

Amity Township Athletic Club, Inc.
Board of Director's Meeting Minutes
Tuesday, October 8, 2013
Keystone Villa – Douglassville, PA

Attendance:	Karen LeBlanc, Kevin Hafer, Gene Buckwalter, Matt Mogavero, Garry Lucas, Ryan Buckwalter, Liz March
Meeting Called to Order:	7:40pm
Minutes:	Minutes read and reviewed from September meeting, accepted as written, Motioned by Matt Mogavero, 2 nd by Karen LeBlanc 7-0

COMMUNICATIONS (Karen LeBlanc):

- **Butch Boyer Memorial Project** - Amity Township Park is looking for monetary donations for the "Butch Boyer Memorial Project" (a pavilion being built in honor of Butch Boyer). Butch did a lot for Amity Township and a lot for the Amity Athletic Club. The club would like to vote on donating \$500 to the Butch Boyer Memorial Project. The club voted on the Butch Boyer Memorial Project to donate \$500. Motioned by Karen LeBlanc, 2nd by Matt Mogavero 7-0
- **Christmas in Birdsboro** – Amity Athletic Club has decided not to participate.
- **Hopewell Trucking Advertisement Mailer**

PRESIDENT'S REPORT (Karen LeBlanc):

- Child injured in bad accident in 2012, the club did receive a recent medical approval (written note) that the child can practice with her team, but no contact sports.
- **Proposal to Amend the By Laws (Second Reading):** to contain the following in Article 5, section: 5:13 (*this can be reference on the last page of the minutes*).
- **Future Thoughts/Ideas:**
 - ✓ Club Manager
 - ✓ Club Donations/Sponsors – Idea to get local businesses to donate to Amity Athletic Club to build a pole barn/pavilion in the future.

TREASURERS REPORT (Kevin Hafer):

- **Reviewed AC budgets and reports** – Kevin reviewed the budgets with all board members. He went over items which included all sports, maintenance and repair, general expenses, property tax, liability insurance (was paid to the club), etc...Kevin also reviewed the soccer budget vs. actuals; travel expenses, recreational soccer vs. travel expenses. Kevin will bring reconciliation reports to the next meeting so everyone can review these (large amounts were from pool upgrades). Kevin also went over the Amity Township pool budget vs. actual. No reports from basketball, tennis or lacrosse.
- **Lowering the cost to play** – The cost is around \$70 for a four year old to play, discussed the possibly of bringing the cost down to \$25 per child.
- **Lifeguard Red Swim Suits** – Discussion was held regarding buying the lifeguards RED Swimsuits with the words "Lifeguard" on them. Easy to read and the lifeguards stand out at the pool.
- **Discussion on Electricity & Reducing Costs** – Matt Mogavero brought up the suggestion of solar panels for the club/Solar panels for the hot water. This was discussed with the board and Matt was going to look into this and bring back more information on solar panels, cost, savings, etc...to the next meeting.
- **Club Budget/Capital Improvements** – Kevin would like to see a "Wish List" from all sports of items that they might need to budget for, in terms of the larger ticket items they may need in the future, etc...

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SPORTS REPORTS:

- **SOCCKER (Karen LeBlanc):**
 - ✓ **Field Use** - Recreational Soccer coaches asked to use the Lacrosse field for a scrimmage, they used the field someone was jumping on the Lacrosse nets and the net fell on them, they had a CAT scan was completed and the results of the report were clear.
 - ✓ **Parking Lots/Telephone Poles Issues** – In a one week period 3 of the soccer parents drive their cars over the telephone poles in the parking lots. Need to discuss ways to mark the telephone poles so that this does not continue. The board discussed the following ways to fix the problem:
 - Spray paint the telephone poles with orange or yellow paint to mark the poles
 - Use Reflectors
 - Get rid of the Pool parking lots telephone pole (to be completed prior to the next meeting)
 - ✓ **Shelter during Sever Weather** – Ask that ALL coaches reference the thunder and lightning policy. Seek shelter during severe weather.
 - ✓ **Soccer Commissioner** - Current soccer commissioner (Mark Reightneour) is stepping down at the end of the season.
 - ✓ **Field Commissioner:** We have someone who is interested in the position and completed an application: Kevin Buckwalter

- **TENNIS (Garry Lucas):**
 - ✓ Girls' tennis season is over, successful season and they tripled the amount of girls that came out for the team this year. No injuries at all this season, no one was kicked off the team. Two of the girls finished in the finals in doubles (District Power Rating was 49 District to 22).
 - ✓ Team Party for the tennis team is on Monday, October 14, 2013 at the Ice House Deli
 - ✓ Garry was asked by the board of directors about increasing the fee to play tennis next year. Garry stated that he would like to think about this a little more before making a final decision on the fee increase.

