Palmer Township Athletic Association Meeting Minutes

Charles Chrin community Center

6/20/13

Members present

Todd Doerner, Check Romfo, Doug McTighe, Jim McDonald, Rob Kutz, Lori Fulmer, Lisa Bownman, Jerr y Hudgins, Joe Olah, Barry Fulmer, Jeff Bowman, Bill Webb, Craig Conner, Kurt Snyder, Jeff Vincent, John Morsillo.

Call to Order: 8:10 pm Joe Olah

Anthony J. Minotti Scholarship Recipients:

Morgan Carfare, Melissa Helm, Andrew McBrairty, Rohan Kilpatrick, Julia Wilkins, Ryan Williams, Ryan Briskie, Madison Smith, Joey Chletos, Chelsea Quinn, Michael Regits, Geoffrey Valecki

Scholarship has been given out for the past 28 years. \$101,000 has been given to date.

Sports Reports

Football - Barry Fulmer

124 kids signed up, practice starts the first week of August. Speed and Agility camp is last week in July run by Danny Hynes for all athletes, male or female.

Cheerleading - Lori Fulmer

85 kids signed up season starts 7/27

Motion by Lori not to exceed (NTE) \$200 for coaches' clinic sponsored by Easton High School

Second Todd Doerner. Passed

Lacrosse - Jerry Hudgins

Season is over. U13 made the championship was runner up

<u>Motion</u> by Jerry for USLAX membership as required by the league. Second by Lori Fulmer. **Passed**.

Softball - Jeff Vincent

Season is over except for All-Stars. Majors made playoffs. League is switching from age to grades. After Coach Pitch there will be a new division to speed the game along. Hoagie fundraiser raised \$2040. Derby Day was a huge success 140 kids attended.

<u>Field Hockey</u> - Todd Doerner

7/20 is learn to play field hockey day, 15 kids signed up so far. Season begins Sept-Nov. Participating in Susan B. Komen for the Cure Cancer fundraiser. Motion by Todd Doerner. NTE \$360 for socks (\$8.00/pair 45 kids). Second by Jeff Vincent. Passed.

Soccer - Chuck Romfo

<u>Motion</u> by Chuck for \$60 in registration fees to CCCC. Second Lisa Bowman. <u>Passed</u>. 300 kids signed up for fall, about 19 teams. <u>Motion</u> by Check for \$1800 for socks (\$6.00/pair). Second by Lori Fulmer. <u>Passed</u>. Last weekend in August is Amanda Shultz Tournament. <u>Motion</u> by Chuck for \$5,000 start up monies for tournament. Second by Jeff Bowman. <u>Passed</u>

Baseball - John Morsillo

<u>Motion</u> by John for \$1320 for wooden bats. Second Craig Connor. <u>Passed</u>. 12 and under season is over. In the 9&10 division 4 of 6 teams made playoffs 7th seed won championship. In the 11&12 division 2 of 5 teams made playoffs. 1 went to championship. Registration opens 6/24 for fall baseball. <u>Motion</u> by John not to exceed \$675 for Championship jackets. Second Lisa Bowman. <u>Passed</u>. Lisa Bowman deposited \$230 for majestic Sports wear jacket raffle. Sending a thank you card to Majestic. <u>Motion</u> Lisa to reimburse Doug McTighe \$28 for sportswear. Second Todd Doerner. <u>Passed</u>. <u>Motion</u> by Lisa to reimburse Jeff Bowman \$27 for sportswear. Second Lori Fulmer . <u>Passed</u>.

Wrestling - Bill Webb

Deposited \$1668 to CCCC for registration. \$2342 to PTAA for fundraiser. Bill is stepping down as commissioner and was thanked by the board for rescuing the program and bringing it back to prominence.

Basketball - Rob Kutz was introduced as new basketball commissioner .

Presidents Report – Joe Olah

Motion by Joe to accept last month's minutes. Second Chuck Romfo. Passed

Motion by Joe to accept last month's treasurer's report. Second Jeff Vincent. Passed.

Jerry Hudgins stepping down as treasurer Lisa Bowman has been nominated to replace him effective this evening the Association thanks Jerry for his service

Board of Directors- Lori Fulmer

<u>Motion</u> by Lori for \$100 for Game Of Chance license.Second Craig Conner. <u>Passed. Motion</u> by Lori NTE \$109 to the Flower Cart for flowers for Jeff Young for his mother's passing. Second by Jeff Vincent <u>Passed</u>. <u>Motion</u> by Lori for \$111.30 to Christine Mc Donald for 125 thank you cards. Second Todd Doerner. <u>Passed</u>. <u>Motion</u> by Lori not to exceed \$3000 for Apple laptop for treasurer. Second by Chuck Romfo. <u>Passed</u>

Buildings and Grounds -

Dan McKinney is checking into if the township will pick up utility bills. Concession stand and the field house needs to be exterminated

Old Business

Barry Fulmer is looking into the final placement of Coach Charlie Otrano's bench.

New Business

Dan McKinney introduced himself as Director of Parks and Recreation for Palmer Township. Commissioners no longer need to go to their Recreation board liaisons for funds, they now go directly to Dan McKinney. Registration system has a new vendor Group Net Solutions and is up and running for winter sports. **Motion** by Jeff Vincent NTE \$3000 for upfront monies for Group Net Solutions. Second by Chuck Romfo. **Passed**. **Motion** by Barry Fulmer NTE \$300 for football coaching certification required by the league. Second Craig Connor. **Passed**. **Motion** by Lori Fulmer \$1,000 for tent rental and start up fees for Palmer Days. Second Lisa Bowman. **Passed**.

Dan McKinney thanks PTAA for their support of the Miracle League

Motion to adjourn 9:26

Respectfully submitted

Douglas A. McTighe

Secretary