

## EHTYO BOARD MEETING MINUTES 3/13/13

Attendance: Heather Hoke, Suzanne Griffin, Chasity Branca, Wendy Din, Tabatha Dolby, Nicole Fox, Scott Jarvie, Bryan Fox, Amber Smith, Desiree Jester, Luis Mendez, Nina Mitchell, Denise Savastano, Bob Wright "Elmo", Tom Germana, Tom Webb, Tony Savastano, Mike Price. (18)



### I 7:30pm Call to Order

- A. Pledge of Allegiance
- B. Roll Call : Absent Dominic Branca (**Excused**)
- C. Approval of last meeting's minutes : 2/6/13 **Approved**
- D. Adoption of Agenda (motions can be made for additions or removal of items from agenda) -**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 \$27,411.94. Stand account balance \$2,868.81. I will be changing the bank accounts with Nikki; the bank required previous meeting minutes to confirm change. Official Treasurer's report reviewed by the Board and on file with the secretary.
- C. Tony Savastano (**Vice President**) 15 min:
  - 1) Early Football Registrations: Received 10 tonight; 40 previously.
  - 2) Rec Commission Meetings: Capital improvement request will be submitted next month; announcer's booth is a priority. Township will add content insurance for EHTYO; will be asking for inventory and estimated value at one point. Fingerprints are due 5 years from date of last fingerprinting.
  - 3) Board of Education Meetings: I have been fighting the use of facility ruling. We were classified in a different category that would make us ineligible for free use; would like to be reclassified as we fall under the rec. commission.
  - 4) Board Insurance: Policy paid in the amount of \$1,033.00.
  - 5) Olympic Studios Contract: 3 year contract renewed.
  - 6) 2013 Scholarship Postings: Posted at EHTHS.
  - 7) Football/Drill Ad in Current: **Board approved** full page ad in the amount of \$635.00.

8) Wish Lists: Coordinators please prepare by April meeting.

D. Chasity Branca (**Booster Club**) 5 min: Nikki and Heather handed out fundraiser prizes and sized for jackets.

E. Tabatha Dolby (**Drill Team**) 5 min: We currently have 6 registrations. Coaching staff is ready; a few are being fingerprinted and certified.

F. Denise Savastano (**Atlantic Cheer**) 5 min: Atlantic and Cape cheer coaches meeting 3/26. We need an Atlantic taxi coach. Need use of facility approval for \$660.00 (\$30 per hr.) 3 nights practice and 1 night evaluations (**Board Approved**). The first county meeting will be held this Sunday 3/17.

1) Cheer signups: 3/20, 3/25 and 4/16; posted on channel 2, Current, Press, website and flyer in Rec. center.

2) By law committee update: Almost complete; typing corrections. Still need a code of conduct.

G. Nina Mitchell (**Cape-Atlantic Cheer**) 5 min: Would like the Board to pay for 1 camp shirt and hair bow for the girls; will add to wish list. Hardship approval granted for one cheerleader to waive registration and camp fees. (Name on file with secretary).

H. Tom Webb (**Atlantic Football**) 5 min: Still reviewing bylaws. Coaches meeting rescheduled for next Thursday 3/21 @ 6:30pm.

1) League Dues for Upcoming Season: \$980.00 due (\$780 dues & \$200 All Star Jerseys)

I. Tom Germana (**Cape-Atlantic Football**) 10 min:

1) Football Registration Dates: 4/22, 4/23, 4/24, 5/30, 5/31, 6/1, 6/24 and 6/25.

2) Update on Cape Atlantic League: New league bylaws emailed to Board. Must post 3ft x 4ft sign with league code of conduct. All coaches and timekeepers must attend 8/27/13 meeting to review rules and regulations. Still working on 501-(C) 3 status. I have been elected Chairman on the Board of Directors. All league correspondents must go through PO Box. All referee fees will be paid through the stand this year.

3) Application Fee for Cape Atlantic League: \$100.00 due next meeting.

4) Weight Room: All participants must be registered. Discussing schedule at coaches meeting.

J. Mike Price (**General Board Member**) 5 min: Nothing to report.

K. Bob "Elmo" Wright (**General Board Member**) 5 min: I would like to propose that all levels have a policy of minimum play; would like to discuss at coaches meeting and present to the Board. I would like copies of all rosters handed into the board prior to banquets.

L. Suzanne Griffin (General Board Member) 5 min: Nothing to report.

M. Nicole Fox (General Board Member) 5 min: Nothing to report.

III Unfinished Business

- A. Audit Committee Update: Hasn't been conducted yet.
- B. Varsity Night Out Update: Work on for next season.
- C) 2nd Nominations & Vote for Open Board Seat that expires at end of this year

1) **Nominations**

Scott Jarvie, Amber Smith, Desiree Jester and Luis Mendez.

2) **Election Results**

Desiree Jester

IV New Business- None

V Open Floor

A) Voting members

B) General Public

VI Announcements

A) Next meeting 4/3/13 at 7:00pm

VII Adjournment

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