

Amity Township Athletic Club, Inc.
Board of Director's Meeting Minutes
Tuesday, April 1, 2014
Keystone Villa – Douglassville, PA

Attendance:	Karen LeBlanc, Gene Buckwalter, Liz March, Ryan Buckwalter, Bob Landis, Bob Smith, Heidi Fisher, Larry Jovilette, Kevin Buckwalter, Matt Mogavero, Kevin Hafer
Meeting Called to Order:	7:30PM
Minutes:	

PRESIDENT'S REPORT (Karen LeBlanc)

- **Old Business:**
 - ✓ Nothing

- **New Business:**
 - ✓ 2:30 – 5:00PM Berks Christian, will be using the track for 6 weeks at the AC. They will be sending a certificate of insurance.
 - ✓ May 10th – Rustic Park Cleanup (volunteers wanted)
 - ✓ Communications Policy - remain the same as the high school's (coaches not to communicate via text message/with players directly)
 - All Polices for AC located on the website
 - Sign off forms for coaches to acknowledge that they have read and understand the policy.

TREASURER'S REPORT (Kevin Hafer)

- Kevin handed out treasurer's report
- Karen made a motion to approve the budget, Ryan 2nd the motion 10-0 approved.
- Thursday, 4/3/14 Insurance Meeting at Exeter Diner with Bill Young

SPORTS REPORTS

❖ **TENNIS (Gary Lucas)**

- No one in attendance

❖ **SOCCER (Bob Landis)**

- **Soccer Overview:**
 - ✓ Shed was delivered – Need to coordinate building this.
 - ✓ REC Field is open
 - ✓ Using Woods Edge field
 - ✓ John Schlegel, stepped down as field commissioner – replaced by Tim Boyle
 - ✓ NEW REC Coordinator – Dana Myers
 - ✓ REC – has 20 more players then Spring 2013
- **Amity Athletic Club did join the new Suburban Soccer League:**
 - ✓ This started and is going well

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- ✓ Hand selected players (this is a “trial season” players were selected at the last minute). The Club is paying for this season.
- **Tournaments – June 7th**
 - ✓ Vendors booked
 - ✓ Golf Carts Ordered
- ❖ **LACROSSE (Matt Mogavero):**
 - **Lacrosse Updates:**
 - ✓ Injury – Girl with torn ACL
 - ✓ Concussions – incidental/accidental contact (must fill out incident reports)
 - ✓ Coach Arthur – told girls they “suck”, been told to use better language. Wrote an apology letter to the team.
 - ✓ Article in the News of Sothern Berks on 3/26/14 regarding Amity AC Lacrosse
 - **Lacrosse Fundraisers:**
 - ✓ Pancake Breakfast – June 6th
- ❖ **BASKETBALL (Larry Jovilette)**
 - **Basketball Updates:**
 - ✓ Building Use Request - \$30 per request form (checking to see if they can get all request on one form for one fee).
 - ✓ Season is over
- ❖ **SWIM TEAM (Heidi Fisher)**
 - **Upcoming Events:**
 - ✓ Registration on Sunday and Wednesday at the church
 - ✓ Mock Meet (June 25th) & Pictures
 - ✓ Team Picnic – August 4th
 - **Swim Team Coaches:**
 - ✓ Shannon Duff
 - ✓ Kevin Tracy
 - ✓ Morgan Black
 - ✓ Volunteer Parents when necessary
 - **Swim team Fundraisers:**
 - ✓ Rita's in Birdsboro – must present flyer in order for the percentage to go to the team.
 - ✓ Beef & Beer (July)
 - ✓ Applebee's (July 12th)

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❖ **POOL (Karen LeBlanc)**

• **Pool Updates:**

- ✓ Memberships are coming in (5-6 NEW members)
- ✓ Good number of lifeguards
- ✓ Draining Pool 3 & Pool 1
- ✓ Goal – Get more lifeguards license to work with chemicals (must be 18 years old and we need about 4 people).
- ✓ Baby Pool Needs Patching (tile)
- ✓ Branches – to be cleaned up by Cody
- ✓ \$1,000 donation for lumber for playground
- ✓ Family who left pool donated their bond.
- ✓ Refund Requests (10-12)
- ✓ Membership Flyer being sent to the schools
- ✓ Discuss finishing the men's locker room
- ✓ Pump House at Pool 1 needs painted
- ✓ Make the outside (near main gate) more welcoming.

• **Concession Stand Contract:**

- ✓ Needs to include that the swim team can bring in their own food, drinks, etc...but not complete with concession stand food.
- ✓ This would only be a conflict for 3 Nights.

PROPERTY (Gene Buckwalter and Ryan Buckwalter)

• **Future Property Improvement Projects 2014:**

- ✓ **Waterline repair:**
 - To be completed after Spring 2014 Season

PUBLIC COMMENTS/DISCUSSION:

• **Public Attendees:** No public attendees

• **Public Comments/Concerns/Discussion:**

- ✓ No specific topics of concern were brought to the board's attention at this meeting.

ACTION ITEMS

- **General Action Items/Goals for 2014:**
 - ✓ Capital Campaign Project for 2014
 - Look into donations from local companies in the area (signs to be posted around the soccer fields, etc...In addition, look into grants for non-profit organizations.
 - Goal = To Build a Club House
 - Look into the following organizations for Non-profit donations:
 - a) Coke-a-Cola
 - b) J.P. Mascaro

Adjournment: 9:02PM – Motion made by Karen LeBlanc, and it was second by Kevin Buckwalter.