

# Palmer Township Athletic Association General Membership Meeting Minutes

## Charles Chrin Community Center

January 16 2014

### **Members Present**

Lori Fulmer, Doug McTighe, Joe Olah, Jim McDonald, Lisa Bowman, Chuck Romfo, Jeff Vincent, Dave Dumpel, John Morsillo, Paul Cinoa, Greg Chletsos, Jerry Hudgins, Craig Connor.

### **Call to Order 8:23PM – Joe Olah**

Joe Olah thanked everyone for their help with the Christmas tree sale. By selling 400 trees we made a net profit of \$4788.50.

Joe also thanked everyone for the last 6 years, and to the new officers he offered the advice of always do what's best for the kids.

### **New Business – Joe Olah**

#### **Election Results**

New officers voted in by the Secretary as per Article XI Section 2 of the Palmer Township Athletic Association Constitution and By-laws. Chuck Romfo takes over as president. Jeff Vincent as Vice president. Doug McTighe and Lisa Bowman remain in their respective positions as Secretary and Treasurer. Todd Doerner, Craig Connor, and Paul Cinoa are all elected to a 1 year Board term. Joe Olah Elected to the 2 year Board term.

**Motion** by Lori Fulmer to the General Membership to approve Paul Cinoa as Softball commissioner. Second Dave Dumpel. **Passed**.

**Motion** by Lori to the General Membership to approve Dave Dumpel as Soccer commissioner. Second Paul Cinoa. **Passed**

**Motion** by Lori to the General Membership to approve Darryl Long as Girls Lacrosse commissioner. Second Jerry Hudgins. **Passed**

**Motion** by Joe Olah to accept the November treasurers report and meeting minutes. Second Dave Dumpel. **Passed**

### **Sports Reports**

#### **Baseball – John Morsillo**

League Meeting last week. PAL is joining. Tee-ball and coach pitch will now play teams from Easton, Forks, Phillipsburg, and St. Jane's, instead of playing in house. They will split into 2 divisions based on age. 9yr/12yrs are looking into joining Cal Ripken next year.

#### **Softball – Paul Cinoa**

Easton Lehigh valley league taking on girls' tee-ball. Teams will be based on grade not age. Jeff Vincent is running clinics with the help of Easton Softball. Signups Start this evening.

#### **Lacrosse** – Jerry Hudgins

Still looking for a commissioner and several coaches. Signups are low. Numbers are due to league by the first Tuesday in February. Discussion on who should get to use Palmer equipment vs. buying your own if you go play for Forks or Easton. Darrel Long approved as Girls commissioner.

**Motion** by Jerry for \$39.95 for renewal of Palmer Lacrosse web site. Second Jim McDonald.  
**Passed**

#### **Football** – No Report

#### **Cheerleading** – No Report

#### **Soccer** - Dave Dumpel

Spring Registration opens 1/17. All practices will be at Fox Run Fields. League looking into a U18 division.

#### **Wrestling** – Greg Chletsos

Season wrapping up. Finished second in division. JV/Varsity tournament is coming up. **Motion** by Greg for \$785 for sportswear overage. Second Lori Fulmer. **Passed**.

Holiday tournament made \$1575

#### **Basketball** - No Report

#### **Board Report** - Lori Fulmer

Board approves Paul Cinoa as Softball Commissioner. Board Approves Dave Dumpel as Soccer Commissioner. Board approves Darryl Long as girls Lacrosse commissioner.

**Motion** by Lori Fulmer for \$1000.00 to the Messenger Family. Second Joe Olah. **Passed**.

Registration fee increase delayed due to December meeting being canceled. All spring fees are staying at \$50. **Tabled** discussion to next board meeting.

Refunds for sports are up to individual commissioners. Refunds may take up to 4 weeks.

The board will appoint someone to be commissioner of risk management.

Association will waive late fees for hardship cases.

Jeff Bowman is appointed to be Webmaster for all sports. President, Vice President, and Treasurer will meet with Dan McKinney in an effort to budget better.

Joe Olah closed Wells Fargo Account.

Lori thanked outgoing President Joe Olah and Vice President Jim McDonald for all their dedication and service.

The press box needs to be finished for baseball. Sheetrock and cabinets need to be put up.

The Association needs to come up with a bounced check policy.

There will be a review of the bylaws in the coming months.

The Association needs to have some sort of volunteer incentive, because we have the same people doing the same work all the time.

The Association needs to mainstream our fundraising to be more productive.

Establish operating costs for each sport by commissioner.

2014 budgets are the same as 2013 budgets. No increase, no decrease.

\$84.80 was paid to Mr. John for use of the Port-A-Potty during the Christmas Tree Sale.

\$1282.50 was paid to Margle Law offices for legal fees for the month of December.

\$674.00 was paid to Erie Insurance for liability coverage.

**Motion** by Dave Dumpel to pay \$4137.20 to football raffle winners. Second Craig Conner.  
**Passed.** (Reference Treasurers report for a list of winners)

### **Old Business** – Chuck Romfo

**Motion** – By Joe Olah to retain Stan Margle as our Attorney. Second Jim McDonald. **Passed**

### **New Business** – Chuck Romfo

**Motion** by Lori Fulmer for \$142.92 to Margle Law offices for expenses incurred in December. Second Craig Connor. **Passed**

**Motion** by Craig Connor for \$467.30 to GroupNet Solutions for monthly service fee for baseball and Wrestling. Second Paul Cinoa. **Passed**

**Motion** by Dave Dumpel for \$211.31 to replenish petty cash. Second Craig Connor. **Passed**

### **Buildings and Grounds**

Washer and Dryer were hooked up by Lowes in Spags room.

Shutting down Keystone fields for needed repair.

**Motion** to Adjourn 9:35. **Approved.**

Respectfully submitted

Douglas A. McTighe - Secretary