

Lopatcong Township Athletic Association Meeting  
 March 26, 2019  
 Meeting Minutes

**Call To Order – 8:02 pm**  
**Prayer - Moment Of Silence**  
**Oath Of Allegiance - Flag Salute**

**Roll Call**

Sport	Director	Assistant Director
Soccer		K Tichy
Football	E O'Neil	
Strength/Conditioning	D Schaible	
Softball		C Torres
Baseball	J Napolitano	
Cheerleading	P Segeda	
Basketball		
President	K Lutz	
LAA Liaison		
Secretary	H Hezel	
Treasurer	M Herzer	L Ciesla

**Guests:** J. Mengucci, Mayor  
 J Clevell, Panera

**Approval of February Minutes –**

Motion: J Napolitano /Second: D Schaible/Motion approved

**Treasurer's Report / Approval To Pay Bills -**

Deposits for Banner sponsorship-\$500

Approval to Pay Bills -

Basketball      \$140 to Jeff Hezel - Clock Keepers playoff games  
                      \$40 to Rob Akrie - playoff referee fee  
                      \$60 to Nick Megjugorac - playoff referee fee

Softball

- \$90 to Jeff Hezel - playoff referee fee
- \$60 to Marc Wiltshire - playoff referee fee
- \$560 to GTRC (Greenwich) for biddy registration
- \$70 to Gregory Smith - refund for Softball registration
- Equipment & Supply Quotes to purchase.-
  - Team Express 760.35
  - Fieldtex - Ice Packs 2 cases (to split with baseball)- \$54.95 w/ shipping

Soccer

- requesting checks totaling \$310 for multi-player discount \$10/player as follows
- Jagtar Dhot \$30
- Carrie Korski \$20
- Jason Bradfield \$20
- Kim Tezlaf \$20
- Alisa Olszyk \$20
- Angela Schappert \$20
- Sage Kuntzman \$20
- Mujeeb Qureshi \$20
- Eric Johnson \$20
- Melissa Muir \$20
- McKenzie Laubach \$20
- Jennifer Fischer \$20
- Armadeep Grewal \$20
- Carlos Brito \$20
- Jack Trent \$20
- Destination Athlete for uniforms \$4080
- Destination Athlete for KK/LK jerseys (uniforms) \$532
- Destination Athlete for coach shirts \$420
- Ken Tichy for Amazon purchases balls , \$285.73
- first aid kits, ice packs \$106.48
- Referee fees (\$200 per person; 8 games x \$25) as follows
  - Eric Johnson
  - Ken Tichy
  - Colleen Turdo
  - Jack Trent
  - Roger Watson
  - Roger Stecker

Baseball:

- \$240 payable to "GEABL" - League fees and Ump Assignor fee for 2 Minors teams
- \$158 payable to "BVB" - League fees and Umpire assignor fee for Juniors team
- \$990 payable to "Brian Turdo" - Umpire Fees for 9 home games
  - \$60 for plate umpire and \$50 for base umpire
- \$720 payable to "Keith O'Brien" - Umpire Fees for 8 home games
  - \$50 for plate umpire and \$40 for base umpire
- \$720 payable to "Joe Torres" - Umpire Fees for 8 home games

\$50 for plate umpire and \$40 for base umpire  
\$85 payable to "Kevin Smith" - REFUND - not enough registered for Majors team –  
player moved to Pohat or Greenwich  
\$85 payable to "Drew Deets" - REFUND - not enough registered for Majors team –  
player moved to Pohat or Greenwich  
\$85 payable to "Jodi Kranes" - REFUND - not enough registered for Majors team –  
player moved to Pohat or Greenwich  
\$85 payable to "Jon Bollette" - REFUND - not enough registered for Majors team –  
player moved to Pohat or Greenwich  
\$85 payable to "Tom Pugsley" - REFUND - not enough registered for Majors team –  
player moved to Pohat or Greenwich  
\$85 payable to "John Koo" - REFUND - not enough registered for Majors team –  
player moved to Pohat or Greenwich  
\$1569.50 payable to "Lehigh Valley Fundraising" - Uniforms  
Transfer \$110 from Baseball budget going to Softball Budget-2 girls moved to softball

