



EHTYO BOARD MEETING MINUTES 1/2/13

Attendance: Heather Hoke, Wendy Din, Tabatha Dolby, Suzanne Griffin, Nicole Fox, Tom Webb, Gabe Couvaras, Tony DeChristopher, Denise Savastano, Tony Savastano, Amber Smith, Deborah Wahl, Megan Yaffee, Danielle Savastano, Scott Jarvie, Bob Wright, Tom Germana, Chasity Branca, Dominic Branca
Nina Mitchell.(20)

- I) 7PM CALL TO ORDER:
 - A. PLEDGE OF ALLEGIANCE
 - B. ROLL CALL: Mike Price (**Excused**)
 - C. ROBERTS RULES ARE IN EFFECT: **Announced**
 - D. APPROVAL OF LAST MEETING MINUTES: **Approved**
 - E. ADOPTION OF AGENDA (motions can be made for additions or removal of agenda):
Approved
- II) BOARD OF DIRECTOR'S REPORTS:
 - A. HEATHER HOKE (**Secretary report**) 5min.: Nothing to report.
 - B. WENDY DIN (**Treasurer report**) 5min.: General account balance \$30,499.81. Stand account balance \$2,868.81. Account books are ready for audit. Official Treasurer's report reviewed and on file with Secretary.
 - C. TONY SAVASTANO (**Vice President report**)5 min.: Received 8 early bird registrations tonight. The ad did not make the current last week, not sure if it's in todays. Ad will also be placed on channel 2. I received some information on board insurance policy and printed out a breakdown (read to the board). I will get quotes on the different policies.
 - D. DOMINIC BRANCA (**President report**) 10min.
 - 1) PA booth damage (Rec Commission) : Spoke with Bob Lincoln, a lot of things on hold since hurricane Sandy.
 - 2) Equipment room clean up (**thank you**)
 - 3) I would like to put a By-Law committee together ASAP.
Committee Volunteers:
 - A) Suzanne Griffin
 - B) Denise Savastano (will arrange meeting)
 - C) Tabatha Dolby
 - D) Scott Jarvie
 - E) Chasity Branca
 - 4) Member to represent EHTYO at Recreation Meetings.
 - Tony & Dom will alternate meetings.



- 5) Selection of annual audit committee. (To conduct in February)
- Committee Volunteers:**
- A) Jen Germana
 - B) Sharon Mitchell
 - C) Amber Smith
- E. CHASITY BRANCA (**Booster Club**) 5min.: I have received the coolers and bags for fundraiser prizes; still waiting on jackets. I have funds to transfer to Wendy. The booster area has been cleaned out and is ready for baseball.
- F. TABATHA DOLBY (**Drill Team**) 5min.: We had 2 early bird sign registrations tonight. We still have a few outstanding uniforms to be returned.
- *Dom: Get me the player's info so that I can have Wanda send out a letter to collect outstanding equipment*
- G. DENISE SAVASTANO (**Atlantic Cheer**) 5min.: Nina and I have spoken about pushing tryouts till April; we need more information before try outs regarding the Cape League issue. Nina and I have a bylaw change to present to the board at next month's meeting. We have one girl who hasn't returned her uniform or discount cards; I would like the rec. dept. to send a letter.
- H. NINA MITCHELL (**Cape Cheer**) 5min.: Nothing other than above report.
- I. TOM GERMANA (**Cape Football**) 5min.: Nothing to report with the league; meeting regarding the new league will be at the end of the month.
- 1) Taxi and Peewee Football parent concerns: I have received many phone calls about players not returning at the taxi, pw football and cheer levels due to policies and playing time. ~read proposal to change bylaws to require a minimum playing time at taxi and pw levels. .
 - 2) Cheer Competitions and Cheer Tryouts: ~read proposal to remove bylaw requiring tryouts and start an All Star team from a combination of both Cape and Atlantic. ((Board Discussed))
- *Denise and Nina: Cheer will re-evaluate bylaws and change tryouts to evaluations.
- *Tom will present a bylaw change for taxi and pw football to play at least 1 quarter of the game.
- J. TOM WEBB (**Atlantic Football**) 5 min.: Nothing to report. The next league meeting 1/17/13.
- K. EMPTY SEAT (**General board member**) 5min.:Final nominations and vote tonight.
- L. SUZANNE GRIFFIN (**General board member**) 5min: We talked about getting security cameras?
- M. ELMO WRIGHT (**General board member**) 5min.: It is time to renew our membership for glazer clinics; this gives us access to online video tutorials, webinars and seminars; motion to approve \$349.00 to renew (**Bd. Approved**).
- O. MIKE PRICE (**General board member**) 5min.: Absent.



P. Nicole Fox (**Banquet updates**) 5min.: All banquets went well; sold a total of \$15,950.00 in tickets.

III) UNFINISHED BUSINESS:

- 1) Varsity Night Out (Bowling Night) Heather Idea: Sunday 2/17/13 6pm-9pm
- 2) 1st Nominations for Expiring Board Seats
 - a) Vice President: Tony Savastano –accepted-
 - b) Treasurer: Wendy (Declined); Nicole Fox –accepted-
 - c) Cape Football Coordinator: Tom Germana –accepted-
 - d) Cape Cheer Coordinator: Nina Mitchell –accepted-
 - e) Drill Team Coordinator: Tabatha Dolby –accepted-
 - f) General Seat-Suzanne’s seat: Suzanne Griffin –accepted-
 - g) General Seat- Tony seat: Amber Smith –accepted-
Wendy Din –accepted-
- 3) 2nd Nominations and vote on empty Gen Seat: Amber Smith, Nicole Fox, Scott Jarvie ~all accepted~ Tony DeChristopher (Declined)
*Vote by paper ballot conducted and confirmed by Tony Savastano: Nicole Fox was elected as general board member.

IV) NEW BUSINESS:

- 1) Scholarship recipient’s here to present 1st semester grades and collect scholarship check.
 - Drill: Megan Yaffee received \$1,000.00.
 - Cheer: Danielle Savastano received \$1,000.00
- 2) Pick a day for sleds to be put away: Coordinators will set date and email.
- 3) Cheer bylaw change: Will table for next meeting.

V) OPEN FLOOR

- 1) Voting Members
- 2) General Public

VI) ANNOUNCEMENTS:

A. NEXT MEETING 2/6/13 @7PM.

VII) ADJOURNMENT!

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