

Palmer Township Athletic Association General Membership Meeting Minutes

November 17, 2016

Charles Chrin Community Center

Members present:

Lisa Bowman, Doug McTighe, Chuck Romfo, Craig Conner, Joe Olah, Jeff Bowman, Jeff Vincent, Eddie Lozano, Maureen Rinda, Matt Rusnock, Dave Dumpel, Tom Gutekunst.

Call To Order - 8:10pm Chuck Romfo

Motion by Joe Olah to accept the December meeting minutes. Second Craig Connor. **Passed.**

Motion by Tom Gutekunst to accept the December Treasurers report. Second Jeff Bowman. **Passed.**

Sports Reports:

Field Hockey – Maureen Rinda

Season is over. Pink out was a success, 13 teams participated, making a \$1672.00 donation to “Making Strides Against Breast Cancer.” Looking into having a winter/spring clinic next year at EAHS. Looks to be under budget next year unless more than 30 girls sign up.

Soccer – Dave Dumpel

Season ended last weekend. One of the U13 boys’ teams won the Garcia Cup. Tent costs were covered with \$8.00 per player fee. Forks Township will no longer be hosting the Garcia Cup. \$540.00 was raised for the Laubach Family over the Garcia Cup tournament. League meeting coming up next month - They are looking at going to even year format for the spring. Uniform turn in is December 10th.

Motion by Dave Dumpel NTE \$1150.00 for 21 Championship jackets for the U13 Boys team. Second Eddie Lozano. **Passed.**

Lacrosse - Eddie Lozano

Targeting 100 players for Dec 1st through Jan 31st registration. No changes in age brackets for the upcoming season from US Lacrosse. 5th graders now play at the township level instead of the middle school because they moved back to the elementary schools. Coaches’ clinic in Baltimore in January.

Football- Craig Conner

Season is over. Two Palmer teams lost in the first round of the playoffs. Donating leftover food to the wrestling program. A player was diagnosed with MRSA. As a consequence, Service Master disinfected the field house and equipment.

Motion by Craig Conner for \$511.98 to Service Master to disinfect the field house. Second Tom Gutekunst. **Passed**

Motion by Craig Conner for \$600.00 to Barry Fulmer for football playoff ref fees. Second Tom Gutekunst. **Passed**. (Barry Fulmer reimbursed the \$600.00)

Cheerleading - No Report

Baseball Upper Level – Matt Rusnock

Motion by Matt Rusnock to LVCM (Connie Mack) for \$25.00 for league fees. Second Jeff Bowman. **Passed**.

Motion by Matt Rusnock for \$50.00 to Frank Alvarez for umpire assignor fee. Second Jeff Bowman. **Passed**

Baseball Lower Level: - Jeff Bowman

Wilson Township entering GEABL. Waiting to hear if Williams Township will join as well. Penn/Jersey league teams may decide to join in mid-December at their league meeting. Fairview outfield needs to be rolled.

Wrestling Chuck Romfo for Dave DiSora

League schedule changes are coming soon. Numbers are down over all in the Lehigh Valley. Fall Brawl is next Saturday at the community center.

Softball: - No Report

Basketball: - Tom Gutekunst

First week of practice has started. Teams will be chosen Saturday. Team commitments are due to the CBL on Saturday. Equipment handout is Friday. 8th Grade boys need another head coach. This year has been much harder finding coaches. December 3rd there will be a coach's clinic at EAMS for Forks, Palmer, and Easton. Teaming up with Nazareth for a U7 boys and girls micro-league.

Board Report

PTAA: Winter background checks are almost finished.

Motion by Tom Gutekunst for \$1.06 to replenish petty cash for envelopes. Second Craig Conner. **Passed.**

Motion by Maureen Rinda for \$6.35 to replenish petty cash for printer paper. Second Tom Gutekunst. **Passed**

Motion by Joe Olah for \$2541.94 to Evolution Works LLC for a pop up canopy. Second Matt Rusnock. **Passed.**

222- Did not meet. \$11,000 from spring and fall registration fees should be deposited into the account. Mill Race field is in poor shape and needs to be rested.

Rec Board: Chrin Center improvement project, including parking lot expansion, walking path and turf field is underway and is currently in the bidding process.

New Business

Congratulations to Susan Shady who won the Walt Disney raffle. 515 tickets were sold.

Christmas trees were purchased with a \$3500.00 savings on overhead. They will be delivered at 9am on Black Friday along with a camper and a port-a-potty. All supplies were purchased at Tree Tek. Banners will be purchased and put up this year to show prices.

Motion by Joe Olah for \$2000.00 for startup fees for Christmas tree sale. Second Dave Dumpel. **Passed.**

Motion by Joe Olah to Moulthop Services for \$6000.00 for Christmas trees. Second Jeff Bowman. **Passed.**

Motion by Joe Olah to Moulthop Services for \$1000.00 for Christmas trees. Second Maureen Rinda. **Passed.**

Nomination Committee – Eddie Lozano

The following members have accepted their nominations:

Vice President – Jeff Vincent running unopposed

Treasurer - Lisa Bowman running unopposed

Secretary Doug McTighe 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.

The Secretary casts ballots for the unopposed positions.

Motion to adjourn – 9:07 PM.

Respectively submitted

Douglas A. McTighe

Secretary