- **LACROSS (Matt Mogavero):**
 - ✓ **Daniel Boon Blazers Sunglasses Fundraiser** – Matt brought a sample of the sunglasses in to show the board of directors. The sunglasses are \$10/pair. Lacrosse will make \$5.00 off each pair of sunglasses; can be sold all year long. Kevin Hafer suggested selling the sunglasses at the pool this summer.
 - ✓ **Reviewed Budget for Lacrosse** - Break the budget for Lacrosse into the following groups (see below). Matt reviewed the budget. Kevin Hafer will work on the Lacrosse budget for Matt and get this into an Excel Sheet. This way he can line this up with our categories. Matt will send a copy of the budget he read to Kevin Hafer after the meeting. Kevin Hafer made a motion to approve the Lacrosse budget, Karen LeBlanc 2nd the motion.
 - Boys Lacrosse
 - Girls Lacrosse
 - Youth Lacrosse
 - ✓ **Discussion of head coach for Girls Lacrosse** – Amelia? (Matt will find out her last name and get this information to Karen LeBlanc).

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- ✓ The Amity Athletic Club asked if there was anything they can do to help make Girls Lacrosse more successful? Matt stated at this time that we all are in a waiting period and have to see if the school board approves this or not.

- **SWIM TEAM (No one represented, No Report)**
- **POOL (No one represented, No Report)**
- **BASKETBALL (No one represented, No Report)**

PROPERTY (Gene Buckwalter and Ryan Buckwalter):

- **Gutter Cleaning** – Gutter at tractor garage needs cleaned
- **Telephone Poles:**
 - ✓ Telephone Poles to be removed from pool area this week
 - ✓ Telephone Poles (in lower parking lots) sprayed with orange or yellow paint to mark them
- **Proposal for Fence Install at lower pavilion (All Type Fence):** Materials and Labor Total - \$960, this was voted on and approved by the board 7-0. Ryan Buckwalter will sign and send the contract to “All Type Fence” to start work on this project.
- **Club House Removal:** Tear down, cleanup and haul away Total - \$1,900.00, this was voted on and approved by the board 7-0. This would be completed in October.
- **Property Improvement Water Line/Digging Trench for future septic tank** - running water line from concession stand to the bathrooms on field #2. Breakdown of costs (see below). This was voted on and approved by the board 7-0
 - ✓ \$1,300 - materials
 - ✓ 2,600 - Install
 - ✓ \$600 - donated screenings
- **Future Property Improvement Projects 2014:**
 - ✓ Septic Tank Pump

BREAKDOWN BUDGET FOR APPROVED PROJECTS (Board of Directors/Kevin Hafer):

- Kevin Hafer made a motion to vote on the following projects and approve the budgets; it was 2nd by Karen LeBlanc. The vote passed 7-0.
- **Install Fence (total = \$960):**
 - ✓ \$960 - Soccer
- **Club House Removal (total = \$1,900):**
 - ✓ \$1,400 – Club
 - ✓ \$500 – Pool
- **Water Line/Digging Trench (total = \$3,900):**
 - ✓ \$1,950 – Club
 - ✓ \$1,950 – Soccer

PUBLIC COMMENTS/DISCUSSION:

- No one from the public was in attendance.

Adjournment: 10:00pm

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Proposal to Amend the By Laws to contain the following in Article 5, Section: 5:13

All Board members as well as committee members shall not act in a manner tending to be offensive to decency, morality or social propriety, or tending to result in scandal, ridicule, or contempt, or tending to provoke any retaliatory action or boycott against Board Members, committee members of Amity Township Athletic Club, Inc. A Board member or committee member's conduct shall be such as would never cause unpleasant publicity or comment or damage a member's reputation, the remaining Board members may, by majority vote, remove the member from the Board or Committee and proceed to fill the vacancy in accordance with the By Laws.