

**Amity Township Athletic Club, Inc.
Board of Directors Meeting Minutes**

Location:	The Villa
Date:	1/2/2018
Meeting Called to Order:	7:30pm by KL
Minutes:	KB motion to approve and RB 2nd the motion (7-0)

Board Member Attendance:

- | | |
|------------------------------------------------------------|-------------------------------------------------------------|
| → <input checked="" type="checkbox"/> Karen LeBlanc (KL) | → <input checked="" type="checkbox"/> Alex Stefanell (AS) |
| → <input checked="" type="checkbox"/> Ryan Buckwalter (RB) | → <input checked="" type="checkbox"/> Rob Linden (RL) |
| → <input type="checkbox"/> Linda Czeiner (LC) | → <input checked="" type="checkbox"/> Greg Whelan (GW) |
| → <input checked="" type="checkbox"/> Ron Schnabel (RS) | → <input type="checkbox"/> Liz Buckwalter (LB) |
| → <input type="checkbox"/> Gary Lucas (GL) | → <input checked="" type="checkbox"/> Kevin Buckwalter (KB) |
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PRESIDENT'S REPORT (Karen LeBlanc)

Communications:

- We got a lot of christmas cards
- Septic tanks Certificate of Compliance given to Ryan

Old Business:

New Business:

TREASURER'S REPORT (Greg Whelan)

- Greg hand management report 11/30
- Reviewed the Bond expenses

- True up the management fees as of 12/30 will be next month
- Quiet month except for Basketball which is sitting around \$28K with uniform and plenty of invoices outstanding
- May 15th tax return will be due

POOL (Ron Schnabel)

- Pool is frozen
- Karen is hitting the button
- Budget needs to be worked on
- We will offer swim lesson

SWIM TEAM (Ron Schnabel)

- No decision on new coach

TENNIS (Gary Lucas)

- *Not in attendance for this meeting.*

SOCCER (Kevin Buckwalter)

- Registration will be open later this month for Spring
- Next meeting is Feb

BASKETBALL(Dan Welker)

- Not in attendance for this meeting.

PROPERTY (Ryan Buckwalter)

- Checked on the heaters

TECHNOLOGY (Rob Linden)

- Nothing has changed

- .org and .net are converted to GO Daddy
- Trying to convert everything to .org and same renewal
- Amityac.sport.org (for example amityac.soccer.org)

***Adjournment:** RS made a motion to adjourn at 8:10PM – RB 2nd the motion (7-0).