

Palmer Township Athletic Association General Membership Meeting

Via Zoom

January 21, 2021

Call to Order: 8:06pm

Members Present:

Donna Cohen, Jesse Bush, Shannon Dech, Matt Rusnock, Kevin Walton, Mark Cosover, Mary Sook, Jens Swinsburg, David Dumpel, Doug McTighe, Matt Rusnock, Jeff Bowman, Lisa Bowman, Brian Weiss, Tina Walton, Dawn Ackerman, Craig Conner, Chuck Romfo, Eddie Lozano. **Associate Members:** Jake Ruggles.

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

Sports Reports:

Lacrosse: Eddie Lozano

League meeting in April. Opening day April 10th.

New Covid-19 regulation is that a plastic face shield must be worn on the helmet.

Equipment handout the end of February. Practices start in March.

League will have boys and girls all-star games hosted by Palmer.

Soccer: Brian Weiss

The BMYSL met and the spring season is a go. Team commitments are due March 4th. 75% of uniform collection from the fall is complete.

Aidan Kontir is doing an Eagle Scout project to clean up and repair the soccer shed at Keystone Park.

Motion for \$300.00 for Aidan Kontir for his Eagle Scout project. Second Dave Dumpel. **Passed.**

Soccer posted a \$736.84 sportswear sale profit.

Basketball: Dave Dumpel

Two weeks into the season and its going well. More practice slots from the Community center are needed. At this time the league is looking at a 10 week season.

Motion NTE\$3000.00 to donate to the community center for the extra practice time. Second Jeff Bowman. **Passed.**

Field Hockey: Tina Walton

Championship hoodies are ordered. Inventorying equipment to see what is needed.

Softball: Jake Ruggles.

League meeting next week. Numbers are way down from last year. Looking at combining teams.

Baseball Upper Level: No report.

Baseball Lower Level: Jeff Bowman.

GEABL is pushing forward with the spring season. Current Covid-19 guide lines are in place. NJ Covid-19 guide lines are different and make a difference in play.

April 1st practices start. April 17th is opening day. June 5th will be the home run derby. Palmer will be hosting the playoffs on June 23 at 5 pm. Rain date June 24th.

Will confirm Darren Cox interest in lining the fields this spring.

Moving equipment into the storage shed.

Jeff Bowman tenders his resignation as commissioner effective at the end of the spring season.

Wrestling: Shannon Dech for Dave DiSora

No 2021 season. Some Palmer wrestlers are wrestling on an individual basis.

Cheering: No report.

Football: Mark Cosover

League meeting in January was canceled, next league meeting is in March. Staff meeting next week.

Motion for \$386.99 to reimburse Mark Cosover for helmet decals. Second Jeff Bowman. **Passed.**

Fundraising: Mary Sook

Dine to donate:

Feb 21st Mod Pizza will give 20% back.

March 25th Jersey Mikes will give 20% back.

April 10th Chipotle will give 33% back.

May 10th Primo Hoagies will give 15% back.

June 7th SoFun

Sept 19th Panera from 4-8pm

Rivals will give 20%

Setting up Amazon smile which will give .5% back. Shop with Script will give between 2% and 16% back.

Equipment: Mary Sook

Weather-permitting, Craig Conner will organize a day to move the shelving units from the field house to the new equipment cage. Approximately a dozen people are needed

Board Report: Chuck Romfo

Motion by Dave Dumpel for 693.00 for general liability policy. Second Craig Conner. **Passed.**

Motion by Craig Conner for \$13.50 per coach per year for background checks. Second Jeff Bowman. **Passed**

Motion by Craig Conner for a \$1000.00 donation to Easton Musical Theater. Second Dave Dumpel. **Passed**

Motion by Craig Conner NTE \$500.00 for an electric heater for the equipment room. Second Matt Rusnock. **Passed.**

Motion by Dave for \$38,640.00 for registration reimbursement. Second Eddie Lozano. **Passed.**

Christmas tree sale – Tree sale profit was \$8,300.00. Kevin Walton is fixing the tree drill. Recognized and thanked Jessie Bush for picking up the extra 50 trees.

Minotti Scholarship – There are still issues with check deposits.

New Business

Second reading to amend 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