

## EHTYO BOARD MEETING MINUTES

DATE: July 11, 2012	START TIME: 8 PM	END TIME: 10 PM
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**Attendance:** Dominic Branca, Nate Henning, Heather Hoke, Dayle Federico, Rich Federico, Jodie Wells, Sharon Mitchell, Mike Cologero, Brian Devers, Dana Carfagno, Denise Savastano, Tony Savastano, Tabitha Fox, Stephanie Fisher, Jim DeBenedictis, Bill Warrell, Chris Leary, Bonnie Leary, Karen Swankowski, Sal Carfagno, Matt Gibson, Michelle Chishko, Colleen Greco, Bob Wright, Tiffany Wiedeman, Michelle Ricci, Mike Price, Belinda Legette, Suzanne Griffith, Nina Mitchell, Bob Fairfield, Chasity Branca, Wendy Dinn, Tabatha Dolby. (34)

### I. CALL TO ORDER

#### A. BOARD ROLL CALL

(Excused Board Members: Tom Webb, George Kurtz and Tom Germana)

B. **Call for approval of minutes** - \*Minutes approved from 6/6/12\*

C. **By-laws and Roberts Rules of Order announcement** –\* Reviewed by Chair and handouts made available of Roberts Rules to all in attendance\*

D. **Adoption of agenda** (motions for new business may occur here)

1. Denise motioned to add 3 more refunds to agenda for a total of 4.

#### E. Cheer refund approval

1. Mrs. Raju - \$140 for registration and camp fees. **(Bd. Approved)**

2. Mr. Griffith - \$140 for registration and camp fees. **(Bd. Approved)**

3. Mrs. Delorentis - \$45 for registration fee. **(Bd. Approved)**

4. Mr. Sclarese - \$ 70 for registration fee for two cheerleaders. **(Bd. Approved)**

### II. BOARD OF DIRECTORS REPORTS

#### Executive Officers

A. **TREASURER** (5 minutes): General account balance: \$56,481.65  
Stand account balance: \$1,427.76

Treasurer's report received by board and official copy on file with Secretary.

B. **SECRETARY** (5 minutes): Nothing to report

C. **VICE PRESIDENT** (5 minutes): Received a call from Bob Bethel that Bridgeton had 5 illegal players last year; League is still trying to figure out penalty. This affected the JV and Varsity levels.

\*Motion to issue a letter to the CMCFB League to request removal of Bridgeton due to their action. **(Bd. Approved)**

Cape Varsity start date is 7/23/12 – no equipment, agility for 1 week then Coach Derosa's camp.

D. **PRESIDENT** (10 minutes):

1. Resignation of Board Member (optional board nomination & vote)  
Received resignation of Bill Masculli since the last meeting.

\*Dominic nominated Mike Price (Accepted)

\*Tony nominated Bob "Elmo" Wright (Accepted)

Paper ballot vote was conducted and Bob "Elmo" Wright was elected.

2. EHTHS Football camp update: dates are 7/31/12-8/2/12; due to liability reasons we are not permitted to come in uniform.
3. Olympic Studio contract update: 10% donation never received; would like to finalize last year's contract before entering into a new one. Photo committee volunteers are Denise - Cheer, Tabatha - Drill and Dana – football.
4. Drill team head coach committee announcement: Heather Johnson has been approved as Head Coach of Drill.

### **Coordinators & General Board Members**

**E. BOOSTER CLUB** (5 minutes): Discount cards have been started. The cheer banner will be finished before kickoff. I will set the dates in the next week or so for practice jerseys, will post on facebook page. Teams need to pick banquet dates for the Carriage house; coordinators will email request.

