

# Palmer Township Athletic Association General Membership

## Meeting Minutes

Charles Chrin Community Center

September 19, 2013

### **Members present:**

Joe Olah, Paul Cinoa, Doug McTighe, Jeff Vincent, Anne Chletsos, Rob Kutz, Chuck Romfo, Todd Doerner, Lori Fulmer, Lisa Bowman, Dave DiSora

**Call to Order:** 8:07 pm by Joe Olah

### **Presidents Report:** Joe Olah

Thanks to everybody who helped out with Palmer Days. We grossed \$13770.12. Sold 126 kegs of beer. Next year we will sell wine coolers.

Coach Charlie Otranto bench was dedicated on September 8<sup>th</sup> during halftime of the Palmer Varsity Football game. Coach Otranto's family was present. The bench is located under a tree in the southeast corner of the football field. A portion of the bench was paid for by donations.

We are no longer paying any utility bills. They are being paid by the Township.

Looking at selling less Christmas trees this year because we had some left over after the sale ended.

**Correspondence:** Minotti Scholarship recipient Madison Smith sent a Thank You card.

Commissioners should expect and email from Lori Fulmer by Treasurer Lisa Bowman that contains an accounting worksheet to be used going forward.

**Motion** by Lori Fulmer for \$200 to Palmer Nursery. Second Chuck Romfo. **Passed**

Lori Fulmer will email Dan McKinney about the following issues. 1) The Field house needs to be exterminated. 2) Bathrooms at the football field need to be cleaned/power washed and the latches on the stalls have to be repaired.

**Motion** by Lori Fulmer for \$100 to Easton HS football to be reimbursed. Second Chuck Romfo. **Passed**

**Motion** by Lori Fulmer for \$100 to Easton HS Cheerleading. Second Jeff Vincent. **Passed**.

**Motion** by Lori Fulmer for \$710.70 to GroupNet Solutions (website signups). Second Jeff Vincent. **Passed**.

## **Sports Reports.**

### **Cheerleading** - Lori Fulmer

Halftime show case is September 28<sup>th</sup>.

### **Football** – Lori Fulmer

Coming up on the halfway point on the season with the new Suburban League and its going well. Touch Down Tacos were a big hit. The new field looks great. The Mum fundraiser and raffle are going well.

Township stopped paying for uniform cleaning; however they did put in hookups for washer/dryers in Spags room. (Spags room is located next to the concession stand)

**Motion** by Lori Fulmer not to exceed (NTE) \$5500.00 for 2 washers and dryers. Second Todd Doerner. **Passed**

Season ends by the end of October then the playoffs.

### **Field Hockey** – Todd Doerner

Season going well.

**Motion** by Todd Doerner for 40.50 for girls socks. Second Lori Fulmer. **Passed**

Fundraiser grossed \$1331. It resulted in a \$376.55 profit.

**Motion** by Todd Doerner for \$945.45 to SFS (Sweet Fundraising Solutions) for cheesecake/cookies. Second Lori Fulmer. **Passed**

Second Fundraiser grossed \$1036. \$230 profit.

**Motion** by Todd Doerner for \$806 to Schuylkill Valley sports for fundraiser. Second Lori Fulmer. **Passed**.

### **Soccer** – Chuck Romfo

Preseason Amanda Shultz Tournament had a record 110 teams participating. The Tournament grossed \$10593.67, and made a profit of 5593.67 after \$5000.00 in startup costs were reimbursed.

**Motion** by Chuck Romfo for a donation of \$300 to the Easton High School Girls Soccer Booster Club for helping out at the Tournament. Second Jeff Vincent. **Passed**.

**Motion** by Chuck Romfo for a donation of \$200 to the Easton High School Boys Soccer Booster Club for helping out at the tournament. Second Dave DiSora. **Passed**

**Motion** by Chuck Romfo for a \$500 Donation to the Amanda Schultz Foundation. Second Jeff Vincent. **Passed**.

**Motion** by Chuck Romfo NTE \$500 for Pugg Goals. Second Lori Fulmer. **Passed**

October 4<sup>th</sup> and 5<sup>th</sup> first night soccer games on the multi-purpose field. Kickoff is 6:30 for the first game and 8:00 for the second game.

Field is being lined with orange paint on 9/22 and new goals are being built.

**Lacrosse** – No Report

**Wrestling** – Dave DiSora

Looking for a new commissioner. Greg Chletsos is interested. Discussion **tabled** until the next Board meeting

Signups are underway for the season.

Some of the wrestling mats are torn. Dave DiSora is contacting Dan McKinney via email to fix them.

**Motion** by Todd Doerner for \$2000.00 For Startup monies for Wrestling apparel. Second Lori Fulmer. **Passed**

**Baseball**

Lower level U12 – Lisa Bowman

Fall Baseball is going well with 3 teams. 2 eight and nine year old teams and one ten and eleven year old team.

Upper Level – No Report

**Softball** – Jeff Vincent

Registration opens 11/1

**Basketball** – Rob Kutz

Signups going on. Gyms are cleared through the Chrin Center.

**Motion** by Jeff Vincent NTE \$2500.00 for 200 socks. Second Todd Doerner. **Passed**

**Buildings and Grounds**

Barry Fulmer will talk to the township about getting rid of the old Football pads.

**Old Business** – Joe Olah

New registration system is going very well. PalmerAA.org is the new website. All registration monies go through the Township.

The Athletic Association will pay for all clinics so Joe is encouraging all commissioners to run clinics.

**New Business** – Joe Olah

Commissioners should get in touch with Jeff Bowman about sportswear/fundraisers through Majestic.

**Motion** to accept June's Treasurers' report and Minutes. Second Jeff Vincent. **Passed**

**Good of the Order** – Joe Olah

Uniforms are township property and need to be returned at the end of the season. We can use the Tax exempt status through the Township. We can have up to \$250,000.00 in each bank account.

The Association needs to form two committees:

- Asset committee to inventory, tag, and track everything we own.
- A fundraising committee to handle all fundraising monies, ideas, and provide direction.

Membership tracking will now be handled by the Secretary who will maintain a list of all eligible members.

The township wants us to raise sports fees. **Tabled** for next General Membership meeting.

Petty Cash: In years past it was used to pay for stuff that wasn't budgeted by the township. It was also used for items that needed to be purchased between meetings. Petty cash should be kept at \$1000.00

**Motion** by Todd Doerner for 807.20 to replenish petty cash and return it to \$1000.00. Second Jeff Vincent. **Passed**

**Motion** to adjourn at 9:28 by Chuck Romfo. **Approved**

Respectfully submitted

Douglas A. McTighe