

Meeting Minutes, November 21, 2017

Team:	UMYA Board	Date:	November 21, 2017
		Start Time:	7:08 pm
Facilitator:	Matt Skekel	End Time:	8:54 pm
Minute Taker:	Susannah Detwiler	Location:	Upper Milford Township Building
Members Present:	James King, Susannah Detwiler, Matt Skekel, Rob Mutchler, Bryan Lobach, Kathy Nowroozani, Randy Fauri, Michael Naratil,		
Members Absent:	Brandy Daddona, Todd Reinert, Aaron Scharper, Barry Williams, Charalambos (Harry) Marangos		
<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">- Sponsorships were discussed. UMYA is seeking an individual to coordinate a committee.			
Old Business:			
<ul style="list-style-type: none">- We did not have enough members to approve the minutes from October.- Plans for the Holiday Party were discussed. Tuesday December 12th @ 6:30, Food served at 7. BYOB			
Executive Reports:			
President – Matt Skekel			
<ul style="list-style-type: none">- Nominations for the 2018 Board positions will be taking place tonight.- Matt would like to meet with Randy and the Township Management to discuss the ongoing relationship with our organization. He wants to be sure that we are meeting expectations.			
Vice President – Randy Fauri			
<ul style="list-style-type: none">- The Photographer sent a rebate check for \$526. Going forward Randy would like to streamline the photography schedule to prevent long gaps.- It is difficult to coordinate the photo hand-outs with coaches. Kathy volunteered to help disburse photo orders to coaches next season.- Another concern is over the access to the shed. Randy would like to limit the number of people allowed in the shed. UMYA would like to pay to have the lock changed to a keypad.- Items to revisit are the shed organization and Family Day.			

Treasurer –

- Bryan received a box with all the Treasurer items from Matt tonight. He will spend time acclimating himself with the accounts.
- Matt suggested that all bills be brought to the next meeting on schedule. Bryan will then be able to write checks out at the meeting.

Secretary

- Nothing to report.

Coordinator Reports:**Registrar/Insurance – Laura Mory via email**

- Paypal balance is \$7571.27
- Basketball Registrations:Grade 1-2 – 18
- Girls 3-4 – 10
- Boys 3-4 – 7
- Girls 5-6 – 9
- Boys 5-6 – 6
- Boys 7-8 – 7
- Girls 7-8 - 4

Parks and recreation

- James asked if there is something that his team can do to help the field at Jasper

Basketball – Vacant Position

- Wendy Laird is helping oversee the Basketball arrangements. Matt has given them access to the website. The league is very convenient to our location

Volleyball – Todd

- Nothing to report

Soccer/Microsoccer – Randy

- There will be some teams carrying over to Spring.
- Travel registration fees were discussed.
- There will be an indoor session for rec soccer on Saturdays, January-February. Ages would be U8-U14.
- December 1st, the U12 girls travel team will be having a team celebration at the township building (only open to the team).
- The in-house league will need to be adjusted going forward to fix some issues. The NW tournament did not go as planned. Some referees did not get paid by coaches. A referee was sent to a game to find no teams. The games were obviously rescheduled without being communicated to the field/referee scheduler.

Baseball/T-ball – Mike

- Some time has been blocked off at ESA in March for indoor practices.

Softball – Bryan Lobach

- The league is waiting for Lower Mac commitment to the Spring Season. Otherwise not much is going on yet.

Kickball – Harry-

- Nothing report

Field Scheduler/Director – Matt Skekel

- Fields are closed.

Equipment – Rob

- Rob suggested that the Basketball coordinator contact him for equipment needs.

Website – Harry-

- Nothing to report

Snack Bar – Brandy Daddona

- Closed for season

New Business:

- **Official nominations:**
 - **Members at Large: Kathy Nowroozani, Rob Mutchler, Charalambos Marangos, Aaron Scharper, James King, Mike Naratil, Barry Williams**
 - **Treasurer and Softball: Bryan Lobach**
 - **Secretary: Susannah Detwiler**
 - **Vice President: Randy Fauri**
 - **Snack Bar Coordinator: Brandy Daddona**
 - **Volleyball: Todd Reinert**
 - **President: Matt Skekel for one final year!**
- **Rob made a motion to accept the nominations of all the above named individuals. Bryan seconded. All were in favor.**

Kathy made motion to adjourn; Bryan seconds; all in favor.

Meeting adjourned at 8:54 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:	1/16/2018
Annual Meeting 7 pm	Start Time:	7:30 pm Regular Meeting
Facilitator:	Matt Skekel	End Time:
Minute Taker:	Susannah Detwiler	Location: UM Twp. Bldg.