

Amity Township Athletic Club, Inc.
Board of Director's Meeting Minutes
Tuesday, January 13th, 2015
Keystone Villa – Douglassville, PA

Board Member Attendance:	Karen LeBlanc, Gene Buckwalter, Kevin Buckwalter, Ryan Buckwalter
Public Attendees/Committee Member Attendees:	Dan Welker, Tim Buchert, Missy Schnabel, Ron Schnabel, Ron Landis, Sandra Marchiano, Chris Czeiner, Linda Czeiner
Meeting Called to Order:	7:30pm
Minutes:	Gene Buckwalter made a motion to approve the minutes from December 2014 meeting, Kevin Buckwalter 2 nd the motion (4-0 Approved).

PRESIDENT'S REPORT (Karen LeBlanc)

Communications:

- Better Business Bureau – update records, Karen to re-submit form
- Final workmen's compensation audit – they understand our seasonal employment at pool, refund of \$361.00
- Basketball Injury – fell into desk left in gym, no concussion, injury report submitted
- Scholarship Recipient, 3.6 GPA, Eastern Mennonite University

Old Business:

New Business:

- Add Dan Welker to basketball committee (at large member) kindergarten through 2nd grade
- New Lacrosse committee members see hand written list
 - Chair Ron Landis
 - Vice Chair Tim Buchert
 - Secretary Leslie Stevenson
 - Treasurer Roz Ditmar
 - Registrar Judy Landis
- Joe Germani (basketball) – dropped of checkbook, leaving for Florida, missing checks, inquiring with Joe before further action, expected back end of February
- Add Missy Schnabel as Pool Committee Secretary

TREASURER'S REPORT (Kevin Hafer)

- Kevin not present at meeting

SPORTS REPORTS

❖ POOL (Karen LeBlanc)

- Pool budget submitted, removed uniform costs for lifeguards, 2015 budget with 2014 budget for comparison
- Lifeguard Recertification expense dropped to \$500 from \$1,000
- Rates to be raised family up \$15, couples/singles up \$10
- Gene Buckwalter made motion to approve, Kevin Buckwalter second, 4-0 approved
- Dues card, fix typos/grammar!
- Pool mailer to go out by March 2nd

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- Swim team letter to Linda by 3rd week in February
- Karen to get copies made/stamps for initial mailing
- 3 Tuesday folder flyers for schools to register for pool and swim team
- Updating “official” Facebook page, Linda will have pool website access

❖ **SWIM TEAM (Sandra Marchiano)**

- Kevin Tracey, Morgan Black, Katie Garcia coming back as coaches, but young in age (19 +/-) to be responsible for coaching 100 swimmers
- Pottstown Y coach is considering coaching
- Holly assisted last year, not committing this year to help
- Committee/coaches needs club email invoices, remind Kevin H
- Pool 3 operating costs need to be covered by swim team for morning practice
- Possibly start swim team practice at 12:00, narrow down operating costs for morning practice
- Pool does not have budgeted costs for operating the pool in the morning

❖ **TENNIS (Gary Lucas)**

- Gary not present, Karen LeBlanc gave report on tennis and budget:
 - Starting practice inside at Hillcrest
 - Voluntary workouts start in February for boys at Hillcrest
 - Budget submitted, no salary for Gary, other schools pay coaches
 - Ryan Buckwalter made motion to approve, Kevin Buckwalter second, 4-0

❖ **LACROSSE (Ron Landis)**

- Lacrosse budget submitted
- Registration online, credit card payment, will take checks if no credit card
- Time is tight to finalize registration – starts 18th
- Looking at improving process and getting started earlier in year on budget, they realize they got a late start.
- School stopped paying league registration
- Kevin Buckwalter made motion to accept, Second Gene Buckwalter, 4-0 approved
- Winter 1 not happening until they get more help
- Winter 2 some interest but not enough to play, no help

❖ **BASKETBALL (Karen LeBlanc)**

- Basketball rec program started
- Needs help, organization, girls rec
- Lack of communication for kindergarten program, it's on the website, kids going to Exeter to play
- Parents are complaining about not knowing info but it's all on the website
- Successful tournament – Camile Hayes organized most of it

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❖ **SOCCKER (Kevin Buckwalter)**

- Spring registration open Jan 5-31
- Late fee \$25.00
- Monacacy Elementary school gym used for winter
- Indoor sessions underway
- Rec soccer indoor opportunity at 422 Sportsplex

PROPERTY (Ryan Buckwalter & Gene Buckwalter)

- Pump House wall build, tanks moved into place
- Ron Landis has free shelving to put in storage sheds
- New/used wing mower purchase?

PUBLIC COMMENTS/DISCUSSION:

- No public comments were made.

ACTION ITEMS

- **Work Day:**
 - ✓ Date to be determined
- **Kevin Hafer (Treasurer):**
 - ✓ Going to look at the budgets again, see where the finances are for the club.
 - ✓ Will get in touch with possible future pool manager
- **Liz Buckwalter (Secretary):**
 - ✓ Is meeting with a colleague (Gretchen) at her work to find out more about the Non-Profit Fund Website. This will help raise money for the club. Liz will bring a report next month about the website and how it can be used to benefit the club.
 - ✓ Bring some ideas to the table for Fund-Raisers – Working towards raising money for our “future” clubhouse!
 - ✓ Birdsboro Date Beef & Beer
 - ✓ TC Teams (host of our websites)
 - ✓ Website Meeting – Update Website
- **Property (Gene and Ryan):**
 - ✓ Discussion about rain gutters, have Gene and Ryan look into what can be done about this.
- **Budgets Needed:**
 - ✓ Club – January 2015
- **Possibly Use the Pavilion for a Club Meeting Room:**
 - ✓ Needs a little work to clean it up

***Adjournment:** 8:59pm – Kevin Buckwalter made a motion to adjourn the meeting, Ryan Buckwalter 2nd the meeting (4-0).