

PALMER TOWNSHIP RECREATION BOARD
AUGUST 20, 2013 7:30 PM.

The regular monthly meeting of the Palmer Township Recreation Board was held on Tuesday, August 20, 2013 at 7:30 p.m. with the following in attendance: Chairman Bill Webb, Vice Chairperson Cheryl Nielsen, Treasurer Rick Bulette and members Jeff Young and Marc Knox. Also present was Parks & Recreation Director Dan McKinney.

Minutes of the June Meeting – On motion by Knox, seconded by Young, and agreed by all, the minutes of the June meeting were approved as written.

PUBLIC COMMENTS – Jeff Vincent made a presentation to the Recreation Board in regards to the Athletic Association registration system. They are trying to get consistency with the sports and registration and felt the first thing was to establish a new web site which will be PalmerAA.org. They are looking at upgrading the registration system to make things consistent across the board. This new system allows the code of conduct to be entered as well as other forms and will be part of the registration. According to McKinney the Community Center is behind this new concept. Vincent also stated that all funds collected will be deposited into Palmer Township Board of Supervisors' bank accounts but the registration will be run by the Athletic Association and the portion of the money that is due to the AA will be reimbursed to them. All modifications must come to the Recreation Board for approval. On motion by Knox, seconded by Nielsen, and agreed by all, the Recreation Board recommended final approval of this new registration system with the stated conditions.

Adult Recreation – McKinney stated he met with Eric Boncher of the Palmer Softball Association and discussed the township getting a portion of the money that they receive for their tournaments using our fields.

McKinney stated he had a request for soccer fields by Palmer United Soccer Club. On motion by Knox, seconded by Nielsen, and agreed by all, the Board approved the allowance of the soccer field for \$100 and they must provide an insurance certificate.

Maintenance – Knox stated he felt Penn Pump Park needs to be improved. Young felt the bike path needs improvements near Fairview Park and the need for a walking/bike path around the Palmer Complex. Nielsen will get the list together and send to McKinney and Young will provide the budget requests.

Policy Development – McKinney presented a budget request form. He would like the Recreation Board to establish a policy for what we provide and what we do not provide.

PTAA Reimbursement – McKinney presented a verbal proposal to change the reimbursement system that would have the AA pay for their expenses and then request reimbursement. Young and Knox pointed out that this did not work in past years. Bob Smith repeated that an alternative could be to have McKinney cut checks for AA needs.

Director's Report –

Pool – reported it was not a bad season.

Miracle League – Opened Saturday night

Camp Palmer – Things went very well this year

New Business –

Fall Baseball/Softball – Request to use fields 2 and 3; Lower Briarcliffe and Fairview for U 18 – Connie Mack. On motion by Young, seconded by Knox, and agreed by all, the Board approved the use of these fields for Fall Ball and another field for Saturdays for boys 9-12. On motion by Young, seconded by Knox, and agreed by all, the Board approved the use of old Connie Mack shirts.

On motion by Knox, seconded by Bulette, and agreed by all, the meeting was adjourned at 9:45 p.m.