

## EHTYO Board Meeting Minutes 12/5/12

**Attendance:** Heather Hoke, Suzanne Griffin, Tabatha Dolby, Tom Webb, Nicole Fox, Tony Savastano, Tom Germana, Mike Price, Amber Smith, Denise Savastano, Nina Mitchell, Scott Jarvie, Luis Mendez, Nate Henning, Chasity Branca. (15)

### **I) 7pm Call to Order**

- A) Pledge of Allegiance
- B) Roll Call: **Excused absence Dominic and Elmo.**
- C) Approval of Last Meeting's Minutes 11/28/12: **Approved.**
- D) Adoption of Agenda (motions can be made for additions or removal of agenda)  
Chasity motioned to remove nominations for expiring board seats till Jan 13' (**Board Approved.**)

### **II) Board of Director's Reports**

- A) Heather Hoke (**Secretary**) 5 min: Nothing to report.
- B) Wendy Din (**Treasurer**) 5 min: General account balance \$43,870.63. Stand account balance \$3,138.81. \*Correction was made to 11/28/12 reported general account balance; correct balance was \$60,659.99 *not* \$57,366.74\* Colleen turned in stand debit card, night deposit bag and checkbook.  
Official Treasurer's report reviewed and on file with Secretary.
- C) Tom Germana (**Cape Football**) 5 min: The All Star game last weekend went great!
  - 1) Motion for \$200 additional for Cape League for Legal fees (**Board Approved**)
  - 2) Motion for reimbursement for \$16.53 for supplies for Championship game (**Board Approved**)
- D) Tom Webb (**Atlantic Football**) 5 min: Sand bowl was last weekend; I wasn't able to attend but I was told all games went well.
  - 1) Motion for reimbursement of \$80.00 for team end of season pizza party. (**Board approved**)
  - 2) Motion for approval to purchase 11 \$10.00 Wawa gift cards as a thank you to the public works crew that helped with clean up after Hurricane Sandy (**Board Approved**) Tom will purchase cards and bring the receipt to Wendy for reimbursement of \$110.00.  
~Tony: \$3,480.00 was collected at the Sand Bowl for entry fees; all funds collected go towards the ACJFB league scholarship fund.
- E) Tabitha Dolby (**Drill Team**) 5 min: Almost all uniforms have been collected; only have 6 outstanding.

- F) Chasity Branca (**Booster Club**) 5 min: I received the program books late so taxi did not receive; I have them tonight and will give to Mike Price.
- G) Denise Savastano (**Atlantic Cheer**) 5 min: I gave Wendy the invoices for Crown trophy and Mrs. Franco (pillows); all have already been paid. Invoice for Davenport for November is too high; Wendy will handle. Invoice for Dave Hodges is \$386.00, \$250.00 for editing and \$136.00 for copies.  
\*Denise will speak with Mr. Hodges about possibly doing videos for next season.
- H) Nina Mitchell (**Cape Cheer**) 5 min: Still waiting on invoices. Our banquet is this Sunday.
- I) Tony Savastano (**V.P.**) 5 min:
  - 1) Early Registrations: Will have Bob Lincoln list in the current and include Drill.
  - 2) Nominations for Coach of the year: Need to be turned in by 12/7/12.
- J) Mike Price (**General Board Member**) 5 min: Nothing to report.
- K) Suzanne Griffin (**General Board Member**) 5 min:
  - 1) EHT Wrestling Ad: Received ad from Tony; just need \$250.00 check from Wendy. Program book will go out during the EHT tournament 12/29/12.
- L) Bob "Elmo" Wright (**General Board Member**) 5 min: Absent
- M) Nikki Fox (**Banquets**) 5 min: Banquets are going well; still have 3 more to go.

III) Unfinished Business

- 1) Date for putting sleds away for winter: need to clean out equipment room first; scheduled for 12/12/12.
- 2) Facebook page: Chasity handed out draft of guidelines and explained 3 different types of groups (open, secret and closed). All group post need to be approved by administrator. (**Tabled for next meeting**)

IV) New Business

- 1) Nominations for Expiring Board Seats: **Will conduct during Jan 13' meeting.**
  - a) Vice president
  - b) Treasurer
  - c) Cape May Football Coordinator
  - d) Cape May Cheer Coordinator
  - e) Drill Team Coordinator
  - f) General Board Member – Suzanne's seat
  - g) General Board Member – Tony's seat

2) Nominations for Vacant General Board Seat (1 yr. remaining)

a) Suzanne nominated Amber Smith (accepted)

b) Tom W. nominated Nicole Fox (accepted)

c) Tom G. nominated Scott Jarvie (accepted)

\*2<sup>nd</sup> nominations and election will be held at next month's meeting\*

V) **Open Floor** – Public

Scott Jarvie presented and discussed suggested bylaw change (handout on file)

VI) Announcements

1) Next Meeting 1/2/13 at 7:00pm

VII) Adjournment