

Meeting Minutes September 20, 2016

Team: UMYA Board	Date: September 20, 2016
Facilitator: Matt Skekel	Start Time: 7:30 pm
Minute Taker: Susannah Detwiler	End Time:
	Location: Upper Milford Township Building
Members Present:	Matt Skekel, Lisa Amey, Rob Mutchler, Susannah Detwiler, Randy Fauri, Roxann Betz , Todd Reinert, Kathy Nowroozani
Members Absent:	Liz David, Charalambos (Harry) Marangos, Mike Naratil, Barry Williams, Brandy Daddona, Jason Boulrice
Notes from Meeting August Meeting Minutes are posted on the Website. There was not a sufficient number of board members to approve the minutes/vote.	
Old Business: <ul style="list-style-type: none">- No old business	
Executive Reports:	
President – Matt <ul style="list-style-type: none">- Preparations are taking place for the tournament.- Snack Bar coverage is delegated to parent volunteers. The Zukowski family has offered to cover the snack stand also.- A T-shirt vendor will be there.- This tournament will not be nearly as large as 2015.	
Vice President –Jason <ul style="list-style-type: none">- Nothing to report	
Treasurer – Liz D. <ul style="list-style-type: none">- Current balance \$11,865.51.- We had a large amount transferred from Paypal for Soccer and Baseball - So the current bank balance looks as if there is about \$23K. I just paid a few very large invoices for soccer uniforms totaling \$9,617.72 and to NVYSL for league fees of \$1175.00. Baseball uniforms invoice to Geist was paid in the amount of \$347.00.- There is also over \$1100.00 in checks that have been written out (march - present) that have not cleared our bank yet.	
Secretary – <ul style="list-style-type: none">- No new business	
Coordinator Reports:	
Registrar/Insurance – Lisa	

- Paypal account is \$1460.15
- Receivables are \$700
- Transferred \$14500 from Soccer, \$800 Baseball, and \$1800 Micro
- EYA has already opened Basketball registrations. UMYA will open in /October.
- Insurance has been processed for Fall.

Parks and recreation

- The rec board toured the purchased land at the Fulmer Tract. There is space that could possibly be used for a full sized soccer field. Additional areas could be used for other recreational uses. UMYA needs to put in formal requests for needs. The commission will do their best to help us.

Basketball – Jason

- Basketball will open soon.

Volleyball – Todd

- Courts were resurfaced

Soccer/Microsoccer – Matt S. and Kathy

- U-7 & U-8 soccer is running smoothly.
- Pictures are taking place soon.
- Uniforms are in.
- Lights are going up at Jasper for the weeknight practices.

Baseball/T-Ball – Mike

- Not present

Softball – Matt S.

- Matt Skekel is interim coordinator. We will reach out to a few individuals for the coordinator position.

Kickball – Harry

- Not present

Field Scheduler/Director – Randy Fauri

- Schedules are out.

Sponsorship – OPEN

Equipment – Rob

Website – Harry

Snack Bar – Brandy Daddona

- The tournament snack bar items will be purchased soon.

New Business:

	Who is responsible?	Completion Date
Need to adopt a Thunder/Lightning Policy	All	Ongoing
NEED MORE SPONSORS and coordinator	All	Ongoing
Get snack bar codes changed	Matt S	7/19/2016
Report any large money items needed to board	All	Ongoing
Submit proposed budget to Liz before your sport season starts	All	Ongoing
Check P.O. Box	Liz	Ongoing
Update Volunteer Clearance Spreadsheet	Liz/Matt S.	Ongoing
Upload minutes to website	Susannah	Monthly
Next Meeting Information	Date:	9/20/2016
Next Meeting Information	Start Time:	7:30pm
Facilitator:	Matt Skekel	End Time: 10:00 PM
Minute Taker: Susannah	Location:	Upper Milford Township Building
	Detwiler	