# Muhlenberg Township Athletic Association General Meeting Minutes March 25, 2013

**Meeting Attendance:** Ted Ellis\*, Hipolito Olmeda Jr., Danielle Sheipe\*, Don Raifsnider\*, Kelli Miller\*, Chris Rear\*, Dave Weiler\*, Chris Evans\*, Melissa Smeltzer\*, Jim Sheipe, Joe Zona\*, Heather Rosenberry\*, Lily Allen\*, Sherry Fulp\*, Brad Coley\*

(\*Denotes Board Member)

Meeting was called to order at 7:01pm by Danielle Sheipe.

Danielle motioned to approve February's Meeting Minutes. Ted seconded the motion, all approved.

## Treasurer's Report given by Kelli Miller

• Kelli reported \$47,996.38 in the bank. All bills paid.

## Baseball Report given by Commissioner, Kelli Miller

- We now have 35 kids signed up for Mites, 51 for Knee-Hi, about 62 for Coach Pitch and 67 for Tee Ball.
- The JDL tournament will be 5/31, 6/1 & 6/2.
- DL will probably have 3 tournaments, 1 is definitely with Governor Mifflin, and possibly 2 others.
- Practices start next week, and games start 4/27.

# Football Report given by Commissioner, Chris Rear

First yearly meeting is on Thursday.

## **Field Hockey Report**

• No report given.

#### **Cheerleading Report**

No report given.

#### **Fall Baseball Report**

• Commissioner is still needed.

# Girls' Basketball Report given by Commissioner, Hipolito Olmeda Jr.

- School gym use is done.
- He reported to the school that one of the doors was unlocked all weekend. It was not taken care of, and is still open.
- Most equipment has been handed in. He is still waiting for equipment from 1 more coach. And 1 coach lost all his equipment (5 basketballs, a mesh bag and a First Aid kit). Estimated replacement costs is \$17/ball and \$6/bag.

#### **Boys' Basketball Report**

• No report given.

Wrestling Report given by Ted Ellis

• They have prices for trophies and shirts. They will try to have a date by next month for the tournament. They will try to piggy back Muhlenberg's tournament, to be able to use the mats and the school.

## Softball Report given by Commissioner, Sherry Fulp

- All coaches have been assigned. They lost 1 coach, but Lisa Venkler stepped up, even though she does not have a daughter playing.
- Field issues: small field has backstop torn down and there is a pile of dirt near 3<sup>rd</sup> base at Jim Dietrich.
- Coaches want to know about concessions at Jim Dietrich, and if they can have keys. They would like to set up a table by the field, to be closer to the game. Sherry will need 3 keys, and extra keys for Lisa at MTAA.
- She also has budget changes, specifically for 6 throat guards, but will discuss this at the Executive Meeting.
- She also wants to discuss Fall Softball, and wants it to be cheaper that Spring Softball.

#### **Old Business**

None.

#### **New Business**

 Don received 2 toss machines, given to MTAA from the high school. A 'Thank You' card is needed for this.

#### **Open Discussion**

None

## The meeting was adjourned at 7:14pm.

#### **Items Approved During the Executive Board Meeting**

- Quarterly financial audits by an outside accountant were approved at an approximate cost of \$245(min)-\$455(max)/year.
- The \$10,245 Football budget was approved.
- A 15 ton diamond-tex order was approved at the cost of \$435.
- Cost for an EMT at the JDL and wrestling tournaments.
- \$490 for a new main sign at the MTAA field, to include change over from Pepsi to Coke, a Muhl logo on one side and a Margherita's logo on the other side.