

EHTYO BOARD MEETING MINUTES 2/6/13

Attendance: Heather Hoke, Suzanne Griffin, Colleen Greco, Nicole Fox, Ernie D'Ambrosio, Neysha Parker, Andrew Parker, Tom Germana, Amber Smith, Tabatha Dolby, Tom Webb, Tony Savastano, Scott Jarvie, Desiree Jester, Denise Savastano, Mike Price, Wendy Din, Nina Mitchell
(18)



- I) 7pm Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call: Absent Dominic, Chasity and Elmo (**All Excused**)
 - C. Approval of Last Meeting's Minutes: 1/2/13 **Approved.**
 - D. Adoption of Agenda (motions can be made for additions or removal of agenda)
 1. Add bylaw proposal (Tom G.)-**Approved.**

- II) Board of Director's Reports
 - A. Heather Hoke (**Secretary Report**) 5 min: Nothing to report.
 - B. Wendy Din (**Treasurer Report**) 5 min: General account balance \$28,015.26. Stand account balance \$2,868.81. Official Treasurer's report reviewed by the Board and on file with the Secretary.
 - C. Tony Savastano (**Vice President Report**) 15 min:
 - 1) Early Football Registrations: Received 12 tonight and 8 last month. The next registration will be before the March meeting.
 - 2) Rec. Commission Meeting: I attended the last meeting and would like to report some of the topics discussed.
 - A) They are going to get all of the Presidents from all the different organization together for the meeting to discuss capital improvement request. The next meeting is Wednesday; let me know if you have any suggestions for our wish list.
 - B) Content is currently not covered on the recreation policy; this will be presented to the township to possibly add a rider.
 - C) Coaches need to renew their fingerprints every 5 years now; a list is posted on the website.
 - D) Residency bylaw: to volunteer at any EHT organization you must be a current resident.
 - 3) Board of Education Meeting - use of facilities: Have been approved free of cost to all EHT organizations that fall under the rec. department **except** EHTYO. I spoke in front of the School Board and explained that we do fall under the recreation department and they will be voting at their next meeting.

- 4) Board Insurance: I received a quote for insurance to cover the Board through Glenn Insurance at a cost of approximately \$1,000-\$1,150 per yr. *Motioned for approval not to exceed \$1,500.00 (**Bd. Approved**).
- 5) Audit Committee: Jen, Amber and Sharon.
- 6) Football Scholarship Check: Received transcript for recipient Alex Penny; Wendy issued check for \$1,000.00.
- 7) 2013 Scholarship Postings: Will post at High School.
- 8) Olympic Studios Contract: Received a new 3 yr. contract to review with the Board.

*Reviewed with Board and motioned for approved (**Bd. Approved**).

- D. Chasity Branca (**Booster Club**) 5 min: ~**Absent**~ fundraiser prizes are in and jackets have been sized and ordered.
- E. Tabitha Dolby (Drill Team) 5 min: Still have one outstanding uniform to be returned. I will have a proposal for new equipment (riffls) at the next meeting.
- 1) Color Guard Ad: Desiree Jester request full pg. ad for \$100.00 (**Bd. Approved**)
- F. Denise Savastano (**Atlantic Cheer**) 5 min
- 1) By-law committee meeting: will be meeting the next two Wednesdays.
- G. Nina Mitchell (**Cape Cheer**) 5 min: Registration dates for evaluations are 3/20; 3/25 and 4/16. The cost will be \$10- for PW, JV and Varsity and free for Taxi. Tentative dates for cheer gym and evaluations are 4/29-5/3 and 5/6-5/10 and are subject to change.
- H. Tom Webb (**Atlantic Football**) 5 min: Currently reviewing league bylaws.
- I. Tom Germana (**Cape Football**) 5 min: New league is the Cape Atlantic Junior Football League.
- 1) New League Update: I have a copy of the new league bylaws to be accepted by the league at the next meeting 2/12/13. They are working on their 501-C status. The new levels will be classified as freshman (peanut), sophomore (PW), junior (JV) and senior (Varsity).
 - 2) Weight room: Need to schedule a meeting with the coaches to work out a program and schedule; would like to start in early March.
- J. Suzanne Griffin (**General Board Member**) 5 min: Nothing to report.
- K. Bob "Elmo" Wright (**General Board Member**) 5 min: Absent
- L. Mike Price (**General Board Member**) 5 min: Will speak with wrestling and see if we can set up a table to hold sign-ups.
- M. Nikki Fox (**General Board Member**) 5 min: Nothing to report.

III) Unfinished Business

- A) Varsity Night Out: On hold for now.
- B) Update on Sleds Being Put Away: Sleds put away; best turn out for help. Thank You!!
- C) 2nd Nominations & Vote for Expiring Board Seats
 - Nominations**
 - 1) Vice President: Tony Savastano
 - 2) Treasurer: Nikki Fox
 - 3) Cape Football Coordinator: Tom Germana

- 4) Cape Cheer Coordinator: Nina Mitchell
- 5) Drill Team Coordinator: Tabatha Dolby
- 6) General Board Member - Suzanne's Seat: Suzanne Griffin
- 7) General Board Member - Tony's Seat: Amber Smith, Wendy Din, and Scott Jarvie. Desiree Jester ~declined~.

Elections

- 1) Vice President: Tony Savastano
- 2) Treasurer: Nikki Fox
- 3) Cape Football Coordinator: Tom Germana
- 4) Cape Cheer Coordinator: Nina Mitchell
- 5) Drill Team Coordinator: Tabatha Dolby
- 6) General Board Member - Suzanne's Seat: Suzanne Griffin
- 7) General Board Member - Tony's Seat: Wendy Din

IV) New Business

- A) 1st nominations for open General seat (Nikki- 1yr remanding on term)
 - 1) Amber Smith (Accepted)
 - 2) Desiree Jester (Accepted)
 - 3) Scott Jarvie (Accepted)

*2nd nominations and vote will be conducted at the 3/13/13 meeting.

- B) 1st reading of proposed bylaw for all Taxi level players read by Tom G. as follows:

All football players in the training leagues at the taxi level must practice together regardless of age or grade 1st or 2nd year players. All players are required to play a minimum of 1 full quarter or ½ of the 25 minute running half in every game.

V) Open Floor

- A) Voting Members
- B) General Public

VI) Announcements

- A) Next Meeting 3/13/13 at 7:30pm

VII) Adjournment

EAGLES FOREVER—————**FOREVER EAGLES**

