

## Meeting Minutes, June 20, 2017

<b>Team:</b>	UMYA Board	<b>Date:</b>	June 20, 2017
		<b>Start Time:</b>	7:15 pm
<b>Facilitator:</b>	Matt Skekel	<b>End Time:</b>	pm
<b>Minute Taker:</b>	Susannah Detwiler	<b>Location:</b>	Upper Milford Township Building
<b>Members Present:</b>	Matt Skekel, Brandy Daddona, Rob Mutchler, Michael Naratil, Barry Williams, Susannah Detwiler , Charalambos (Harry) Marangos		
<b>Members Absent:</b>	Aaron Scharper, Todd Reinert, , Mike Cichocki, Kathy Nowroozani, Bryan Lobach, Jason Boulrice, James King, Roxann Betz		
<b>Notes from Meeting</b>			
<ul style="list-style-type: none"><li>- At the beginning of the meeting we did not have a quorum to approve the minutes from our May meeting</li></ul>			
<b>Old Business:</b>			
<ul style="list-style-type: none"><li>- Family Fun Day was difficult this year. It was held on Sunday June 4<sup>th</sup>. The difficulty was in lack of volunteers and too many games scheduled on site. The options for next year are to move the day, or to not hold the event at all. Picture day could be moved up earlier in the season.</li></ul>			
<b>Executive Reports:</b>			
<b>President – Matt Skekel</b>			
<ul style="list-style-type: none"><li>- Matt would like to make some Bylaw adjustments. Term for a board members are 1 year. You must attend 3 meetings in one year to keep a voting status. Matt would like to add that if you miss 12 consecutive scheduled meetings, you are no longer a board member. The number of months were discussed. The new suggestion is 9 months of consecutive absence.</li><li>- It is frustrating that we have low turn-out at our board meetings. Matt suggests that board members make all effort to attend the scheduled meetings.</li></ul>			
<b>Vice President – Randy Faurl- not present, notes provided via email</b>			
<ul style="list-style-type: none"><li>- Family Fun Day<ul style="list-style-type: none"><li>Total spend = \$888.56</li><li>240 hamburgers/hot dogs and rolls - \$340.36</li><li>Dunk tank = \$220.37</li><li>Beverages = \$98.14</li><li>Ice = \$83.98</li><li>Condiments/Paper products = \$59.74</li></ul></li></ul>			

Fruit = \$46.01  
Cheese = \$39.96

- Thanks to those that helped but overall Board support was not enough to sustain the effort. I had my family engaged to all day in helping. Quite a bit of garbage left behind by families and not as much appreciation (in my opinion) in general from families and coaches this year. Also we ran out of hot dogs/hamburgers by around 3pm - probably would have went through another 100 of each if we had them.
- Next year: Going forward this event should ideally be on a Saturday with a Sunday rain date. There was just too much going on at the park that day and coaches with away games that day were not able to attend. I also think there should be a minimum Board contribution of 2 hours. Whether it's pre-event, during or after everyone should be chipping in and we should have this commitment confirmed a month prior. Otherwise, I don't think it should continue - too big of an effort for just a few people to run.
- Also, spring pictures should be scheduled earlier in the season so we have them before season end (soccer and baseball) - just my opinion. Spring orders are not complete yet. I will send something out to Coaches when they are done.

**Treasurer – Mike Cichocki- not present**

- Our bank balance was about \$24.5K. Per Matt Skekel's last visit to the bank.
- We are in good financial standing going in to the summer and fall sports.

**Secretary**

- Moving forward, all clearances MUST be in for any volunteers BEFORE the practice/season begins. All Coordinators and Coaches must get clearances for themselves, and assistants, as well as any parent volunteers.

**Coordinator Reports:**

**Registrar/Insurance – Vacant Position- Matt Skekel is currently covering**

- Matt suggested that we begin to offer a discount a multi-child discount to all UMYA families. This may extend

**Parks and recreation**

- The township was upset by not being notified far enough in advance that there was a softball tournament this past weekend at Lenape Park. There was a pavilion rental on the same day. The bathrooms were depleted of supplies. UMYA has first use of the fields at Lenape Park. We will try to give more notice in the future.
- UMYA will strive to maintain a good relationship with Upper Milford Township.

