Palmer Township Athletic Association General Membership Meeting Minutes

September 16, 2016

Charles Chrin Community Center

Members present:

Maureen Rinda, Craig Connor, Lisa Bowman, Dave Dumpel, Eddie Lozano, Matt Rusnock, Chuck Romfo, Doug McTighe.

Call To Order - 8:05 pm Chuck Romfo

Motion by Dave Dumpel to accept the May meeting minutes. Second Eddie Lozano. Passed.

Motion by Craig Conner to accept the May Treasurers report. Second Dave Dumpel. Passed.

Sports Reports:

Field Hockey - Maureen Rinda.

Games started last weekend. 4 teams 2 at each division. Using new goals. Working on "pink out" dates using the all-purpose field.

<u>Motion</u> by Maureen Rinda not to exceed (NTE) \$350.00 for socks. Second Craig Connor. **Passed**

Soccer – Dave Dumpel

Amanda Shultz Tournament had 93 teams down from 119 last year. Needed to use fields at Hackett Park in Easton as overflow. The tournament netted \$4912.00 of which Easton Soccer owes \$905.00 in Registration fees.

Might owe BMYSL a fee for using their website.

Fall Season is underway, resting the Keystone Park field.

<u>Motion</u> by Dave Dumpel to BMYSL NTE \$475.00 for website use. Second Eddie Lozano. <u>Passed</u>

<u>Motion</u> by Dave Dumpel to EAHS boys and girls Soccer booster for \$600.00 (\$300.00 apiece). Second Craig Connor. <u>Passed.</u>

<u>Motion</u> by Dave Dumpel for \$600.00 to the Amanda Shultz Fund. Second Eddie Lozano. **Passed.**

<u>Motion</u> by Dave Dumpel to Schuylkill Valley Sports (SVS) for \$222.50 for in house U7 programs shirts. Second Craig Connor. <u>Passed.</u>

<u>Motion</u> by Dave Dumpel NTE 250.00 to Wilson Athletic Assoc. for U7 Fall Festival. Second Maureen Rinda. **Passed**

Lacrosse: - Eddie Lozano

Summer league went well. 90 kids from Palmer, Forks, Nazareth and Easton. Had issues with the Mill race field not getting enough "rest" and not getting enough rain. Renting out equipment worked out well.

Football - Craig Connor

Program is assisting in a lottery to win a Harley Davidson Motorcycle.

<u>Motion</u> by Craig Connor to Lowes for a front loading washing machine. \$666.72. Second Dave Dumpel. **Passed**.

Cheerleading - No Report

Baseball Upper Level – Matt Rusnock

Angel Rodriguez is coaching the fall team.

<u>Motion</u> by Matt Rusnock for umpire fees NTE \$900.00 for 18 games. Second Dave Dumpel. **Passed**

<u>Motion</u> by Matt Rusnock to Schuylkill Valley Sports for a home plate mat, fungo bats, for \$707.50 Second Eddie Lozano. **Passed**

Baseball Lower Level: - Jeff Bowman

Baseball/Softball discount card fund raiser netted \$1764.00. Waiting to hear from SVS on any profit from the sportswear sale.

Forks Baseball moved their program out of Greater Easton Area Baseball League and into Cal Ripken. GEABL is reaching out to other towns to see if they are interested in joining to replace Forks.

<u>Motion</u> by Jeff Bowman for \$77.00 to SuperSass. Second Dave Dumpel. <u>Passed</u>.

Motion by Jeff Bowman for \$5.28 for keys to Fairview. Second Matt Rusnock. Passed

<u>Motion</u> by Jeff Bowman for \$259.56 to SVS for baseballs. Second Maureen Rinda. **Passed**.

Motion by Jeff Bowman for \$1356.00 to the Funding Zone for discount cards. Second Maureen Rinda. **Passed**.

<u>Motion</u> by Jeff Bowman for \$300.00 to Tim Reccek for fall umpire fees. Second Dave Dumpel. **Passed.**

<u>Motion</u> by Jeff Bowman for \$300.00 to himself for fall umpire fees. Second Maureen Rinda. **Passed.**

<u>Motion</u> by Jeff Bowman for \$50.00 to Frank Alverez for fall umpire assigner fees. Second Matt Rusnock. **Passed.**

<u>Motion</u> by Jeff Bowman to SVS for \$1585.15 for Championship jackets. (Motion will be amended once the final count of players and coaches is known) Second Eddie Lozano. **Passed**

Wrestling: - Chuck Romfo for Dave DiSora.

Motion by Dave Dumpel to amend original \$2,000 motion to \$3825.00 to O'Donnell & Naccarato Structural Engineers for mat lift consult. Second Matt Rusnock. **Passed**.

<u>Motion</u> by Matt Rusnock for \$926.00 to Schwabs screen printing for tee shirts. Second Dave Dumpel. **Passed.**

<u>Motion</u> by Dave Dumpel for \$190.00 to A&H Sportswear for wrestling bags. Second Matt Rusnock. **Passed**

Softball: - No report.

Basketball: - Chuck Romfo for Tom Gutekunst.

Gym issues have been resolved with the community center. There will be a 40% increase in gym time for practices. There will be a new age group for first and second grade. Needs supervisors' approval. Will be instructional with Nazareth.

Old Business:

222 Report –No report

Rec Board – No report

Board Report — Chuck Romfo

New gym floor at palmer elementary is finished.

Cheerleading commissioner resigned. Jen Swinsburg has stepped in as interim commissioner pending board approval.

Raffle tickets are in for the Disney trip for a family of 5. The plan is to sell in the range of 750 tickets by Halloween.

Meeting with Dan McKinney and the Township Supervisors about budgeting issues. Also opening up all sports to kids from outside the township on an as needed basis.

New Business:

Motions:

Dave Dumpel for \$1440.00 for Cheerleading clinic. Second Matt Rusnock.

Matt Rusnock for \$70.00 banner for Knocker ball. Second Eddie Lozano.

Dave Dumpel for \$85.19 to reimburse Craig Connor for Soda. Second Matt Rusnock.

Eddie Lozano for \$200.00 Kona Ice for sports fest. Second Dave Dumpel.

Maureen Rinda for \$45.58 to evolution Works LLC for Disney raffle banners. Second Dave Dumpel.

Matt Rusnock for \$174.60 to replenish petty cash for stamps and printer ink. Second Eddie Lozano

All motions **Passed**.

Motion to adjourn – 9:43 PM.

Respectively submitted

Douglas A. McTighe

Secretary