

Amity Township Athletic Club, Inc.
Board of Director's Meeting Minutes
Tuesday, February 11, 2014
Keystone Villa – Douglassville, PA

Attendance:	Karen LeBlanc, Kevin Hafer, Gene Buckwalter, Liz March, Ryan Buckwalter, Bob Landis, Larry Jolivette, Gary Lucas, John Orendorff
Meeting Called to Order:	7:30pm
Minutes:	Karen LeBlanc made a motion to approve the minutes from January 7, 2014. Ryan Buckwalter 2 nd the motion, and the minutes were approved.

PRESIDENT'S REPORT (Karen LeBlanc)

- **Old Business:**
 - ✓ Vice President – Ryan Buckwalter has shown an interest in becoming Vice President.
 - ✓ Open Board of Director Spot – Kevin Buckwalter is interested in the open position
 - ✓ Secretary – To be voted on by the board of directors at the March meeting.

- **New Business:**
 - ✓ Information on Grants for Non-Profit Organizations –
 - ✓ Scholarship Program – We are donating \$1,000
 - ✓ Southern Berks Ambulance - \$25.00

TREASURER'S REPORT (Kevin Hafer)

- **Soccer Budget:**
 - ✓ Fee's for soccer to be reviewed to see how much we should charge each player (Travel vs. Rec. Players)
 - ✓ No more fundraising, instead the suggestion is to bump rates up by \$5.00 to cover the fundraisers.
 - ✓ Kevin Hafer started the process of reviewing the budgets and cost, etc...
 - ✓ Matt Mogavero made a motion to approve the soccer budget, Ryan Buckwalter second the motion.

- **Treasurer Budget Reports:**
 - ✓ Travel Soccer Budget vs. Actuals
 - ✓ Soccer Budget vs. Actual
 - ✓ Pool Budget Overview

SPORTS REPORTS

❖ TENNIS (Gary Lucas)

- **Increase Tennis Fees:**
 - ✓ Gary would like to raise the funds for the Fall Season from \$75 to \$105. Larry Jolivette made a motion to approve raising the funds for tennis, Karen LeBlanc 2nd the motion.

- **Tennis Update:**
 - ✓ Gary started volunteer practice at Hill Crest and high school indoor
 - ✓ 10 boys for tennis

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- ✓ Tennis Season Starts – March 3rd, 2014
- Fundraisers:
 - ✓ March 1st – Applebee's Fundraiser

❖ **SOCCER (Bob Landis)**

- **New Program – Suburban County Soccer League (Rec. Soccer)**
 - ✓ Kids are tired of playing each other, so this program gives the kids the opportunity to play rec. and other teams. This would put in place for Amity a place for kids to go if there team would break up, or if someone is better than rec. but does not want to play travel.
 - ✓ Amity Township Athletic Club would pay for the first year (around \$1,200)
 - ✓ Soccer will put an open invitation out to everyone in Amity. They will have separate practice and separate games and tournaments.
 - ✓ Co-Ed Teams (1 girl must be on the team at all times)
 - ✓ Amity Township Athletic Club would like to try this out this year and see if it is beneficial to the club and to the kids. See what kind of interest this draws.

- **Girls Soccer Team Disband:**
 - ✓ Coach never registered girls, never told assistant coach to register coach. He refused to take players. Coach decided he was not going to coach. The team disbanded. An Amity coach did step up and said that he would coach this girls team for the season. That coach reached out to the parents via email, and no parent has responded. Any girls who would like to play Amity AC still has the opportunity to do that on a different team. Coaches have stepped up and will take some of these girls for the season.

- **Soccer Fields:**
 - ✓ Take dirt and fill holes on fields
 - ✓ Pulling practice from Rec. Fields and having them at the middle school.
 - ✓ Filed 3A – has serious damage and needs to be repaired
 - ✓ All other fields we are going to use
 - ✓ Weather (snow and freezing cold temperatures) has really hurt the club's fields this year.

- **Reading Berks Travel:**
 - ✓ Soccer Starts - March 21st, 2014
 - ✓ Amity AC Tournament - June 7th, 2014

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- **Amity AC Soccer Camps:**
 - ✓ *Club pays nothing for camps. This is all the parents and coaches if they would like to go to camps.
 - ✓ Met with trainers
 - ✓ Summer Camps
 - ✓ Coaches Camps
 - ✓ Keeper Camps

- **Soccer Meetings:**
 - ✓ First soccer coaches meeting next week!
 - ✓ Meetings will be held on a monthly basis.
 - ✓ Reminder to ALL coaches, that if one insistent happens in Travel or soccer in general, Amity Athletic club will be done for the entire year. Reinforce the rules again in each soccer meeting.

