

Amity Township Athletic Club, Inc.
Board of Director's Meeting Minutes
Tuesday, December 2, 2014
Keystone Villa – Douglassville, PA

Attendance:	Karen LeBlanc, Gene Buckwalter, Liz March, Kevin Buckwalter, Ryan Buckwalter
Public Attendees:	Ron Schnabel,
Meeting Called to Order:	7:30pm
Minutes:	Karen LeBlanc made a motion to approve the minutes from November 2014 meeting, Gene Buckwalter 2 nd the motion (5-0 Approved).

PRESIDENT'S REPORT (Karen LeBlanc)

Communications:

▪ Lacrosse Program Issues:

- ✓ Resignation from Jeremy Mogavero, he will finish coaching winter lacrosse.
- ✓ Karen is meeting with their committee on December 17th at 7pm, those who would like to attend from the board are encouraged to attend this meeting.
- ✓ Looking for someone to run the Lacrosse Program
- ✓ Fundraisers – No one to run this at all.
- ✓ Budget – Not good at all, needs major improvement.

Old Business:

- Nominations – Kevin made the motion to select the following positions for 2015, Ryan 2nd the motion (5-0).
 - ✓ Nominate Karen LeBlanc as President, seconded by Ryan Buckwalter (7-0)
 - ✓ Nominate Ryan Buckwalter as Vice President, seconded by Kevin Hafer (7-0)
 - ✓ Nominated Liz Buckwalter as Secretary, second by Karen LeBlanc (7-0)
 - ✓ Nominated Kevin Hafer as Treasurer, second by Liz Buckwalter (7-0)
 - ✓ Karen LeBlanc Nominated Gene Buckwalter for Director for 3 years (2015 -2017), second by Kevin Hafer (7-0)
 - ✓ Karen LeBlanc Nominated Kevin Buckwalter for Director for 3 years (2015 -2017)

New Business:

- Submitted Applications for DNO and Crime Policy
- Taxes were filed and have been sent in for 2013 (Karen LeBlanc has a copy of the tax return if anyone would like to look at them).
- **COMMITTEE'S PRESENTED 2015**
 - ✓ **Soccer Committee:**
 - Commissioner – Kevin Buckwalter
 - Travel Coordinator – Rich Jagers
 - Rec League Coordinator – Harry Cosick
 - Travel Volunteer Coordinator – Karen LeBlanc
 - Equipment – Dave Helligan
 - Registrar – Rob Taraboletti
 - Field Commissioner – Time Boyle
 - Communications/Marketing – Angie Rogers
 - Treasurer – Lorelei Boyle

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- ✓ **Pool:**
 - Chair – Kevin Hafer
 - Vice President – Linda Czeiner
 - Treasurer – Ameer Hartman
 - Membership – Chris Czeiner
 - Recording Secretary – Missy Schaabel

- ✓ **Swim Team:**
 - Chair – Ron Schnabel
 - Vice Chair – Sandra Marchiano
 - Secretary – Patty Duffy
 - Treasurer – Joe McClelland
 - Volunteer Coordinator – Crissy Fiorani
 - Concession – Open Position
 - Fundraising – Open Position
 - General Member – Colleen Murray

- ✓ **Basketball:**
 - Chair –
 - Travel Coordinator – Bill Cook
 - Secretary – Lisa Cook
 - Treasurer – Joe Germani
 - At-Large Position – Open
 - At-Large Position – Open

- ✓ **Lacrosse:**
 - Chair – Open Position
 - Vice President – Open Position
 - Secretary – Leslie Stevenson
 - Treasurer – John Orendorff
 - Registrar – Judy Landis
 - Communication – Ron Landis

- ✓ **Tennis:**
 - Garry Lucas

TREASURER'S REPORT (Kevin Hafer)

- Kevin Hafer was in attendance, he had not report.

SPORTS REPORTS

❖ POOL (Karen LeBlanc)

- Pool Committee to attend the first Board meeting in January 6th, 2015
- Membership was off on 2014 (dropped)
- **Operations of Pool #3**
 - ✓ Discussions to have pool #3 not be running all day long.
 - ✓ Operations of Pool #3
- **Rusting occurring at new slides and diving boards:**
 - ✓ Rusting out already
 - ✓ Diving Boards
 - ✓ Handles on Slides are rusting
- **Paint Pool House in the Spring**
- **Successful Events – to do again next year:**
 - ✓ Family Fun Night Swim
 - ✓ Movie Night
 - ✓ Possible Steak Night
- **Concession Stand Contract – possible negotiations:**
 - ✓ She Pays for Propane
 - ✓ She brings in small things (Nacho machine)
 - ✓ Fridge, Freezer, Ice-Machine, Fryer
 - ✓ Electric – Pool Pays for this
 - ✓ She seems very overwhelmed, she is the only person cooking, no help to man the window.
 - ✓ Request what her prophets are for a season (for the last 3 years)

❖ SWIM TEAM (Karen LeBlanc)

- **New Swim Team Chair:**
 - ✓ Ron Schnabel is the new swim team chair.
 - ✓ Sandra will be staying as Vice Chair to guide him through.

