

Palmer Township Athletic Association General Membership Meeting

Charles Chrin Community Center

January 16, 2020

Call to Order: 8:04pm

Members Present:

Mark Cosover, Eddie Lozano, Jeff Vincent, Dave DiSora, Paul Cinoa, Kevin Walton, Jesse Bush, Tina Walton, Mary Sook, Brian Rinda, Craig Conner, Jennifer Swinsburg, Jeff Bowman, Shannon Dech, Dave Dumpel, Lisa Bowman, Chuck Romfo, Doug McTighe.

Associate member: Lenny Ringhoff.

Motion by Mark Cosover to accept the November minutes. Second by Tina Walton.
Passed.

Motion by Craig Conner to accept the treasurer's reports. Second by Eddie Lozano.
Passed.

Handed out U11 boy's soccer Championship Jackets.

Sports Reports:

Lacrosse: Eddie Lozano

10 coaches have signed up. Last night was parent night. Big league meeting next week. Voting to go a developmental vs. competitive league.

Soccer: Dave Dumpel

Motion for \$200.00 to BMYSL for annual fees. Second Eddie Lozano. **Passed.**

47 registrants signed up for spring. The season starts the first week of April and lasts 8 weeks. Practices start in March.

Basketball: Bill Stocker

Going smoothly. Playoffs are the last 2 weekends in March. There are some small growing pains with the developmental league.

Field Hockey: Brian Rinda for Maureen Rinda.

The Championship sweatshirts have arrived and will be handed out at February's meeting.

Softball: Brian Rinda

Registration is open and 9 registrants have signed up.

Motion for \$780.00 to EAHS softball for a pitching clinic. Second Dave DiSora. **Passed**.

Discussion about letting a 4 year old boy play softball because he is too young to play baseball.

Baseball Upper Level: Jeff Bowman for Matt Rusnock.

Looking for a Senior Legion coach.

Baseball Lower Level: No report

Wrestling: Shannon Dech for Dave DiSora.

Several matches in the last few weeks. Referee fees were paid out of rec budget funds.

Motion NTE \$5400.00 for half of the new wrestling mats. (The township is paying the other half). Second Eddie Lozano. **Passed**.

Motion NTE \$2300.00 for wrestling equipment for the 2019/2020 season. Second Dave Dumpel. **Passed**.

Several EAHS wrestlers came to the practices to help coach and inspire the younger wrestlers and give them wrestlers to look up to.

Cheering: Jen Swinsburg

Received a donation from Power Athletics for \$50.00 for a clinic attended by Palmer cheerleaders.

Football: Mark Cosover

Motion for \$300.00 to EPYFL for league fees. Second Brian Rinda. **Passed**.

Fundraising: Mary Sook

J's Steak and Subs is January 10th – 24th orders are due by January 26th. The Association receives 30% of sales.

Comedy night is March 7th. Need to send out a social media blast to garner interest.

The Cask and Wegmans thank you cards for their food donations to the Christmas tree sale were mailed.

Board Report: Chuck Romfo

Christmas tree sale - Record profit of \$11,345.05. The only outstanding bill is for the port-o-potty.

Brokerage Account – Opening balance in April was \$166,579.00, year-end balance is \$169,563.00. That represents a 1.79% increase in value. The current rate of inflation is

2.5%. The board met with our broker, Chuck Schubert, to discuss moving to a more aggressive portfolio to, at a minimum, keep up with inflation. As a result Chuck recommended, and the board approved, moving 30% of our funds into a more aggressive asset class to meet or surpass that goal.

Sorted all of the equipment in the township equipment cage. Some of the equipment will be donated or thrown out, the remainder will be moved to the pole barn or another location to be determined.

Commissioners' need to submit their budgets for the 2020 year.

Bylaws – First reading of the changes to the bylaws.

Section 3: The Board of Directors will consist of **seven (7)** members including the Association's President, who will serve a two (2) year term, the Vice President, Secretary and Treasurer will each serve one (1) year terms. One at large active Association member will be appointed by the President who will serve a two (2) year term. **Two** At-Large Active Association members will be elected by the General Membership by a simple majority vote; one (1) who will serve a two (2) year term and **one (1)** to serve a one (1) year terms ~~each on the Board of Directors~~. See Article IX Duties and Powers of the Board of Directors for a detailed structure of said Board.

Section 1: The Board of Directors shall consist of **seven (7)** members including the president, who will serve a two (2) year term, the vice president, secretary and treasurer of the Association, who will each serve one (1) year terms. The president shall appoint one (1) at large active Association member to the Board, who will serve a two (2) year term. **Two** Active Association members will be elected during the December elections (as per Article XII) by a simple majority vote. One will be elected to a two (2) year term and the remaining ~~two~~ individuals will ~~each~~ be elected to serve one (1) year terms ~~on the Board of Directors~~. Association members can only run for either the two (2) year term or the one (1) year term during the same election.

New Business

Motion by Paul Cinoa to be reimbursed for \$160.45 for spring registration school flyers that went out December 20th. Second Dave Dumpel. **Passed**.

Motion by Jen Swinsburg NTE \$12.50 per registrant for background checks. Second Tina Walton. **Passed**.

Correspondence – Thank you note from the EAHS JV Boys soccer for a donation.

Motion to adjourn 8:40pm

Respectfully submitted

Doug McTighe

Secretary