**Dates: 11/25 (AM / PM); 12/2 (AM / PM); 12/6 (PM); 12/9 (AM / PM)**

**F. DRILL TEAM** (5 minutes): Motion for new equipment quote through Band Shop for \$1,104.85 (**Bd. Approved**). Flag clinic started last night. Parent meeting moved to Tuesday 7/17 @6pm. Request bathroom keys (Brian will make copy). Would like to approve Drill Team rules (handed out copies); board discussed and will email changes for approval. Junior coach from last season was sick during coach's clinic. (**Needs to get fingerprints then board will re-address**)

**G. ATLANTIC CHEER** (5 minutes) : Receipts for plaques for High School Scholarship and invoices for camp wear t-shirts given to Wendy. Still missing a lot of payments and nothing will be issued until payment in full is received; I will give any left overs to the booster club. Start date is 7/25/12.

**H. CAPE CHEER** (5 minutes): Emailed invoice for camp fees; Varsity \$2,660.00 and Taxi, Pee wee and JV \$7,735.00. Adjustments need to be made to the camp wear invoice before presenting to the board, estimated total \$ 4,027.00 (Wendy will issue partial payment). Motion to purchase bows for Cape and Atlantic Cheer @\$10. Each. (**Bd. approved a max of 250 bows not to exceed \$2,500.00**). Booster club requested 5 extra at of each levels bows to sell at booster window.

**I. ATLANTIC FOOTBALL** (5 minutes): Tom Webb absent.

1. Resignation of taxi head coach: Due to work issues.

**Tony Savastano:** Start date is Monday 8/6 helmet and shoulder pads; 8/13/12 full equipment. Claudia fund game 8/24-Varsity; 8/25- JV. League dues increased \$100.00 per year. Change of level eligibility changed from age to grade; Varsity 7<sup>th</sup>&8<sup>th</sup>;JV 5<sup>th</sup> & 6<sup>th</sup>; Pee wee 3<sup>rd</sup>& 4<sup>th</sup> and Taxi 1<sup>st</sup> & 2<sup>nd</sup>. Lower level players can move one level due to vacancy or weight, one they move up they must stay up.

**J. CAPE FOOTBALL** (5 minutes) : Tom Germana absent.

**Brian Devers:** CMCFBL provided an invoice for \$4,000.00 for league fees for all four levels, gave invoice to Wendy. Scholarship check for Nick Jacopello received from the league and given to Wendy to hold till presentation. Football equipment estimate presented to board, total \$5,977.00 from three different vendors. Dana need belts from Ampro. Brian motioned to approve \$5,977.00 plus the cost of belts. (**Bd. Approved**)

**K. WEBSITE** (5 minutes): Absent

L. GENERAL BOARD MEMBERS (20 minutes):

**Suzanne:** I sell 31 products and would like to set up a table outside of the Booster Club and donate a portion of the proceeds back to the organization. Motion to Sell 31 products as a fundraiser. (Bd. – Need to contact Bob Lincoln). I would like to start organizing the Varsity mixer; I need to football schedules. Motion to change bylaw from in seasons meeting biweekly to the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday also submitted in writing; 2<sup>nd</sup> motion by Chasity. (Bd. Approved to have 2<sup>nd</sup> reading).

**Dana:** Jerseys should be in the 1<sup>st</sup> week in august. Equipment has been ordered. Weight room needs to be cleaned out (Dom will schedule clean up during camp). Uniform fittings for Cape and Atlantic Varsity will be 7/30/12. All other levels please email me with your request.

**Elmo:** Nothing to report. Looking forward to working will the Board.

III. UNFINISHED BUSINESS

A. Withdrawal of football weight limit by-law amendment: By Tony Savastano

IV. NEW BUSINESS

A. Voting Member Motions/Comments:

**Chasity:** Motion to propose date for kick off, 8/31/12 Friday night. **(Bd. Approved).**

B. Public Comments:

**Mrs. Dayle Federico:** Submitted letter to the Board regarding Cheer eligibility. Requested supplemental tryout.

**Dana:** Motioned for a supplemental tryout to fill four vacant spots on Varsity; Open to all non-roster varsity cheerleaders; Cuts will be made based to score.

**\*Vote taken via ballot-** supplemental tryout approved.

V. ANNOUNCEMENTS

A. Date & time of next meeting: 8/1/12 @ 8pm

VI. ADJOURNMENT