

**Amity Township Athletic Club, Inc.
Board of Directors Meeting Minutes**

Location:	The Villa
Date:	4/3/18
Meeting Called to Order:	7:33 pm
Last Minutes:	RS motion to approve and RB 2nd the motion (8-0)

Board Member Attendance:

- | | |
|--|---|
| → <input checked="" type="checkbox"/> Karen LeBlanc (KL) | → <input checked="" type="checkbox"/> Rob Linden (RL) |
| → <input checked="" type="checkbox"/> Ryan Buckwalter (RB) | → <input type="checkbox"/> Greg Whelan (GW) |
| → <input checked="" type="checkbox"/> Linda Czeiner (LC) | → <input type="checkbox"/> Liz Buckwalter (LB) |
| → <input checked="" type="checkbox"/> Ron Schnabel (RS) | → <input type="checkbox"/> Kevin Buckwalter (KB) |
| → <input checked="" type="checkbox"/> Gary Lucas (GL) | → <input checked="" type="checkbox"/> Randy Walker (RW) |
| → <input checked="" type="checkbox"/> Alex Stefanell (AS) | |

PRESIDENT’S REPORT (Karen LeBlanc)

Communications:

- August 7th National night out

Old Business:

- None

New Business:

TREASURER’S REPORT (Greg Whelan)

- *Not in attendance for this meeting.*

POOL (Ron Schnabel)

- Head lifeguard search is still going on
- RS cutting down trees

- We need a fence repair (maybe related to above item)

SWIM TEAM (Ron Schnabel)

- Nothing at this time

TENNIS (Gary Lucas)

- Frustrating boys season so far with 10 rain or snow outs and need to finish by 4/18
- Hopes to go to County playoffs
- Windscreens were slow to bring them up
- Thinking next year to leave the screens up. We have better fasteners.
- Report submitted.

SOCCER (Kevin Buckwalter)

- *Not in attendance for this meeting*
- Field lining on Sat completed
- Rec draft on Sat completed
- Only 60 players for U8-9
- U4 is looking great
- Website registration needs to be corrected. Fall season ends 12/31/2018
- EPYSA told us grants are not given out every year to a Club. You need to wait a season

BASKETBALL (Dan Welker)

- Not in attendance for this meeting.
- Basketball is complete
- Should have a balance of \$13K when complete
- Email list was used to promote Football. They were told.

PROPERTY (Ryan Buckwalter)

- Fix the golf cart (please)

- Estimate to extend fence. Field 3 to pool and Main gate to township sign. \$5500
- Morgan Brothers out of Reading. Pricing for field fertilizer. Pool was \$228 per treatment for 3 times. Rest of the property \$1500 to spray round-up. \$10K for the fertilizer. RW made motion RS seconded. **MOTION approved. 8-0**
- Water to be turned on this weekend
- New bathroom idea discussed. Septic would be needed.
- Are there GREEN Grants to go to LED lightning

TECHNOLOGY (Rob Linden)

- Amityacsoccer.com expired
- Still waiting on minutes history

Other

- None

***Adjournment:** KL made a motion to adjourn at 8:32PM – RB 2nd the motion (8-0).