

June 13, 2024 | SYA Meeting

Attendance: See attached Attendance Lists

1) **Call to Order:** Meeting is called to order Jim B. at 6:45pm

2) **Motion to Approve December Minutes:** Motion to approve May meeting minutes made by Shaun Hallman and Jennifer Blaukovitch

3) **Board Member Reports:**

a) **Secretary:** Any incidents involving injury or anything that needs documentation that occurred during an SYA , an incident report needs to be completed and sent to Frank A., Frank will review it with the insurance company and then let us know if anything else needs to be done.
(see attached incident reporting form)

b) **Treasurer:**

Operating:	\$11,553
Checking, New:	35,622
Checking, Bldng:	10,705
<u>Savings:</u>	<u>2,028</u>
Total:	\$59,907

Frank explained that Mr. Snyder donated 35K to SYA for the benefit of the Legion. SYA has three Checking accounts and one Savings Account, including the building checking account the new donation checking accounts. 30K is being put into a 5 month CD at 4.4%. Annie and Jen B motioned to approve treasurer's report.

Brittney Williams has accepted the nomination to be acting Treasurer through the end of the year.

c) **President's Report:**

d) **Vice President:**

- i. Mike Stanley is available to help with fundraisers. They are currently looking for a location for a cornhole tournament. Found a place in Schnecksville that we can rent for \$175 for the whole day. Another possible event is a father daughter dance for next Valentine's Day. Will need to work with the PTO Board about organizing another dance since they have done them before.
- ii. Reminder as off season starts - all sports Directors need to submit a coaches list before season with a proposed budget, and then a finalized budget after.
- iii. Starting to collect a "Need to know form"

e) **Chief Administrative Officer:**

- i. Frank is working with the township to get approval for our new building to upgrades. He shared a letter from Cathy at the Township regarding getting their permission before making any improvements to the Blue Garage space.
- ii. SYA lotteries are wrapping up at the end of June.
- iii. Waiting on the accountant to get us the automatic six month extension.
- iv. Franks asked if anyone needs porta potties anymore, nobody does so he will get the ones we already have out by 6/19.

f) **Communications Officer:** Adam decided not to buy the camera and equipment because he realized that he didn't have time to take pictures anyway. Kenny suggests we collect pictures from families that we can use on FB / Instagram /website. Maybe we can put a link on the website for parents to drop in pics.

4) **Old Business:**

a) Nominations: A window of 6:45pm to 7:15pm will be held open for nominations for

- Basketball Director
Josh G
Arnaldo L
- Football Director
Juan T
Arnaldo L
- Concessions Stand Director
Jen B
Connie T

b) Voting occurred via an anonymous paper ballot from 7:15 to 7:45: 54 votes.

Basketball Director goes to Josh Gercie
Football Director goes to Naldo Lopez
Concessions Stand Director goes to Jen Boardl

5) New Business:

- a) Amy explained about the charcuterie board fundraiser, possible location being Seven Sirons, we can try to get a date in September and start publicizing in August.
- b) Whitetail Disposal sent SYA \$500.
- c) Must get on the agenda for the Recreation Committee so we can propose changes with the Iron Pigs funds – Annie will email and send the Iron Pigs paperwork.

6) Directors:

a) **In House Baseball:** Kenny say he did not hear from Moutnainville. Still thinking about fall T-Ball. Budget is still being completed. Setting up an end of season picnic/potluck for June 22nd at Laubach Park.

