

**Amity Township Athletic Club, Inc.
Board of Director's Meeting Minutes
Tuesday, May 6, 2014
Keystone Villa – Douglassville, PA**

Attendance:	Karen LeBlanc, Gene Buckwalter, Liz March, Ryan Buckwalter, Matt Mogavero, Bob Smith
Meeting Called to Order:	7:45pm
Minutes:	Karen LeBlanc made a motioned to approve the minutes from April, Gene 2 nd the motion (7-0 Approved).

PRESIDENT'S REPORT (Karen LeBlanc)

- **Old Business:**

- ✓ Amity Athletic Club Scholarship Selection chose Rachel Breidigan as the Scholarship Winner for 2014.
- ✓ Karen LeBlanc and Ryan Buckwalter met with the insurance carrier (Bill Young). He went over what it will cost the AC for in terms of insurance for each sport.
 - Lacrosse - \$722
 - Basketball - \$427
 - Swim team - \$377
 - Tennis - \$106
 - EPYSA – Soccer
- ✓ **Building that Amity AC purchased for storage – still needs to be put together (work day)?**
- ✓ **Donation offer for diesel fuel**

- **New Business:**

- ✓ Motion made by Karen LeBlanc to appoint Kevin Buckwalter to Board of Directors. Matt 2nd the motion. (7-0).

TREASURER'S REPORT (Kevin Hafer)

- Kevin was not at the meeting, so Karen LeBlanc presented Kevin's notes:
 - ✓ Amity AC is starting to implement computer issued checks (which go directly into Quickbooks)
 - ✓ Kevin will show the sports treasurers how to use this once it's fully up and running.

SPORTS REPORTS

- ❖ **TENNIS (Gary Lucas)**

- Gary is out of town, Karen LeBlanc followed up with everyone on the tennis incident.
Tennis Incident - A student's car went over the sidewalk and hit the tennis fence. Amity Athletic Club will not be held responsible.

- ❖ **SOCCER (Bob Landis)**

- **Soccer Overview:**
 - May 30th – last set of REC Games

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- Travel Soccer is over next weekend
- Middle of Tryouts
- Individual Players are now coming from Boyertown and Twin Valley to try out
- **Soccer Incidents:**
 - Conrad Weiser/Amity Issues were discussed
 - Amity Suburban Teams vs. Pottsgrove – 2 parents red carded off the field
 - Amity vs. Fleetwood
- **Tournaments:**
 - June 7th Tournament
 - June 14th Tournament – to be decided
- ❖ **LACROSSE (Karen LeBlanc):**
 - **Lacrosse Incidents:**
 - 4/9/14 – Lacrosse Player hit in back/neck. Player was checked out and received clearance from hospital.
 - 4/16/14 – Lacrosse Player broke ankle
 - Parents drove around the Amity AC entrance gates and put ruts in the yard of the neighbors.
 - **Girls Lacrosse Team/Coaches:**
 - Difficulty finding coaches, some issues going on with current coaches.
 - **Lacrosse Clinic coming up – Matt is running this!**
- ❖ **BASKETBALL (Karen LeBlanc)**
 - No one was in attendance from Basketball.
 - Basketball Committee is working through some issues.
- ❖ **SWIM TEAM (Heidi Fisher)**
 - No one was in attendance from the Swim Team.
- ❖ **POOL (Karen LeBlanc)**
 - Pool 1 – Cleaned
 - Pool 3 (lap pool) – almost filled
 - Baby Pool – has been repaired
 - Pool opens in 3 weeks
 - Becky is poll manager
 - Cody is back to help with maintenance, etc...

PROPERTY (Gene Buckwalter and Ryan Buckwalter)

- **Projects Completed:**
 - ✓ Gene Buckwalter – will schedule septic tank pumps with All American

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- **Future Property Improvement Projects 2014:**

- ✓ **Parking Lots** - Bumper Blocks for the parking lots – Estimate per bumper block is \$26/per bumper block (Reading Precast) OR possible Reflectors – Estimate per reflector is about \$30/per pole – Matt is going to look into some other options as well.
- ✓ **Chlorine Tank** - One of the tanks is leaking
- ✓ **Waterline repair** - Spring project 2014
- ✓ **Swing Set (lower filed)** – drainage problem, needs to be fixed
- ✓ **Submit Estimate to 84 Lumber – for donation of wood**
- ✓ **Top Dressing for the fields (field 2, part of field 3)**

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
<ul style="list-style-type: none">• General Action Items/Goals for 2014:<ul style="list-style-type: none">✓ Capital Campaign Project for 2014<ul style="list-style-type: none">▪ 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:<ul style="list-style-type: none">a) Coke-a-Colab) J.P. Mascaro

Adjournment: 9:38pm – Motion made by Kevin Buckwalter, and it was second by Ryan Buckwalter.