

**Amity Township Athletic Club, Inc.
Board of Director's Meeting Minutes
Tuesday, June 3, 2014
Keystone Villa – Douglassville, PA**

Attendance:	Karen LeBlanc, Gene Buckwalter, Liz March, Kevin Hafer, Kevin Buckwalter, Heidi Fischer, Ryan Buckwalter, Bob Landis, Larry Jolivette
Meeting Called to Order:	7:30pm
Minutes:	Kevin Buckwalter made a motioned to approve the minutes from May meeting, Kevin Hafer 2 nd the motion (8-0 Approved).

PRESIDENT'S REPORT (Karen LeBlanc)

- **Old Business:**
 - No old business to be discussed
- **New Business:**
 - No Donation to Berks Ambulance

TREASURER'S REPORT (Kevin Hafer)

- Kevin did not have anything for the treasurer's report.

SPORTS REPORTS

❖ **TENNIS (Gary Lucas)**

- No Tennis report, as Gary Lucas was not in attendance.

❖ **SOCCER (Bob Landis)**

- **Soccer Overview:**
 - Dick's Sporting Good's bought out "Blue Sombrero" (online sports registration and websites). We will look into the possibly of using this and see what they have to offer. Discussed Basketball trying the website out since they have a smaller team (this is still TBD).
- **Suburban League:**
 - Ending for the season (June 14th – makeup game). Anticipating that next year the registration for this team will increase.
 - ✓ Teams (2 U12 and 2 U4)
 - **Soccer Fields:**
 - ✓ Fields are damaged and will need work after the 3V3 Tournament
 - ✓ Group coming out on June 21st (work day) to start prepping the fields.
- **Soccer Incidents:**
 - Suburban Soccer Player - Broke
 - Soccer Player – Fractured Knee Cap

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- **Tournaments:**
 - 3V3 Tournament - June 7th Tournament (50 Teams registered)
 - ✓ Food has been donated (plenty), volunteers still needed!!!

- ❖ **LACROSSE (Jeremy and Chuck):**
 - **Lacrosse Overview:**
 - Lacrosse Clinic at the high school soon
 - Boys Lacrosse Team – Having a great time
 - Registration Process needs to be completed differently next year.
 - **Coaches:**
 - Arthur will not be back. Jen is still in consideration; parents also attended the Lacrosse committee meeting and express their thoughts. The Lacrosse Committee has a year to find another coach if need be.
 - Arthur to possibly work with the boys as an assistant coach
 - Tracey Huddeson would be a mentor on the team
 - Matt has resigned as the Boys Lacrosse coach (Varsity Lacrosse)

- ❖ **BASKETBALL (Larry Jolivette)**
 - Larry did not have anything to report as there is not much taking place in basketball right now.

- ❖ **SWIM TEAM (Heidi Fisher)**
 - **Swim Team Overview:**
 - 103 Swimmers registered
 - Practiced has started in the evenings
 - “Laps for Life” – once swim team is over in August they would like to know if the can do laps to raise money for Relay for Life (15 kids total so far).
 - Heidi will send Swim Team Roster to Kevin Hafer this week.
 - **Swim Team Coaches:**
 - Shannon – Resigned
 - Katie Garcia
 - Morgan Black
 - Kevin Tracey

- ❖ **POOL (Karen LeBlanc)**
 - **Pool Overview:**
 - Membership is a little low this season, but Kevin thinks that once school is out it will increase.
 - School Flyers went out to kids at school
 - **Lifeguards:**
 - Alyssa – creating a work list for the pool
 - Becky - taking the Pesticide test on June 9th

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- Kevin Hafer - attend the Pesticide class on Saturday
- **Pool Issues:**
 - Pool 2 – Leaking
 - We passed the electrical inspection
 - Heidi Fischer – going to reach out to people about being on the pool committee.
 - Mower – got bent, not sure how
- **Pool Concession Stand:**
 - Kevin Hafer will touch base with the woman who runs the concession stand at the pool to discuss swim team bringing in their own food/drinks.

PROPERTY (Gene Buckwalter and Ryan Buckwalter)

- **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** – Will start on this project on June 14th
 - ✓ **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)**
 - ✓ **Storage Building** – Bob Landis will send out a date to everyone via email to work on getting this built at the fields.
 - ✓ **Estimate to put fence posting/railing and remove the trees**

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.

Adjournment: 9:09pm – Motion made by Kevin Buckwalter, and it was second by Liz March.