- ❖ **LACROSSE (John Orendorff):**
 - **Lacrosse Updates:**
 - ✓ 23 Boys for High school Lacrosse
 - ✓ 1 Varsity Team Lacrosse Team
 - ✓ 31 Girls for High School Lacrosse
 - ✓ JV & Varsity
 - ✓ Bob Simpson – Is the new Girls Varsity Lacrosse Coach
 - ✓ Practice for Lacrosse starts on March 1st
 - ✓ Clinic for \$25 per person

 - **Lacrosse Fundraisers:**
 - ✓ Beef & Beer – March 29th
 - ✓ Golf Outing – April 26th
 - ✓ Pancake Breakfast – June 6th

- ❖ **BASKETBALL (Larry Jolivette)**
 - **5th and 6th grade basketball** – will go into the middle of March
 - **Running out of open gym times/availability of gym time due to the weather (snow) we have been having** – when schools close the gyms close (no school, no gym).
 - **Basketball Fundraiser:**
 - ✓ Raised \$860 on picture fundraiser this year.

- ❖ **SWIM TEAM (Heidi Fisher)**
 - **Voted to raise registration fees for swim team** – Karen made a motion to approve to raise the registration fees for swim team and Gene Buckwalter 2nd the motion.

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❖ **POOL (Kevin Hafer)**

- **Kevin reviewed the pool budget** – Karen LeBlanc made a motion to approve the pool budget, Gene Buckwalter 2nd the motion.
- **Concession Stand Contract** – Need to review this contract
- **Goals for Summer of 2014:**
 - ✓ Work on Basketball Courts
 - ✓ Pressure wash the floor in the men's locker room
 - ✓ Purchase a volleyball net

PROPERTY (Gene Buckwalter and Ryan Buckwalter)

- **Projects Completed:**
 - ✓ New Locks on both the kitchen and closet door in the lower pavilion were installed.
 - ✓ New Lockers were installed
 - ✓ Three (3) bills came into the AC, for equipment – Ryan sent these to Kevin Hafer.
 - ✓ Field Maintenance – Jim from General Green recently sent Ryan some estimates for the fields; he will bring these to the next meeting.
 - ✓ Planning for replacement of equipment/cost (estimates) – Ryan will look into financing from Erb and Henry.
 - ✓ New Shed (12 ft. x 18 ft. Maxi Shed) to be installed between Fields 4 & 5 (remove trees). Shed has come in and is ready to be delivered. We will need volunteers to help pre-assemble the shed and then decide where we want the doors to go on the shed.

- **Future Property Improvement Projects 2014:**
 - ✓ **Parking Lots:**
 - Bumper Blocks for the parking lots – Estimate per bumper block is \$26/per bumper block (Reading Precast).
 - Reflectors – Estimate per reflector is about \$30/per pole – Matt is going to look into some other options as well.
 - ✓ **Chlorine Tank:**
 - One of the tanks is leaking

PUBLIC COMMENTS/DISCUSSION:

- **Public Attendees:**
 - ✓ Kevin Buckwalter
 - ✓ Tim Kirk
- **Public Comments/Concerns/Discussion:**
 - ✓ No specific topics of concern were brought to the board's attention at this meeting.

ACTION ITEMS

- **General Action Items/Goals for 2014:**
 - ✓ Capital Campaign Project for 2014
 - Look into donations from local companies in the area (signs to be posted around the soccer fields, etc...In addition, look into grants for non-profit organizations.
 - Goal = To Build a Club House
 - Look into the following organizations for Non-profit donations:
 - a) Coke-a-Cola
 - b) J.P. Mascaro
 - ✓ Discuss the possibility to raise fees for registration
- **Property (Gene Buckwalter and Ryan Buckwalter):**
 - ✓ To bring the “estimated” cost of what yearly maintenance is for the AC property per year.
 - ✓ Figure out what equipment, etc...will need to be replaced in the next few years – start budgeting for these items
 - ✓ Field and Lawn Care – Ryan will break this up into the following:
 - Equipment Maintenance/Service Plan
 - Field Treatments (General Green)
- **Treasurer (Kevin Hafer):**
 - ✓ Kevin will get Laptop back to Ryan Buckwalter so that he can run his audit
 - ✓ Open and account with Ace Hardware – for local items that need to be purchased
- **Upcoming Soccer Tournaments**
 - ✓ Tim Kirk will find out if Amity Athletic Club can use two (2) Golf Carts from Limerick this year.
 - ✓ In addition, to seeing if Limerick has any used golf carts that they would be willing to sell and what the cost would be to buy them if available.

Adjournment: 9:05pm – Motion made by Kevin Hafer and it was second by Gene Buckwalter.