Motion: D Schaible /Second: P Segeda/Motion approved

Bills Paid since February Meeting-

Baseball – supplies for season – requested \$1200, final cost \$1227.03

Football – WCMFL \$500 League Dues

Budgets Submitted for Approval -

Baseball Budget

Motion: D Schaible /Second: E O'Neil/Motion approved

Softball Budget

Motion: E O'Neil /Second: D Schaible /Motion approved

Soccer Budget

Motion: D Schaible /Second: P Segeda/Motion approved

Submitted for approval at April Meeting-

Football Budget – with addition of insurance costs @\$5 per player

Also noted – Concession stand entry as income is net the referee fees

2019 Baseball Clinic Budget

Noted – there is no concession stand estimate for funds to be raised (the concession amount from 2018 should be used)

**President's Report -**

Report as submitted in agenda

**Old Business**

Open Positions -soccer director and Concession Stand Manager

Background Checks-spring sports have been turning them in and updated list dist to directors

Bylaws - coaches shall pay technical fines if imposed by league. Should not be allowed to coach another sport until fine is paid – final copy to go to attorney for review. “Electoral College” subcommittee was suggested to look at ways to include residents in voting on LAA positions. L Ciesla, D Schaible and H Hezel on committee.

2018 Golf Outing Final P&L is incorrect - Statement listed 2 deposits for the outing (\$1,035 & \$500) as credits instead of debits. When moved to credit column outing went from a profit of \$1,414 to a loss of \$1,655 (DS) – needs to be corrected for April meeting.

### **New Business**

Presentation by Panera - J Clevell from Panera in Pburg. Panera is starting new service that can deliver to Lopatcong, including at park. Can make donation to 501c3 -bagels/cookies. Fundraising events held at local Panera could allow for % of total sales during set times.

Fields for Softball Baseball- Town will be prepping fields

Memorial Day With The Vets – recreation is looking for LAA or other programs to run concessions

In the interest of transparency, moving forward, all directors should be organizing preseason meeting for parents. Email is ok, as long info is included.

Greenwich is starting up Volleyball skills afterschool for anyone interested and would like LAA approval. Since it is afterschool and does not affect other sports in session, LAA is ok with program.

Motion: J Napolitano /Second: K Tichy/Motion approved

Field Maintenance – Seeding has continued for this year at fields. Problems with different sized fields needed for soccer, but for this spring, field #3 is being rested.

H Hezel brought up discussion on text voting during work. It is a problem for some directors, because of work hours/conflict and signal strength in office, to always be available to vote during work. This also is a problem as a quorum is often reached before all directors have had a chance to weigh in on discussion. Moving forward, directors are reminded that only emergencies should be texted for bill paying and all directors should be allowed ample time to weigh in before vote is closed and bill is paid. J Napolitano suggested keeping votes open until 6 pm.

### **Office Reports**

Soccer Report as submitted in agenda

Football Report as submitted in agenda

Cheerleading Report as submitted in agenda

Basketball Report as submitted in agenda

Softball Report as submitted in agenda

Strength & Conditioning Report as submitted in agenda

Baseball Report as submitted in agenda

Recreation

LAA is needed to help with concession/food. Date is August 24. Let L Ciesla know who is interested.

Subcommittee Reports

1. Concessions – no report
2. Bylaws – see old business

LAA Liaison No report

Trustee Report No report

**Public Comments**

Mayor Mengucci discussed some improvements the Township is looking into moving forward, including possibility of hiring planner to research and come up with future uses at Lopatcong Park.

Meeting adjourned 9:41 pm

Motion: J Napolitano/Second: D Schaible/Motion approved

Next Meeting Date – March 26, 2019 8 pm