

# Palmer Township Athletic Association General Membership Meeting Minutes

November 19, 2015

Charles Chrin Community Center

## Members present:

Tom Gutekunst, Jeff Bowman, Joe Olah, Matt Rusnock, Craig Connor, Maureen Rinda, Eddie Lozano, Lori Fulmer, John Morsillo, Dave DiSora, Dave Dumpel, Paul Cinoa, Doug McTighe, Lisa Bowman, Chuck Romfo, Jeff Vincent.

## Call To Order - 8:05 pm Chuck Romfo

Motion by Jeff Bowman to accept the October minutes. Second Joe Olah. **Passed.**

Motion by Joe Olah to accept the October treasurers' report. Second Craig Connor. **Passed.**

## Sports Reports

### Baseball Upper Level – Mat Rusnock

Motion by Matt Rusnock for \$100 to Jeff Young for fall baseball umpire fees. Second Lori Fulmer. **Passed**

### Basketball – Tom Gutekunst

Ordered new uniforms and ball from the Recreation budget. CBL meeting Sunday to build rosters. EAMS basketball final cuts are tonight. Two teams from Palmer are in the instructional level, bringing the 9i division to 8 teams. As of tonight there is no word from the CBL about using Palmer referee's for home games.

### Field Hockey - Maureen Rinda

Palmer 5/6 won their division post season tournament.

Pink out was a success and Maureen wants to thank Craig Connor, Barry Fulmer, Jeff Vincent, Todd Doerner and Maureen Brehm. \$1072.00 was donated to Stride Against Brest Cancer.

Looking at indoor facility for next year.

### Football and Cheerleading – Lori Fulmer

In the 3<sup>rd</sup> year playing the Suburban League two Palmer teams played for the championship for the first time. JV won as a wildcard and Varsity placed second. Motion by Lori Fulmer for \$2700.00 for 54 Championship Jackets at \$50 a jacket. Second Dave Dumpel. **Passed.**

Craig Connor, Barry Fulmer, and Jennifer Dodwell are finishing washing the uniforms before the water is turned off for the winter.

Cheerleading placed 1<sup>st</sup> and 2<sup>nd</sup>.

Green and White sale does not have a lot of items left.

**Motion** by Lori Fulmer to pay Caffertys Printing \$2697.00 for sportswear. Second Craig Connor. **Passed.**

### **Soccer** – Dave Dumpel

Season is over. New age groups being discussed at the league level. Two teams won Garcia Cup Championships. U12 boys B and U12 Boys A.

**Motion** by Dave Dumpel for 35 Championship jackets not to exceed (NTE) \$1750.00. Second Lori Fulmer. **Passed.**

### **Softball** – Paul Cinoa

Hosting a pitching clinic at the community center January 3<sup>rd</sup> to February 28<sup>th</sup>. The clinic will run by EAHS Softball. **Motion** by Paul Cinoa for \$619.50 for 14 championship jackets at the 8/9 level. Second by Lori Fulmer. **Passed**

### **Wrestling** – Dave DiSora

Practices have started. Fall Brawl tournament is the Saturday after Thanksgiving and will be collecting food to donate to the food bank. Sportswear sale is going well.

### **Lacrosse** – Eddie Lozano

Having the first coaches meeting soon. Will also be hosting a parent/coaches night. In need of arm guards and pads. Looking at indoor practice facilities for the winter. All equipment from last season has been returned. Looking at setting up a snack tent/stand at Mill Race to generate revenue. League is trying to get more club vs. club competition.

### **Baseball Lower level** – Jeff Bowman

All fall jerseys have been returned. Looking into running a pitching clinic next year. League is switching to grade levels vs. age next year.

### **Old Business** – Chuck Romfo

**222** - Committee has nothing new to report. Fairview baseball field is almost complete. No new purchases until the turf field is complete. Approx. \$63,000.00 is in the 222 account.

Field 3 and 5 are in the budget for the township for next year.

**REC** – No report.

### **Board Report** – Chuck Romfo

Background checks are being finished up for winter sports. Some coaches have not been assigned a team.

Purchasing Mat Lift for the Community Center for the wrestling mats. Waiting on quotes and site visit to see where we will place the lift.

Palmer Elementary gym floor is slated to be sanded and restored over the summer. The preliminary estimated cost is approximately \$16,000.00. The new floor should last for 40 years if the provided maintenance program is followed.

Increased the amount we will spend on championship jackets from \$45 to \$50. Jackets are to be distributed at future PTAA meetings.

**Christmas Tree sale** – Delivering trees on Black Friday. This year Palmer Nursery will unload the trees for us. Schedule to be emailed soon via Signup Genius. Setup starts at 8 am on Black Friday. We will have the ability to use a credit card this year.

### **New Business** – Jeff Vincent

Credit card reader for the iPad will go directly into a designated account.

#### **Nomination Committee** – Jeff Bowman

The following members have accepted their nominations:

President – Chuck Romfo	running unopposed
Vice President – Jeff Vincent	running unopposed
Treasurer - Lisa Bowman	running unopposed
Secretary Doug McTighe	running unopposed
2 year Board seat Joe Olah	running unopposed
1 year Board seat Paul Cinoa	running unopposed
1 year Board seat Craig Connor	running unopposed
1 year Board seat Dave Dumpel	running unopposed

No floor nominations.

Nominations are now closed and committee is dissolved.

All positions are unopposed.

The Secretary casts ballots for the unopposed positions.

#### **Motion to Adjourn** – 9:16

Respectfully submitted

Douglas A. McTighe

Secretary

