

**Amity Township Athletic Club, Inc.
Board of Director's Meeting Minutes
Tuesday, March 4, 2014
Keystone Villa – Douglassville, PA**

Attendance:	Karen LeBlanc, Gene Buckwalter, Liz March, Ryan Buckwalter, Bob Landis, Bob Smith, Gary Lucas, Heidi Fisher
Meeting Called to Order:	7:42pm
Minutes:	Karen LeBlanc made a motioned to approve the minutes from February 11 th at the next board meeting on 4/1/14. Gene 2 nd the motion.

PRESIDENT'S REPORT (Karen LeBlanc)

- **Old Business:**
 - ✓ Discussed the idea of adding the Capital Campaign (once it gets started to our website).

- **New Business:**
 - ✓ Nothing

TREASURER'S REPORT (Kevin Hafer)

- No treasurer's report this evening.

SPORTS REPORTS

❖ **TENNIS (Gary Lucas)**

- **Increase Tennis Fees:**
 - ✓ One time uniform expense
 - ✓ Boys tennis registration will go up next years – Spring 2015 (\$105)
 - ✓ Girls Tennis will go up this Fall (\$105)
 - *Gene Buckwalter made a motion to approve this, Ryan seconded the motion. 6-0, approved!
- **Tennis Fundraisers:**
 - ✓ Applebee's Fundraiser – March 1st

❖ **SOCCER (Bob Landis)**

- **Soccer Overview:**
 - ✓ 328 Kids are signed up for soccer
 - ✓ The Rec. numbers are still low, but they will go up in a few weeks (as always)
 - ✓ Travel soccer will start – March 22nd
 - ✓ Rec. Soccer will start – April 4th
- **Amity Athletic Club did join the new Suburban Soccer League:**
 - ✓ Going to start with two teams and see how this goes.
- **Tournaments – June 7th**
 - ✓ Vendors booked
 - ✓ Golf Carts Ordered

Amity Township Athletic Club, Inc.
Board of Director's Meeting Minutes
Tuesday, March 4, 2014
Keystone Villa – Douglassville, PA

❖ **LACROSSE (Karen LeBlanc):**

• **Lacrosse Updates:**

- ✓ Lost another Girls Varsity Coach, he unfortunately had to back out at the last minute. Arthur is now coaching varsity.
- ✓ Girls are still signing up for Lacrosse
- ✓ JV & Varsity Girls Lacrosse Teams
- ✓ Varsity Boys Lacrosse

• **Lacrosse Fundraisers:**

- ✓ Golf Outing – April 26th
- ✓ Pancake Breakfast – June 6th

❖ **BASKETBALL (Karen LeBlanc)**

• **Discussed basketball incident and read letter from coach to Karen**

- ✓ Parent has been suspended from Amity Athletic Club for one year.
- ✓ Goal is to prevent this from ever happening again at Amity Athletic Club
- ✓ From this point forward we will include the code of conduct in registrations/discussed possible signature from parents.

❖ **SWIM TEAM (Heidi Fisher)**

• **Upcoming Events:**

- ✓ Picture Date – June 25th
- ✓ Team Picnic – August 4th

• **Swim Team Coaches:**

- ✓ Shannon Duff
- ✓ Kevin Tracy
- ✓ Morgan Black
- ✓ Volunteer Parents when necessary

• **Swim team Fundraisers:**

- ✓ Beef & Beer (July)
- ✓ Applebee's (July 12th)

• **Swim Team Budget:**

- ✓ Increase coaches salary
- ✓ 10% Amity AC Fee
- ✓ Possible \$5.00 increase
- ✓ Amity T-Shirts

*Karen LeBlanc made a motion to approve the swim team's budget, Bob seconded the motion. 6-0 approved!

❖ **POOL (Karen LeBlanc)**

• **Baby Pool:**

- ✓ Patching was completed on pool about two years ago, paint is starting to chip off, we will need to patch again this year.

• **Main Pool:**

- ✓ Main pool is okay and does not need any work at this time.

**Amity Township Athletic Club, Inc.
Board of Director's Meeting Minutes
Tuesday, March 4, 2014
Keystone Villa – Douglassville, PA**

PROPERTY (Gene Buckwalter and Ryan Buckwalter)

- **Projects Completed:** Nothing since the last meeting due to the weather (snow and rain).
- **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
 - ✓ **Waterline repair:**
 - Spring project 2014
 - ✓ **All Fields:**
 - Are in a holding pattern until the weather gets nicer.

PUBLIC COMMENTS/DISCUSSION:

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

ACTION ITEMS
<ul style="list-style-type: none">• General Action Items/Goals for 2014:<ul style="list-style-type: none">✓ Capital Campaign Project for 2014<ul style="list-style-type: none">▪ 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:<ul style="list-style-type: none">a) Coke-a-Colab) J.P. Mascaro

Adjournment: 8:25pm – Motion made by Karen LeBlanc, and it was second by Bob Landis.