

Meeting Minutes November 15, 2016

Team: UMYA Board	Date: November 15, 2016
Facilitator: Matt Skekel	Start Time: 7:00 pm
Minute Taker: Susannah Detwiler	End Time: 9:55 pm
	Location: Upper Milford Township Building
Members Present: Matt Skekel, Lisa Amey, Susannah Detwiler, Brandy Daddona, Randy Faurl,	
Members Absent: Liz David, Charalambos (Harry) Marangos, Kathy Nowroozani, Mike Naratil, Todd Reinert, Barry Williams, Jason Boulrice, Rob Mutchler, Roxanne Betz	
Notes from Meeting We have minutes to approve for the August, September, and October. Randy made a motion to approve August minutes, Susannah seconded. All were in favor. Randy made a motion to approve September minutes, Todd seconded. All were in favor. Randy made a motion to approve October minutes, Rob seconded. All were in favor	
Old Business: <ul style="list-style-type: none">- U12 coaches and a U8 coach attended the meeting with interest in participating in the board. Tournament details were discussed with these coaches.- \$100 is being donated to the Zukowski Family. This amount was decided by the board since the tournament only made \$40.- The Holiday Party is planned for December 14th. We are waiting for responses from 29 people. So far 15 have responded in the positive.	
Executive Reports:	
President – Matt <ul style="list-style-type: none">- It is time for nominations. Matt will remain in the President position for one more year. Jason will not be up for re-election. Positions needing to be filled are Treasurer, Vice President, Registrar, Soccer Coordinator, Softball Coordinator, and, possibly, a Baseball Coordinator.- Randy nominate Michael Cichocki for Treasurer, Harry nominates Becca Stoeckel for Registrar.- Susannah Detwiler nominates Bryan Lobach for the Member at large position.- Randy nominates Aaron Scharper for Member at Large.- Open discussion took place on new members.- Rob Mutchler made a motion to accept Michael Cichocki, Becca Stoeckel, Bryan Lobach, and Aaron Scharper as members. Harry seconded. Motion passed unanimously.- Lisa Amey and Liz David are stepping down	

Vice President –Jason

- Not present

Treasurer – Liz D.

- Not present

Secretary –

- Clearance records are in Susannah's possession. She will be updating all the records.

Coordinator Reports:**Registrar/Insurance – Lisa**

- \$ 6968.15 paypal
- \$1145 receivables

Parks and recreation

- Nothing to report.

Basketball – Jason

- Not present
- Basketball sign ups have been opened, close November 28th and December 12th.

Volleyball – Todd

- Looking at late winter clinics.

Soccer/Microsoccer – Matt S. and Kathy

- Soccer is nearing the end of Fall season.
- In house coaches meeting will be planned to go over season. They will discuss league issues, plans for upcoming season.
- Indoor Soccer registrations have been closed. There is an issue with some registrations. Susannah will be reaching out to ESA and coaches over the next few days to get everything organized.
- Lights were rented for Jasper Park. We were charged \$450 per unit per month.

Baseball/T-Ball – Mike

- The league has lost Lower Mac and North Western have been lost to the Parkland League.
- Alburtis, Upper Milford and Breinigsville remain.
- Coach Pitch, Minors, and T-ball will stay the same. A, AA and AAA will see changes for the upcoming season.
- The league is reaching out to Southern Lehigh, Kutztown, Topton, and others to boost the number of teams.

Softball – Matt S.

- Nothing to report

Kickball – Harry

- Nothing to report

Field Scheduler/Director – Randy Faurl

- Time needs to be scheduled to take down goals.

Sponsorship – OPEN

- Susannah updated the sponsorship documents. The document was emailed to all the board members for review. Items will be discussed at the January meeting.

Equipment – Rob

- We have a few invoices to pay.

Website – Harry

- Sponsorships have been updated.
- Security system was updated during the meeting.

Snack Bar – Brandy Daddona

- Snack bar has a lot left over. Brandy will be doing inventory on Saturday. We are offering to sell items to the coaches.

New Business:

- Susannah will re-write the Lightning/ thunder protocol to cover all sports. This will be voted into place at the January meeting.

Rob will be getting new locks at Lenape and Jasper due to the large amount of un-returned keys.

Lisa made motion to adjourn; Rob seconds; all in favor.

Meeting adjourned at 9 :55 pm

	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	Susannah	Ongoing
Upload minutes to website	Susannah	7/19/2016
Next Meeting Information	Date:	11/18/2016
Next Meeting Information	Start Time:	7:30pm
Facilitator:	Matt Skekel	End Time: 10:00 PM
Minute Taker: Susannah	Location:	Upper Milford Township Building
	Detwiler	