- The township has requested a list of suggestions for Park improvements. There is a need for a T-ball field. Locations were discussed. A Full size soccer field is also needed. Indoor facilities are also a high priority.

**Basketball – Jason- not present**

**Volleyball – Todd**

- Volleyball registration remains open and I already have about 13 registrations which is more than I expected this early on. Registration will remain open until July 14th. I sent a mass email but I will send another around July 4th. I would also like someone to advertise our volleyball program on our Facebook page if possible.
- There are several registrations for volleyball that have shown interest in sponsorship and are asking if there is a set dollar amount etc. I am not fit to answer sponsorship questions so any help would be appreciated in giving them specifics or someone to contact.
- I remain on the lookout for someone to help assist with the volleyball program this summer. I am traveling more and more for work and I would like an assistant available either way especially if registrations approach 20+ kids

**Soccer/Microsoccer – Randy- not present, notes provided via email**

- Travel teams are set (one 2006 Girls, one 2007 Boys and one 2005 Boys). Fall registration for Rec and Micro is open. Announcement to be sent early next week. Need to confirm whether Aaron will organize micro again and my announcement email will be requesting additional help - coaches, uniforms, tournaments, fields, etc. Mini tournaments held at end of seasons for U7/8 were successful and I think a great way for the kids to end their seasons.
- Columbus Day Tournament - Need a coordinator. I would suggest U10, U12 and maybe U14 Rec only for this. I think the mini tournament format is better for U8 and younger and we could look to do something similar in the fall but keep it separate from the Columbus Day event.
- Summer sessions - nothing planned at this point but still considering options.
- Matt's Notes: The In-house league went well. St. Joes and Salisbury would like to join. LMYA wants to pull out. U-12 and up will likely go NVYSL.

**Baseball/T-ball – Mike not present**

- UMYA adjusted well overall to the parkland league. We may need to increase fees next season due to higher costs across some divisions.

**Softball – Matt Skekel**

- Pony placed second in the playoff tournament. It was a great season.
- There is interest in Fall Ball. Matt needs to open registration to see if there is enough to field a team.

- We may assign a helmets in future season to save the coaches from lugging equipment.

**Kickball – Harry**

- 46 players are signed up without advertising. There will be 4 teams.
- New Balls are needed.

**Field Scheduler/Director – Matt Skekel**

- Discussion on the website schedule was had.

**Equipment – Rob**

- The garage is a mess.
- New soccer balls are needed for Micro. Needles are also needed for the pump.

**Website – Harry**

- Harry is learning the new and using the new tools available by the website hosting company, League Athletics and SiPlay. He will also be addressing the Ad issue discussed by Rob.
- The mailing address for the registration needs to be changed to the website

**Snack Bar – Brandy Daddona**

- Teen age volunteers are doing well.
- There was one issue with a volunteer getting harassed by a group of adolescents.
- Matt thanks Brandy for all her time and effort!

**New Business:**

- We have a child participating in the organization that is suffering an illness. There is a GoFund Me account to help cover expenses. Discussion was had about what the organization can do to help.

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

Meeting adjourned at 9:15 pm

	Who is responsible?	Completion Date
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NEED MORE SPONSORS and coordinator, volunteers	All	Ongoing
Report any large money items needed to board	All	Ongoing
Submit proposed budget to Mike before your sport season starts	All	Ongoing
Check P.O. Box	Matt	Ongoing
Update Volunteer Clearance Spreadsheet	Susannah	Ongoing
Upload minutes to website	Susannah	Ongoing
<b>Next Meeting Information</b>	Date:	8/15/2017
	Start Time:	7:30 pm
Facilitator:	Matt Skekel	End Time:
Minute Taker:	Susannah Detwiler	Location: UM Twp. Bldg.