❖ TENNIS (Gary Lucas)

- Gary's report – there was no tennis activities this month.

❖ LACROSSE (Karen LeBlanc)

❖ BASKETBALL (Karen LeBlanc)

- 6th Grade Girls Travel Team will be hosting a “pre-season” tournament at BEC. Draft is taking place tonight
- **Basketball Start Dates:**
 - ✓ January 10th - Kindergarten, 1st, 2nd
 - ✓ January 5th - 3rd, 4th, 5th, 6th – January 5th
- Rec. Schedule in the process of being finalized.

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❖ **SOCCKER (Kevin Buckwalter)**

- **Full Soccer Committee 2015**
 - ✓ Harry Kucsik
- **All Soccer Fields are closed**
- **Soccer Registration:**
 - ✓ **Travel Soccer:**
 - Will open January 5th – January 31st
 - Late Fee (\$25) Feb. 1st – Feb. 15th
 - ✓ **Rec. Registration:**
 - January 1st – March 15th
- **Soccer Budget – Changes for 2015**
 - ✓ **Raised Registration Fees:**
 - Travel Spring \$90 - \$100
 - Travel Uniform (completed kit – 2 shirts, 2 socks, 1 pair of shorts) \$75
 - Travel Fall \$145 - \$155
 - Suburban Spring \$40 - \$65
 - Suburban Fall \$65 - \$90
 - Rec. Soccer – Prices stayed the same.
 - Rec. Uniform Kit (complete kit – 2 shorts, 1 sock, 1 pair of shorts) \$35
 - Gene Buckwalter made a motion to approve the budget, Kevin Hafer 2nd it electronically (5-0)
- **3v3 Tournament – Board is taking full control of this now (volunteers):**
 - ✓ 2014 the total was \$9,000
 - ✓ 2015 Projection \$12K
- **Uniform Income \$2,000 to \$3,500 (\$1,500 increase)**
- **Credit Card Fees \$3,000 to \$3,500 (\$500 increase)**
- **Pumpkin Cup:**
 - Tim Boyle presented the plaque to Aden's family for the dedication Field.
 - Parent Sang National Anthem with her daughter (Flag)
 - Suggestion to have NO home games, and start the Pumpkin Cup
 - Suggestion to have the food tables set up a little differently
 - Food:
 - ✓ Sterno's – to keep food hot
 - ✓ Chaffing Dishes, etc...to keep all food in
 - ✓ Each Teams to bring either Hot Dogs, Hamburgers
- **2 Soccer Injuries**
- **Club has decided to no longer working with ASF (training sessions)**

PROPERTY (Ryan Buckwalter & Gene Buckwalter)

- **Projects Completed:**
 - ✓ Bathrooms were winterized
 - ✓ Trash Service was suspended
 - ✓ Port-O-Potty pulled
- **Projects To Be Completed:**
 - ✓ Mower Maintenance
 - ✓ Drain water line from pool to pump house

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- **Future Property Improvement Projects 2014:Projects**
 - ✓ Pool Septic Tank Covers
 - ✓ Expanding Parking Lot
 - ✓ Discussions to be had with Mascarro regarding “Haul Away Service” because of how expensive it is now.
 - ✓ Wing Mower – Will be needed

PUBLIC COMMENTS/DISCUSSION:

- **Public Comments/Concerns/Discussion:**
 - ✓ There was no one from the public in attendance.

ACTION ITEMS

- **Work Day:**
 - ✓ Date to be determined
- **Karen LeBlanc:**
 - ✓ Pool Keys!
- **Kevin Hafer (Treasurer):**
 - ✓ Going to look at the budgets again, see where the finances are for the club.
 - ✓ Will get in touch with possible future pool manager
- **Liz Buckwalter (Secretary):**
 - ✓ Is meeting with a colleague (Gretchen) at her work to find out more about the Non-Profit Fund Website. This will help raise money for the club. Liz will bring a report next month about the website and how it can be used to benefit the club.
 - ✓ Bring some ideas to the table for Fund-Raisers – Working towards raising money for our “future” clubhouse!
 - ✓ Birdsboro Date Beef & Beer
 - ✓ TCTeams (host of our websites)
 - ✓ Website Meeting – Update Website
- **Property (Gene and Ryan):**
 - ✓ Discussion about rain gutters, have Gene and Ryan look into what can be done about this.
- **Budgets Needed:**
 - ✓ Lacrosse – December 2014, no later than January 2015
 - ✓ Club – January 2015
- **Lions Club:**
 - ✓ Took all of their items from the pavilion
 - ✓ They will take the old refrigerator and dispose of this
 - ✓ 8 Burner Commercial Range

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| <ul style="list-style-type: none">▪ Possibly Use the Pavilion for a Club Meeting Room:<ul style="list-style-type: none">✓ Needs a little work to clean it up |
|---|

***Adjournment:** 9:42pm – Kevin Buckwalter made a motion to adjourn the meeting, Liz March 2nd the meeting (5-0).