In-House Baseball		Actual to date	Not final
Income:	Carried over from Fall	\$0.00	
	Registration Fees/Uniform Cost/fundraiser buyout	\$5,950.00	67 Registrations*
	Lottery Tickets	\$5,405.00	
	T-shirt Sale	\$155.20	
	Photo kickback (\$5 per picture)	\$250.00	
	OD Raffle Prizes	\$596.00	
Total:			
Expenses:	Refunds	-\$283.78	
	SYA Fees (\$25/player)	-\$1,675.00	67 at \$25
	Uniforms	-\$1,019.00	
	Lottery Ticket Cost	\$0.00	
	Field Paint	0	
	Equipment	-\$508.73	
	End of Season Gift (balls/cases)	-\$205.00	
	Community Day Supplies	-\$117.48	
	Skills & Drills Medals	-\$43.00	
	Banquet/Season Celebrations	-\$89.91	
	Admin supplies (envelopes, printing, paperclips, post-its)	-\$214.83	
	Carry Over to Fall		

b) **Travel Baseball:** No update, season ongoing.

c) **Softball:** Tiffany and Kristen Krasely are the new assistant Directors for Softball, they will work together. New fundraiser didn't work out this year but maybe in the Fall, Painting with a Twist. Just going to do Wawa coupons for now, but that is not everyone's favorites (she still has around 200 of them). Another fundraiser option is selling ice for the girls to dump on their coaches' heads at the end of the season.

d) **Soccer:** SYA soccer played their final games on 6/9, finally putting a close to our season. As is likely to be discussed tonight, SYA had two very contentious games to close the season on Sunday, both of which resulted in official complaints being filed by SYA with the league. SYA's membership with EPYSL has been renewed and Shaun, Lauren, and Lauren plan to meet in the

next few weeks to talk about the upcoming fall season. Soccer decided to do individual end of season parties this year instead of one large party. These are still ongoing, with the last one scheduled for 6/30. As such, we haven't submitted our final budget because we're waiting for expenses from that last event to be turned in.

e) **Football:** Flags with Mini-Vikes went well, one of our teams won the championship. Jim also mentioned that Catasaqua reached out to him and said there is an outlet for our kids to play Flags and Tackle since they need more kids. They will need help they are trying to keep the program going.

f) **Cheerleading:**

- i. Working with Adam to get registration open and running. Hopefully we will be live and ready to go by June 23rd. Plan is to run 4 squads (6U - 12U) focusing on skills and drills in the summer, and then moving onto our indoor practice space at the elementary school with our new mats to work on a competition routine.
- ii. Squads will need to cheer for some part of the recreational season sports to be eligible to compete. Talked with Kristin (HS cheer director) about the older squad going to some MS or HS games. She is unsure what the new athletic director will allow - so we will need to work on that. Other squads have plans to cheer at some SYA basketball games and possibly do a half time performance.
- iii. New uniforms will need to be purchased and ordered as we don't have many left that will fit and accommodate all squads nicely.
- iv. Parades still as planned (Homecoming, Emmaus Halloween, Allentown St. Patrick's Day).
- v. Fundraisers this season will be our annual gift card lottery tickets that will be going out this summer, followed by our wreath of plenty gift card/lottery wreath and a "Fall Fling" back to school dance as a new fundraiser that some of our cheer moms were asking about putting together.
- vi. **WE ARE HOSTING OUR FIRST INDOOR CHEER COMPETITION SUNDAY NOVEMBER 24 at the high school.** We will be showcasing a large selection of basket raffles at the competition, and would love any help possible collecting items or passing of contact information for us to collect items ourselves.

g) **Basketball:** Summer basketball is being held at River Rd Park near Public Rd in Fountain Hill, co-ed and starting next week (took effort to put it on the Games will be at Devonshire (because the township says they don't reserve those courts usually).

h) **Wrestling:** Nothing new to report.

i) **Concessions:** \$3600 made for the first season back, after all costs.

7) **Discussion:** Chris (a member) relayed a story that his son's experiences in baseball and basketball were better this year than in prior years because he felt the teams were picked in a fair way.

8) **54 Votes** – Basketball Director goes to Josh Gercie; Football Director is Naldo, Concessions is Jen; Jen also asked who on SYA would be notified if

Motion to Adjourn: Frank made a motion to adjourn at 8:02pm. Jenn B seconded.

Next Meeting: September 19th, 7pm at SES Library