

Lopatcong Township Athletic Association Meeting
 April 23, 2019
 Meeting Minutes

Call To Order – 8:04 pm
Prayer - Moment Of Silence
Oath Of Allegiance - Flag Salute

Roll Call

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

Guests: none

Approval of February Minutes –

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

Treasurer's Report / Approval To Pay Bills -

Deposit for Cheerleading \$1320

Approval to Pay Bills -

Basketball \$2,604.29 Custodial charges from 11/10/18 - 3/16/19 Lopatcong Township Board of Ed
 Soccer \$318.50 Destination Athlete
 \$269.11 K Tichy - Goal Anchor Hardware, Storage Containers, Zip Ties, shirts, cones
 Softball \$250 each umpire fees K Reichard/J Melitski

\$93.08 to C Torres for printing and indoor practice
\$1159 LV Fundraising

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

Baseball Clinic \$889.13 to BSN Sports tabled until May meeting. As the incorrect net for batting cages is currently installed and being used, the net needs to immediately come down and be returned to BSN Sports. Once this net is returned, a credit of \$654.50 can be applied to the \$889.13.

Bills Paid since February Meeting-

Field Markers - \$599.99 - \$275 applied to softball/\$324.99 applied to baseball

Budgets Submitted for Approval -

2019 Baseball Clinic Budget

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

Cheerleading Preliminary Budget, Basketball Final budget, Speed/Agility Final budget all submitted for review.

Football Budget tabled for May – needs insurance costs deducted and concession needs to be corrected. As the ref fees are listed as debit, concession line item should show estimated monies to be spent on supplies and total gross amount brought in by football.

Fundraisers –

Cheerleading – Shammy Shine – Cost \$10/profit approx \$3 = Estimated \$600 earnings

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

Treasurers Report – M Herzer and L Ciesla have been working on balancing past years. 2016 is completed and they hope to finish 2017 and 2018 by May meeting. *J Napolitano asked to see monies going in and out when balances are presented to directors. Township quarterly report will also be completed and presented at May meeting for approval to submit to Township. L Ciesla will work on taxes by May 15.

Workman- J Napolitano submitted copy of license to submit to Township to be able to use the workman on park property. H Hezel will submit to B Dilts.

Motion: C Torres/Second P Segeda/Motion approved

President's Report -

Report as submitted in agenda

Old Business

Open Positions -soccer director and Concession Stand Manager

H Hezel will work on flyer to distribute for open positions of soccer director, concession manager and cheerleading director. Will post on social media and request school to send in backpacks. K O'Brien stated that with soccer being the largest program in LAA, it would be unfortunate to lose such a vital program for Lopatcong.

Background Checks-Spring directors have handed in forms. Just waiting for approval. Directors are asked to let coaches know that there is an issue with credit card approvals and bank/NJSP are working on it.

Brief discussion on how to let directors know when a background check is flagged. Suggestion was made to check with attorneys to see if statement can also be sent to directors that "something came back on background check. Coach will need to clear up before continuing to coach". L Ciesla will send for attorney review.

Bylaws – submitted to attorneys for review.

2018 Golf Outing Final P&L has been corrected to show loss of \$1655.00

D Schiable inquired on previous discussion of tournament director looking to use the Lopatcong Park in exchange for equipment. K Lutz stated he would contact director and find out information to present to LAA. To date, nothing has been reported, nor has been voted on by LAA. J Napolitano stated he believed there to be a tournament scheduled for July, but was not sure of the details. Conversation tabled for May meeting.

Baseball Clinic raffle paperwork is submitted. B Dilts approved but asked for payment to State to be paid from Raffle Account.

New Business

Impact Testing and CPR/First Aid Classes – Coordinated Health is ready to move forward. LAA members would prefer trainings to be held first week of June to maximize attendance.

Pool Dates: in order to maximize volunteers – the following dates are to be requested by LAA to chaperone:

May 31

June 7

August 16

August 23

August 30

*All directors are asked to get one volunteer for each week x 4 and one week they will need 2 chaperones to ensure coverage.

Motion: J Napolitano/Second D Schiable/Motion approved

Scholarship info sent to PHS with due date of 5/15. H Hezel will contact school prior to pick up, scan and distribute for review before May LAA meeting. PHS is not sure if LAA will be able to present on Awards Night as students who are selected may not be in attendance. Will keep group posted.

Office Reports

Soccer Report as submitted in agenda

Football No report submitted

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 at Community Day- Date is August 24. Let L Ciesla know who is interested. Recreation Committee is working on fundraising for fireworks and is planning on scheduling music all afternoon up to time of fireworks. Music in the Park will be held on Wednesdays on and only few dates open. Movies at the Pool also on Wednesdays.

Subcommittee Reports

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

LAA Liaison Township has completed Addendum #3 for LAA Contract, including 5 pool dances, Community Day, winterizing fieldhouse/concessions, and quarterly reports for \$7500 for 2019.

Trustee Report No report

Public Comments

No Public comments

Meeting adjourned 9:25 pm

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

Next Meeting Date – May 28, 2019 8 pm