

**Palmer Athletic Association
General Membership Meeting
May 21, 2009**

Call to Order: 8:05 PM

Motion by Bob Smith to pass the April 2009 minutes as presented Second by Taby. Motion passed.

Motion by Paula Kilpatrick to pass the Treasurer's Report as presented Second by Taby. Motion passed

Correspondence:

Thank You from the Easton Golf and Baseball.

Recreation Board: No report.

Baseball:

Bill Webb recommend the fields to go to 70 foot, Fork and Easton seem to want the same. Need to Budget by August per Bob Smith.

Per Bob Johnson everyone was impressed with the fields and the work the park dept has done this year very organized.

June 13th Home Run Derby, Motion to pay either \$575.00 for two machines or \$675.00 for three machines, Motion by Bob Smith, Second by Bob Johnson. Motion Passed.

Basketball

Mary Jo has not gotten paid by the two other teams. Basketball is in need of a commissioner Laura stated she was interested but needed more information.

Per Jeff Young need to reserve Sunday's in advance for next year.

Cheerleading no report

Football:

Sign up begins first week of June.

Lacrosse:

Motion for \$956.00 for a clothing fund raiser for Lacrosse. Motion by Bob Johnson, second by Taby.
Motion Pass

Soccer:

Sign up on the way 60 kids already signed, They are using there own web site. Need back ground check has to be done by August total of 40 coaches. Joe and Jim are looking into the back ground checks to assure it is done properly.

Blue Mountain has decided every soccer coach has to have a background check. Should come from the Rec Board Budget EPYSA does a random

Jim McDonald requested each coach to keep there own back ground checks documents.

Judy requested for a commiteee to be in place in order to assure everything is

Done correctly and a timely matter.

Committee will be Joe Olah, Jim McDonald, and Anthony Panuccio.

Softball:

Jeff and Kim Smith are doing great, they appreciate everyone's patience.

Clothing Sale fund raiser going on.

Wrestling: no report.

Building and Grounds:

Bob Smith, has to meet with the Rec board for capital projects, currently all the fields are taken care of. Shed is in, field house renovations has some budget.

New Stove for the filed house cost \$875.00, Motion by Bob Smith, Second by Ruppert Heron. Motion Passed.

Old Buisness:

Judy to read the By Laws all of the changes which was needed was done. Motion to except the By Laws as read for the second time, Motion by Judy, Second by

Samantha Heron. Motion Passed.

Stan Marble local lawyer needs motion to use him as legal representation, motion to retain by Paula Kilpatrick, second by Ruppert Heron. Motion Passed.

Committee: Judy and Kim to start the operational procedures.

Back Ground: Anthony Panuccio, and Chris McBritty.

Capital Improvements: Joe Olah, Jim McDonalds, and Anthony Panuccio

Code of Conduct on hold

Quote for the Christmas trees 13,000 25% to be paid by September 2009 total of 3205.00 Motion by Paula Kilpatrick, second by Anthony Panuccio. Motion Passed.

Golf 80.00 per person, Motion 100.00 by Judy second by Paula Kilpatrick. Motion passed.

Banners for the PTAA, \$700.00 for 10 banners 4 x 8 Buy two banners at \$87.00 each. Motion to buy two banners, motion by Bob Johnson, second by Judy Schwab. Motion Passed.

Celebrity Basketall per Bob Johnson a little over 400 people attended Motion to pay the following for the celebrity Basketball. Custodians, Forks Township police, T-Shirts, advertising and graphics, Total of \$2591.00 Motion by Paula Kilpatrick second by Taby. Motion Passed.

Motion to Adjourn by: Paula Kilpatrick, Second by Judy Schwab. All in favor.

Meeting Adjourned: 10:20 pm

Respectfully Submitted:

Yolanda Simpson
Secretary