

Meeting Minutes, October 17, 2017

Team:	UMYA Board	Date:	October 17, 2017
		Start Time:	7:05 pm
Facilitator:	Matt Skekel	End Time:	8:41 pm
Minute Taker:	Susannah Detwiler	Location:	Upper Milford Township Building
Members Present:	Brandy Daddona, Todd Reinert, James King, Susannah Detwiler, Matt Skekel, Rob Mutchler, Bryan Lobach, Rob Mutchler, Charalambos (Harry) Marangos, Kathy Nowroozani, Randy Faurl		
Members Absent:	Barry Williams, Michael Naratil, Aaron Scharper		
<p>Upper Milford Youth Association (UMYA) is a non-profit 501c3 entity, hosting monthly meetings that are open to the public. Our mailing address is: UMYA, P. O. Box 83, Old Zionsville, PA 18068. We meet on the third Tuesday of every month, except for two floating meetings in July and December. Board positions are on an annual volunteer basis.</p>			
Notes from Meeting			
<ul style="list-style-type: none">- September 2017 minutes were reviewed. James made a motion to approve the minutes as presented. Bryan seconded. All in Favor, motion passed.- Roxann Betz sent a letter stepping down from her board position. This was accepted by Matt. There are now 12 filled board positions. We will need a basketball coordinator. There will be a search for a baseball coordinator.			
Old Business:			
<ul style="list-style-type: none">- None to discuss			
Executive Reports:			
President – Matt Skekel			
<ul style="list-style-type: none">- Columbus Day Tournament went well. The Boys division was large. One outside team from Topton, all other teams were from NVYSL. Lower Macungie did not enter any teams. There were 3 U-12 girls teams. We will likely be having this tournament again next year.			
Vice President – Randy Faurl			
<ul style="list-style-type: none">- Nothing to report			
Treasurer –			
<ul style="list-style-type: none">- There are no outstanding invoices. Matt Skekel is possession of all banking documents.			

- Effective 9/22/17, Michael Cichocki has resigned from the Treasurer position.

Secretary-

- **Clearances must be done for all adults BEFORE the season begins. No coach may interact with UMYA players until clearances are on record.**
- Harry will be looking into the websites availability to upload these documents during the registration process.
- Going forward, we would like to have volunteers sending the documents in with registrations.

Coordinator Reports:

Registrar/Insurance – Vacant Position- Matt Skekel and Laura Mory is currently covering

- \$5288.36 is currently in our Paypal
- \$22000.00 was transferred from Paypal to checking last month
- Basketball registration turn out is low. Registration closes November 18th.

Parks and recreation

- The fall walk-thru took place this past month. Everything was in good shape.
- There will be a little work being done on some fencing. A kick-back wall will likely be installed at Jasper Park.
- James mentioned that the netting should be checked at Jasper Park. Also, poison ivy is prolific behind the goals.

Basketball – Vacant Position

- Victory Valley is rented for Basketball on Saturday Mornings and Mondays Nights. Macungie Elementary has been booked for Tuesdays and Thursdays.

Volleyball – Todd

- Nothing to report

Soccer/Microsoccer – Randy

- Season continues until November 19th.

Baseball/T-ball – Mike

- Not present

Softball – Matt Skekel

- Discussion has begun on the Softball League. Bryan, Susannah and Matt will be working to try to save the EPGSL. Salisbury, Southern Lehigh and UMYA are committed to trying again.

Kickball – Harry-

- Nothing to report

Field Scheduler/Director – Matt Skekel

- nothing to report

Equipment – Rob

- Nothing to report

Website – Harry-

- The website bill is to be paid.
- Harry is exploring a welcome letter to be sent to new registrants.
- He will also look into the clearances options during the registrants.

Snack Bar – Brandy Daddona

- Stock is good, the season will be done soon.

New Business:

- **Bryan Lobach has been nominated by Susannah for the position of Softball Coordinator. James Seconded. All were in favor, motion passed.**
- **Bryan Lobach has been nominated for the position of Treasurer for the remainder of 2017. James made a motion to accept Bryan as the Treasurer. Susannah seconded. All were in favor, the motion passed.**
- Plans for our Christmas dinner have begun. We will be inviting the head coaches of all our sports to thank them for their service through the year.
- Todd asked if UMYA ever participated in Halloween parades. It has. It will be up to the individual sports or teams to choose to do such events.

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

Meeting adjourned at 8:41 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 the Treasurer 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
Next Meeting Information	Date:	10/17/2017
	Start Time:	7:00 pm
Facilitator:	Matt Skekel	End Time:
Minute Taker:	Susannah Detwiler	Location: UM Twp. Bldg.