Palmer Township Athletic Association General Membership Meeting

Charles Chrin Community Center

September 17th, 2020

Call to Order: 8:04pm

Members Present:

Allison Philips, Brian Weiss, Mark Cosover, Jeff Vincent, Mary Sook, Brian Rinda, Craig Conner, Jennifer Swinsburg, Jeff Bowman, Dawn Ackerman, Jake Ruggles, Shannon Dech, Dave Dumpel, Lisa Bowman, Chuck Romfo, Donna Cohen, Doug McTighe.

<u>Motion</u> by Dave Dumpel to accept the November minutes. Second by Mary Sook. <u>Passed</u>.

<u>Motion</u> by Craig Conner to accept the June, July, and August treasurer's reports. Second by Dave Dumpel. <u>Passed</u>.

Sports Reports:

Lacrosse: No report. **Soccer:** Brian Weiss

270 registrants for fall season. 45 registrants at the U7 level. 14 teams which is up from last year. Regular season opened last weekend. Amanda Shultz tournament went well. Expenses' for the tournament were \$5835.46. Revenue from tournament \$7240.00 Revenue from snack stand \$1672.00

<u>Motion</u> by Dave Dumpel for \$600.00 for the Amanda Shultz scholarship. Second Brian Rinda. <u>Passed</u>

<u>Motion</u> by Dave Dumpel for \$1000.00 to the Palmer Township Community Center for the turf field rental. Second Mark Cosover. <u>Passed</u>

Motion by Dave Dumpel for \$125.00 to Allentown Central Catholic girls' soccer club. Second Brian Rinda. **Passed**.

Motion by Dave Dumpel for \$125.00 to the EAHS boys' soccer club. Second Jeff Bowman. **Passed**.

<u>Motion</u> by Dave Dumpel for \$2645.00 to BMYSL for teams fees. Second Mary Sook. <u>Passed</u>. <u>Motion</u> by Dave Dumpel for \$2602.25 to EPYSA (Eastern Pennsylvania Youth Soccer Association) for fees. Second Jen Swinsburg. <u>Passed</u>.

Basketball: Dave Dumpel

Motion for \$123.17 to reimburse Lisa Bowman for scorebook, ball pump, and bags. Second Brian Rinda. **Passed**.

Motion for \$53.00 for pinnies. Second Jen Swinsburg. Passed.

Jeff McCann refunded \$50.00 in unused referee fees.

Uniforms that are not returned will result in players not being eligible to participate in any Palmer sport.

Field Hockey: Brian Rinda for Maureen Rinda.

First game is Monday. 82 total registrants. 35 Nazareth registrants. 7 teams, 6 Palmer and 1 Nazareth. New goals arrived.

Softball: Brian Rinda

Looking into doing a pitching clinic. Not sure about using high school players to help. \$250.00 for 8 weeks to rent gym. Brian Rinda is tendering his resignation as commissioner

Baseball Upper Level: Jeff Bowman for Matt Rusnock.

Three Bushkill Valley teams. Season is one third complete. Fairview park field is in pretty good shape, although there are some divots in the infield that need attention.

Baseball Lower Level: Jeff Bowman

One team in the minors division. They play double headers on Saturdays on field 3.

Wrestling: Shannon Dech for Dave DiSora.

VEWL meeting Tuesday October 13th to see if they will have a season. Looking for a possible start January 1st. Uniform collection will be September 22nd.

Cheering: Jen Swinsburg

Currently practicing. Season going well. EAHS is holding a cheer clinic at the Palmer football complex. 4 Teams: Varsity, JV, Peewee, and Jr Peewee. Looking at doing an end of the season showcase. Need cheer mats for the community center.

Football: Mark Cosover

Car was profit is \$350.00. Season underway. 63 kids stayed in the program. Mini flag football league has 3 teams at the youngest level, 10 kids at level 2 and 18 kids at level 3. Home games are Tuesday nights. Will open snack stand on Tuesday.

<u>Amended</u> motion from June to read Referee fees \$1500.00. <u>Canceled</u> motion from June for playoff referee fees. <u>Amended</u> motion from June for startup fees from \$5000.00 to \$500.00.

Fundraising: No report.

Board Report: Chuck Romfo

Christmas tree sale will be held again starting on Black Friday. No additional revenue for the Minotti Scholarship due to the cancellation of Palmer Days.

Field house still moving forward with no changes in the design. Still on schedule to be finished next year. The Township is starting a 501(c)3 for its funding.

Winter registration reimbursement: 424 registrants \$24,401.03

Motion by Dave Dumpel for \$24,401.03 to the PTAA. Second Jeff Bowman. **Passed**.

New Business

Putting up shelving in the new equipment cage.

Reading # 2 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).

The following will be added to the June minutes:

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 Scomillio, 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.

Correspondence:

Thank you note from the Conner family.

Thank you note from the Family Connection of Easton for a \$750.00 donation.

Thank you note from Headstrong Foundation for a \$100.00 donation.

Thank you cards from Andrew McTighe, Brett Scalzo, Mackenzie Hutchison, and Michael Phillips, for receipt of the Minotti scholarship.

Motion to adjourn 8:50pm

Respectfully submitted,

Doug McTighe

Secretary