

Palmer Township Athletic Association General Membership Meeting

Via Zoom

December 17th, 2020

Call to Order: 8:09pm

Members Present:

Mark Cosover, Mary Sook, Jens Swinsburg, David Dumpel, Allison Phillips, Doug McTighe, Matt Rusnock, Kevin Walton, Jeff Bowman, Lisa Bowman, Brian Weiss, Tina Walton, Dawn Ackerman, Jeff Vincent, Craig Conner, Chuck Romfo, Eddie Lozano.

Associate Members: Brad Kresch.

Motion by Dave Dumpel to accept the September treasurer's reports. Second by Jen Swinsburg. **Passed.**

Sports Reports:

Lacrosse: Eddie Lozano

Box indoor lacrosse has been postponed until January. League is meeting to see if they can push the season back and compressing it. Waiting to move equipment into the pole barn.

Soccer: Brian Weiss

Collecting uniforms. Will assess the condition and see about replacements.

Motion for \$200.00 for BMYSL league fees. Second Dave Dumpel. **Passed.**

Basketball: Dave Dumpel

Season is on hold. Handed out uniforms to coaches.

Motion for \$516.00 for u7/u8 in house league shirts. Second Eddie Lozano. **Passed**

Oldest 2 teams switched to the Lehigh Valley Fever in Forks because of a lack of players in their division.

Motion for \$350.00 to join Lehigh Valley Fever. Second Eddie Lozano. **Passed.**

Field Hockey: Tina Walton

Pink out raised \$650.00 for chemo bags. 5/6 team went undefeated. Looks good for having a regular season next year.

Softball: No report.

Baseball Upper Level: No report.

Baseball Lower Level: No report.

Wrestling: Chuck Romfo for Dave DiSora

No 2021 season.

Cheering: No report.

Football: Mark Cosover

Startup snack stand monies were not used and went to paying referee fees. Leagues is conducting planning meetings for a hopeful normal start to the 2021 season.

Fundraising: Mary Sook

Motion for \$300.00 to Easton Boys Soccer. Second Dave Dumpel. Passed.

Motion For \$163.05 for uniform bins. Second Jen Swinsburg. Passed.

Equipment: Mary Sook

The Township has not moved the shelving from the field house. It has been rescheduled for later this week.

Board Report: Chuck Romfo

Christmas Tree Sale Still have some bills left to pay. Thanks to Jessie Bush for getting the extra trees. Thanks to Tina Walton for all the food donations. Thanks to the Hudgins family for donating the firewood. Thanks to all those who volunteered their time during the sale.

New Business

Amending the by-laws to increase the board of directors from 7 to 9 members.

Article V Meetings: Section 2:

Special general membership meetings of the Association shall be called by the President, or **eight (8)** members of the Board of Directors or one-third (1/3) of the active general membership.

Article VI Officers: Section 3:

The Board of Directors will consist of seven (**9**) 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. **Four** 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 the remaining **individuals** will be elected to serve one (1) year. See Article IX Duties and Powers of the Board of Directors for a detailed structure of said Board.

Article VIII: Section 1:

The Board of Directors shall consist of seven (9) 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.

Four

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 individuals will be elected to serve one (1) year. Association members can only run for either the two (2) year term or the one (1) year term during the same election.

Motion to adjourn 9:07pm

Respectfully submitted,

Doug McTighe

Secretary