

Palmer Athletic Association
General Membership Meeting
February 19, 2009

Call to Order: 8:08 PM by Jim McDonald, Vice President

Minutes - January Minutes not submitted tabled until March for approval

Treasurer's Report - January Corrected Report and February Approved 1st Russ Swick and 2nd Bob Smith

Correspondence

Email from Tony Trinchere – he is working for a sporting goods company and would like to have the opportunity to be considered for uniforms.

Code of Conduct – Parents/Athletes will be held accountable for their actions.

Members should bring copies to present for review. Would like to have available for the next sign ups.

Sports

Wrestling (Bill Webb)

Team finished 8th in the dual meet and 7th in the league tournament. We had 9 (2 3rd place winners) of a possible 16 at Varsity and 3 place winners (1 Champion) at the JV as well as a champion at exhibition.

Picnic is May 17 at Penn Pump Park.

Bill Webb submitted \$6540.22 from tournaments fundraising. \$2781.00 is to be paid to CCCC for admissions.

Wrestling asked to purchase 2 portable scoreboards at the cost of \$2100.00 each. Motion 1st by Bob Johnson and 2nd by Anthony Panuccio.

Wrestling request to make \$500.00 donation to Suburban EMS. Treasurer commented that last year discussion was made that we only give Sub EMS a donation one time per year. Jim McDonald tabled request until next meeting for review and discussion.

Lacrosse (Bob Smith)

Practice will begin indoors as of March 1st at the CCCC. Lacrosse has two (2) teams with 21 and 28 players.

Soccer (Sarah Lemmerman)

Motion is made to increase flag pole project by \$140.00 for an overage. Motion 1st by Chris McBairty and 2nd by Bob Smith.

Basketball (Barry Fulmer)

U17 Investigation is being completed by CBL. They will be issuing a statement as to their findings.

U15 play offs begin next week. 2 of the 3 teams will be playing.

One more month left to the season.

Approximately 20 out of 29 teams may be in the playoffs.

There was another incident at the CCCC with 10 year old girls (Palmer vs. Williams). There was a verbal confrontation. Palmer police were present in the Center at the time of the incident.

Code of Conduct will be posted on the internet and at the CCCC. Bill Webb has one for wrestling, he will bring for the next meeting.

Baseball (Bill Webb)

To date there are 358 Players signed up. Sign ups have finished.

Tryouts

9-10, 11-12, 13-14 Year olds are the week of March 16th

Jr. & Sr. Legion are March 8th and 15

Need to get information regarding background checks. Who pays? What are needed child abuse, criminal history, and finger printing?

14 and older have 23-24 players, No Connie Mack team this year.

Coaches list will be ready for next month's meeting.

Hats for the players: Prices - \$14.50 for Jr./Sr. Legion and \$7.75 for the other teams. Motion 1st by Barry Fulmer and 2nd by Russ Swick

Looked into changing league, at this time not changing the league may expand.

Softball (Jill Lichty)

To date 143 players, sign ups are still going on.

Coaches' meeting is next week.

March 15th is the next league meeting.

Cheering (Barry Fulmer)

Sign ups will be the end of March to the Beginning of April

Equipment (Bob Smith)

Some missing equipment from Legion has been collected.

May need to purchase new Jersey's for the legion players with their names.

Football (Barry Fulmer)

Championship jackets were presented to the Varsity Team.

Sign ups will be the end of May into June. Not sure if will have the online sign ups or continue with the way football has always done sign ups.

Supervisors (Bob Smith)

Meeting with Scott and Tom Adams in the Parks Dept. They will start March 1 getting fields ready.

(Baseball, Football, and Lacrosse)

Parks employees will be available on Saturday mornings for 4 hrs from 7:30 AM.

Township received the \$5000.00 grant for the Smithco that should be coming soon.

Looking into building dugouts for some of the fields.

They are laying out a plan for the next few years.

BOD – no report

Old Business

Registration fee – come with proposals for the next meeting

Activity fee – Not being collected at sign ups.

Post on website and at the CCCC the fee is being waived. Parents have the option for a refund or to donate the fee to the AA. Parents will only have until the end of the year to request refund and must present the Volunteer Voucher. Mail to PO Box. Motion 1st Bob Smith and 2nd by Bob Johnson

Phone Bill – eliminated some of the items on the bill to reduce charges. No longer have unlimited calling, maintenance plan, and long distance. Should reduce bill by \$30/month.

New Business

Online sign ups – Anthony Panuccio looked at online security. He spoke with Jill Lichty. There are some issues to look at (validating entries, phone numbers, and third party server), frames inside page are secure, and credit card processing looks secure. Can either pay online with credit card or pay in person.

License for Beer Tent for Community Weekend will cost \$120.00 Motion 1st by Barry Fulmer and 2nd by Rupert Heron. Question was brought up about liability insurance.

Laptop – purchased for the AA to keep records, cost was \$348.00 plus tax. Motion 1st by Rupert Heron and 2nd by Russ Swick

Petty Cash - \$1000.00 for emergency funds, Joe Olah will have to approve dispensing of funds. Motion 1st by Bob Johnson and 2nd by Paula Kilpatrick

Set dates for sign ups.

Palmer newsletter – meet with commissioners to get information for newsletter. Reminder about activity fee.

Money for 17 and under non Palmer teams has not been turned into to Treasurer yet, 12 games.

BIP giving \$25000.00 to tot lot at CCCC before spring. Money came from golf tournament fundraiser.

Adjourn 9:10 PM Motion 1st by Bob Johnson and 2nd by Rupert Herons, All in favor

Minutes submitted by Kim Smith