

August Minutes

September 11, 2016

Northeastern Administrative Bldg @ 7am

- I. Roll Call: Meeting called to order at 7:00pm. Executive members present: Denny Mansberger, Bobbie Ford, Kathy Rizzuto, Mary Jane Kramer, Anthony Williams, Pat McAlexander, Matt Clouser and Erik Kuntz.
- II. Minutes could not be approved since quorum was not met.
- III. Comments from any citizen in attendance that relates to an agenda item. None
- IV. President's report (Denny Mansberger):
 - a. Quorum
 - i. Change Quorum from 8 to 7
 - b. Website – Denny can help any GM with updating and adding the website.
- V. Vice President's report (Bobbie Ford):
 - a. No Playdates: Still waiting for date for fall. All Fall dates are OK – awaiting final copy.
 - b. Surveys (to be given at the end of the season)
 - i. Copy given to those present to review
- VI. Treasurer's report (Kathy Rizzuto):
 - a. June and July report present unable to vote due to quorum. Asked GM's to review.
 - A. Basketball (GM Anthony Williams):
 - a. Signs for fall registration will be put up this week.
 - b. Registration to begin 9/6 at Spring Forge
 - c. Requesting MS and annex gym for practice
 - B. Cheerleading (GM Danielle Heisey)
 - C. Competition Cheerleading (GM Heather Baublitz)
 - a. We are happy with the amount of girls/boys that has registered for the season.
 - b. We held our first practice on Wednesday and were very pleased with the ability of the kids already.
 - c. We will continue to practice two times a week outside until school starts and then will move inside to the gym.
 - d. We have a good feeling that we will have a great season again this year!
 - D. Soccer (GM Brent Shirk)
 - a. Coach approval, budget and operation plan present – unable to approve due to quorum
 - i. Approved via email by board
 - E. Football (GM Pat McAlexander presented by MJ Kramer)
 - a. Player Safe Certification scheduled 8/5/16
 - b. Player Count is done this year
 - c. Picture Night 08/26/16
 - d. Meet the Team Night with HS boosters 08/19/16
 - e. Trailer to be moved soon
 - f. Waiting for schedule for teams
 - i. Tentatively 4 home and 5 away
 - g. Budget and coachs approval sent via email for approval
 - i. Approved

F. Softball (GM Matt Clouser):

- a. 10U & 12U season went great
- b. Problems to correct with 14U team
 - a. Fined during one game
 - b. Parents needed removed from the other game
- c. 14U Travel Tournament and Showcase Tournament

G. Baseball (GM Ronda Ansel):

- a. Baseball brought home 4 trophies in the Spring season. We had 3 teams finish first in regular season and one of those teams also went on to win the divisional championship. We had another 3 teams finish in 2nd place for regular season play.
- b. Fall baseball is underway. We currently have 4 teams and working on trying to finalize a 5th team.
- c. We did a fundraiser with R and K subs, which will be finalized on Monday.
- d. Teams will be beginning practices next week.
- e. List of head coaches for the fall:
Craig Moss, Garry Himes, Bill Sauve, and Dennis Kloster. The 5th possible coach would be Michael Hineline. All have their clearances.

H. Lacrosse (GM Erik Kuntz):

- 4 kids played on travel team
- 6 kids played on Keystone team
- 2 kids made AA team
- Fall Winter/Travel Team
- Dover Girl's Lacrosse (Ketterman Dover)

VII. Old Business : New Business/Public Comment:

- a. Election of GM for basketball and cheerleading
- b. Change Quorum from 8 to 7

VIII. Announcement of next meeting: September 11, 2016

IX. Meeting adjournment motioned by Kathy Rizzuto and seconded by Matt Clouser at 7:50pm