Palmer Township Athletic Association General Membership Meeting

Charles Chrin Community Center

October 15th, 2020

Call to Order: 8:07pm

Members Present:

Brian Weiss, Jeff Vincent, Mary Sook, Craig Conner, Jennifer Swinsburg, Jeff Bowman, Dawn Ackerman, Shannon Dech, Dave Dumpel, Lisa Bowman, Chuck Romfo, Donna Cohen, Doug McTighe, Eddie Lozano, Melissa Woodruff.

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

<u>Motion</u> by Eddie Lozano to accept the September treasurer's reports. Second by Dave Dumpel. <u>Passed</u>.

Sports Reports:

Lacrosse: Eddie Lozano.

Equipment has been collected. 10 uniforms have not been returned. Participating in an indoor 5 v 5 league on a turfed ice rink. Lacrosse league is still deciding on whether or not to have a spring season.

<u>Motion</u> for \$278.00 for field crease templates. Second Melissa Woodruff. <u>Passed</u>.

Soccer: Brian Weiss

Regular season ending in two weeks. Fundraiser closes in two weeks. The Garcia Cup will take place the following weekend in Forks. There will be no tent, no food, no socializing and no fun.

Basketball: Dave Dumpel

CBL is delaying the start of the season until January 1st. Looking at having an in house league with clubs that have their own gyms/courts. Registration open with 49 participants signed up. Evaluations start November 9th.

Field Hockey: No report.

Softball: No report.

Baseball Upper Level: Jeff Bowman for Matt Rusnock.

Bushkill Valley semi-finals this weekend, 2 palmer teams participating.

Motion for \$275 for umpire fees for the championship. Second Dave Dumpel. Passed.

Baseball Lower Level: Jeff Bowman

Season is over. Uniform collection coming up.

Wrestling: Shannon Dech for Dave DiSora.

League meeting last Tuesday and the prospects of having a season are slim. No school districts are allowing use of their gyms. Looking at having a tournament and splitting it into 2 sessions to keep the crowd numbers low.

Cheering: Jen Swinsburg

Season going well. No cheering showcase this year. Coordinating with Dan McKinney for the storage of cheer mats at the community center.

Football: No report.

Fundraising: Mary Sook.

Looking at booking Mod Pizza, Chipotle, and Sheets for winter fundraising.

Board Report: Chuck Romfo

New Equipment cage is almost complete. Waiting on the Electrician and then moving in the shelving.

Failure to return equipment and uniforms 3 weeks after the due date will result in registration for that participant to be frozen. In addition a \$100.00 replacement fee will be assessed.

<u>Christmas Tree Sale</u> Purchasing 300 trees this year. 100 less than last year. New vendor this year and they might have Frasier firs. Trees arrive on black Friday.

<u>Minotti Scholarship</u> Anthony Minotti's brother Louis passed away and one of the places to send donations was the scholarship. To date we have received approximately \$1800.000 in unsolicited donations.

New Business

Looking into setting up a Venmo account.

Final reading 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 bylaws are now amended.

Eddie Lozano has been nominated in absentia to chair the election committee.

Jerry Hudgins donated wood for the Christmas tree sale.

Field House plan is finalized. The architects are presenting the plan to the BIP and Kiwanis, Rec Board and PTAA on October 21st at the community center.

Motion by Dave Dumpel for \$100.00 for our PO Box. Second Mary Sook. **Passed**.

<u>Motion</u> by Dave Dumpel NTE \$100.00 for candy at the EAHS class of 2020 Trunk or Treat event. Second Eddie Lozano. <u>Passed</u>

Correspondence:

EASD thank you letter for our donation of \$600.00 for the Amanda Schultz Memorial Scholarship.

Motion to adjourn 9:30pm

Respectfully submitted,

Doug McTighe

Secretary