

Palmer Township Athletic Association General Membership Meeting

Charles Chrin Community Center

June 18th, 2020

Call to Order: 8:08pm

Minotti Scholarships were awarded to the following Palmer Township High School Seniors:

Andrew McTighe, Karissa Kresch, Riley McDonald, Anthony Panuccio, Brett Scalzo, Mackenzie Hutchison, Ava Romfo, Alexis DiSora, Zachary Kutz, Lucca Scmillio, Quinn Langen, Michael Phillips, and Olivia Watson.

Past practice was to award the scholarships in person but due to the COVID-19 restrictions on attendance the recipients were awarded the scholarships via US mail.

Members Present:

Doug McTighe, Chuck Romfo, Eddie Lozano, Lisa Bowman, Jeff Bowman, Jeff Vincent, Craig Conner, Jen Swinsburg, Maureen Rinda, Dave Dumpel, Shannon Dech, Melissa Woodruff, Brian Weiss, Tina Walton, Kevin Walton.

Motion by Dave Dumpel to accept the May minutes. Second by Craig Conner. **Passed.**

Motion by Craig Conner to accept the treasurer's reports. Second by Melissa Woodruff. **Passed.**

Sports Reports:

Lacrosse: Eddie Lozano.

Did not hand out uniforms because we don't have a place to store equipment. Summer league starting in two weeks on the sod field at the community center with 250 participants.

Motion for \$421.30: \$366.00 for universal lacrosse equipment. \$55.00 US LAX membership for Eddie Lozano. Second Dave Dumpel. **Passed.**

Soccer: Dave Dumpel.

Gearing up for a fall season. The league has not decided on the Amanda Schultz Tournament.

Motion for \$5000.00 for preseason Amanda Schultz tournament startup costs. Second Craig Conner. **Passed.**

Motion NTE \$2100.00 for U7 shirts and socks for the entire sport. Second Eddie Lozano. **Passed.**

Motion NTE \$5000.00 for referee fees. Second Tina Walton. **Passed.**

Basketball: Dave Dumpel for Bill Stocker.

Information on uniform returns will be sent to coaches tonight. July 11th is the tentative date. Forks summer league starts in July. Summer basketball camps will be held at the Chrin Community Center

Field Hockey: Maureen Rinda.

Moving forward with the fall season. Not sure what the season will look like.

Motion NTE \$2000.00 for officials' fees, game balls, and socks. Second Tina Walton. **Passed.**

Softball: no report.

Baseball Upper Level: Jeff Bowman for Matt Rusnock.

Will not participate in Bushkill Valley league because risk outweighs reward.

Baseball Lower Level: Jeff Bowman

All equipment has been returned.

Motion NTE \$1200.00 for league and umpire fee for the fall season. Second Dave Dumpel. **Passed.**

Wrestling: Shannon Dech for Dave DiSora.

No date has been set for uniform collection. Fall season has not been given a start date.

Cheering: Jen Swinsburg

EASD is having a cheer clinic but no date has been set. **Motion** for \$3310.00: NTE \$210 for cheer music, NTE \$600.00 for cheer bows, and NTE \$2500.00 for cheer clinic. Second Craig Conner. **Passed.**

Football: Craig Conner for Mark Cosover

League is having a meeting in July to develop a COVID-19 plan and protocol. Minicamp dates are 6/28, 7/12, 7/19, and 7/26. Car wash is on 6/20 at Red Robin. All coaches and Varsity players will participate.

Motion for \$100.00 to pay EPYFL Presidents fee. Second Jeff Bowman. **Passed.**

Motion for \$235.00 for playoff referee fees. Second Dave Dumpel. **Passed**

Motion for \$3500.00 for regular season referee fees. \$700.00 X 5 home games. Second Melissa Woodruff. **Passed**.

Motion \$3000.00 for concession stand startup. Second Eddie Lozano. Passed.

Fundraising: Lisa Bowman for Mary Sook.

Mod Pizza check was deposited.

Board Report: Chuck Romfo

The field house project is moving forward. The first floor plan is 33x100 sq. ft. and will consist mainly of a locker room and changing area for football. The second floor plan will be larger at 50x100 sq. ft. with an entrance facing the parking lot. This will be the handicap entrance. There will not be an internal restroom. Wrestling will move to the new field house when it is completed. The community center will be scheduling events on the second floor. The price range is said to be between \$750,000.00 to \$800,000.00.

Palmer Elementary construction will start soon.

The Association is looking to replace the current scoreboard on the all-purpose field.

The new registration system is up and running. It will include handling the background checks.

Palmer Days is up in the air. July 16th is the target date for the final decision.

Commissioner appreciation day will be June 20th.

Motion by Dave Dumpel NTE \$750.00 for commissioner appreciation day, Second Jen Swinsburg. **Passed**.

New Business

The equipment cage extension to the pole barn should be finished by the end of the month. The football field will soon be aerated and seeded.

Reading # 1 of the bylaws: Name and Meeting Location

Article 1

Name and Meeting Location

Section 1: The principal meeting location shall be located in the Township of Palmer, County of Northampton, Commonwealth of Pennsylvania at the Charles Chrin Community Center, Green Pond Road, Palmer Township, Pennsylvania. **Unless due to necessity the meeting needs to be held digitally (via Zoom or some other digital media).**

Motion by David Dumpel for \$59.88 for our domain website fee. Second Maureen Rinda. **Passed**.

Motion by Eddie Lozano for \$750.00 to Family Connection of Easton. Second Melissa Woodruff. **Passed.**

Motion by Jeff Bowman NTE \$3500.00 for Palmer Days startup. Second Shannon Dech. **Passed.**

Motion by Eddie Lozano for \$200.00 for the Palmer BIP golf tournament hole sponsor. Second Dave Dumpel. **Passed.**

Motion by Jeff Bowman for \$200.00 for the Palmer Open golf tournament. Second Melissa Woodruff. **Passed.**

Motion by Craig Conner for \$100 to the Headstrong Foundation in support of Jerry Hudgins. Second Jeff Bowman. **Passed.**

Motion to adjourn 9:19pm

Respectfully submitted

Doug McTighe

Secretary