budget to Liz before your sport season starts	All	Ongoing												
Find sponsors for scoreboard sign	All	2/16/2016												
Missing Fall soccer registration and family registration	Matt S	2/16/2016												
Update Volunteer Clearance Spreadsheet	Liz	2/16/2016												
Contact Steve Harris regarding MicroSoccer	Matt S	2/19/2016												
Dirt for Lenape upper and lower	Matt S	2/16/2016												
Check into website pricing and send survey to board regarding website	Harry	2/19/2016												
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