

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

Attendance:	Karen LeBlanc, Gene Buckwalter, Liz March, Kevin Hafer, Kevin Buckwalter, Ryan Buckwalter, Bob Smith
Meeting Called to Order:	7:43pm
Minutes:	Karen LeBlanc made a motioned to approve the minutes from June 2014 meeting, Kevin Buckwalter 2 nd the motion (7-0 Approved).

PRESIDENT'S REPORT (Karen LeBlanc)

- **Old Business:**
 - ✓ Ketterer Family sent Amity Athletic Club a "Thank You Note" for the donation we sent them.
- **New Business:**
 - ✓ Lions Club Pavilion - Write a letter to the Lions Club and ask them if they would like to use the pavilion. They would need to let us know by September 1st, 2014.

TREASURER'S REPORT (Kevin Hafer)

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

SPORTS REPORTS

TENNIS (Gary Lucas)

- No Report, Gary was not in attendance

SOCCER (Kevin Buckwalter)

- Soccer Commissioner resigned since the last meeting, Kevin Buckwalter has been elected as the new soccer commissioner
- 3v3 Tournament:
 - ✓ Went very well!
 - ✓ 42 Teams total this year
 - ✓ Raised approximately \$5,362.00
- Tim is doing great with helping out at the fields, works very hard.
- Lorelei Boyle, will take over as Soccer Treasurer
- Soccer will continue to keep the cost of Travel and Recreational Soccer in separate accounts.
- Daniel Boone High school Girls Soccer Team – having "Girls Skills Sessions" on Thursday Nights
- No Coaches meeting in July, one scheduled in August
- August 1st – Travel Team will start practice!
- Work Party on Saturday, June 21st – went very well:
 - ✓ Over seeded – Field #1
 - ✓ Over seeded – Field #2
 - ✓ Over seeded - Field #3
 - ✓ Over seeded – Field #6

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BASKETBALL (Larry Jolivette)

- No Report, Larry was not in attendance

LACROSSE (Matt Mogavero)

- Summer practices – open nights on Mondays

SWIM TEAM (Karen LeBlanc)

- Heidi Fischer, resigned from Swim Team
- Swim Team Members must be members of the pool; it's a requirement of the league.
- Swim Team won a meet
- Mock Swim Meet – great idea, encourage the swim team to do more Mock meets

POOL (Kevin Hafer & Karen LeBlanc)

- Pool Committee - Had their first meeting and Karen LeBlanc attended. They discussed the following:
 - ✓ Facebook Page – Becky Pool Manager
 - ✓ Basketball Courts – fix them
 - ✓ Wi-Fi - \$80/month per line
 - ✓ Storage Boxes – Possible Future Eagle Scout Project (rent boxes to pool members)
 - ✓ Trophy Cases – cleaned up
 - ✓ Entrance Way to the Pool – creating a board with photos of the Lifeguards, and Pool employees
 - ✓ Pesticide Certified – Adult will need to learn and be certificated by next season!
- Lifeguards - Assigned to gate because the kids are goofing around
- Promotion of the Pool - Having the Pool Flyers go home with the kids at school was a great idea
- Membership:
 - ✓ 37 new members, compared to 29 last year
 - ✓ Bonds – People can donate their bonds to the pool, since we are non-profit.
- Pool Fees:
 - ✓ Guest Fees are off
 - ✓ Swim Lesson Fees are off
- Guests at the Pool:
 - ✓ Some members were sneaking guests in and not paying.
 - ✓ A sign has now been posted; if you sneak guests in your membership could be in jeopardy.

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PROPERTY (Ryan Buckwalter & Gene Buckwalter)

- Field Maintenance
- Work on Field #3 – Waterline leaking underground
- Pump house Leak:
 - ✓ Tank might have a leak
 - ✓ Mike Ellis asked about cost to fix pump house/storage
 - ✓ Possibly tear down and rebuild
- **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
 - ✓ Swing Set (lower filed) – drainage problem, needs to be fixed
 - ✓ Submit Estimate to 84 Lumber – for donation of wood
 - ✓ 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: 9:20pm – Motion made by Karen LeBlanc and it was second by Kevin Buckwalter.