

EHTYO BOARD MEETING MINUTES 10/3/12



Attendance: Heather Hoke, Dominic Branca, Tom Germana, Chasity Branca, Dana Carfagno, Denise Savastano, Nina Mitchell, Tabatha Dolby, Suzanne Griffin, Mike Price, Scott Jarvie, Tom Webb, Sal Carfagno, Wendy Din, Jennifer Germana, Tony Savastano, Bob “Elmo” Wright, Tony DeChristopher, Andrew Gargan. (19)

- I) 8PM CALL TO ORDER:
 - A. ROLL CALL: **All Present**
 - B. CALL FOR APPROVAL OF 9/19/12 MEETINGS MINUTES: **Approved**
 - C. BY-LAWS AND ROBERTS RULES ARE IN EFFECT: **Announced by Chair**
 - D. ADOPTION OF AGENDA. (motions to add to agenda): **None**
- II) BOARD OF DIRECTOR’S REPORTS:
 - A. HEATHER HOKE (*secretary report*) 5min: **Nothing to report.**
 - B. WENDY DIN (*treasurer report*) 5min: **General account balance is \$23,056.85 and Stand account balance is \$3,661.91 (\$3,000.00 transferred from stand account to general account since last meeting). Official treasurer’s report reviewed and on file with secretary to include monthly bank statement and copies of all checks paid.**
 - C. VACANT (*vice president report*) 0min: **VACANT**
 - D. DOMINIC BRANCA (*president report*) 10min:
 - 1) RIDDELL INVOICE: **Given to Tom Germana to review.**
 - 2) ADMIRAL CHECK \$1,000.00 : **Given to Wendy Din.**
 - 3) GEORGE KURTZ AWARD /MICHELLE FRANCO: **Denise will order all homecoming award; (2) George Kurtz awards, (2) Conover awards and (3) Canale awards; (7) awards total @ approx. \$35.00 each, Bd. Approved an amount not to exceed \$250.00. Denise will contact Conover family and Elmo will contact George and the Canale family; we will ask George Kurtz to be present 10/20/12 to receive his award and 10/27/12 to present award to Michelle Franco.**
 - 4) EHT DAY AT THE HIGH SCHOOL (10/12/12): **Players should wear their Jerseys and all youth participants get in free.**

- 5) PA SYSTEM UPDATE: **Speakers on roof of announcers booth not working; spoke with Kevin @ guitar center and received quote for new speakers for \$380.00 each (total \$760.00). Committee formed by board to include Elmo, Tom Germana and Mr. Jarvie to have sound system checked and make necessary repairs or equipment replacement not to exceed \$1,000.00 Bd. Approved.**
- 6) MOTION TO START MEETINGS WITH (pledge of allegiance): **Bd. Approved**
- E. CHASITY BRANCA (booster club) 5min: **Discount cards should be in tomorrow or Friday at the latest; order forms have gone out to all participants to begin pre-sales. 2nd order of practice jerseys are at the printer. I will be ordering all helmet, megaphone and flag yard signs for homecoming; I need a list of all 8th graders from everyone. If mascots do not complete fundraiser they will not be permitted to go to the banquet for free or receive a banquet gift. Please list on the website that we are still in need of a banquet coordinator this year. Coordinators need to make sure we have announcers and timekeepers for all games.**
- F. TABATHA DOLBY (drill team) 5min: **I received a quote for our annual hayride this year that will take place 10/14/12; we have 40 girls and 5 coaches @\$12.00 each for a total not to exceed \$540.00 Bd. approved.**
- G. DENISE SAVASTANO (atlantic cheer) 5min: **Atlantic cheer is currently at the Davenport school gym for practice. I have two invoices from Crown Trophy; one for all tiaras for (30) 8th graders in the amount of \$308.95 and one for 30 sashes, pins and captains pins in the amount of \$521.50. Denise motioned for approval for (3) Atlantic and Cape cheer competitions; 11/4- Cheer tech (Wildwood) \$1,350.00, 11/11- EHT \$400.00 and 11/18 Absegami- \$760.00 for a total of \$2,510.00 Bd. approved.**
- H. NINA MITCHELL (cape cheer) 5min: **Cape Cheer has been at the Slaybaugh school for practice; we are currently in two gyms because we can't fit in one (Tina at the facilities office authorized use of both gyms and we should only be charged for one).**
- I. TOM GERMANA (cape football) 5min. **I wasn't able to attend the last meeting because I was at the league meeting. Bridgeton update: They refused to sign agreement and do not wish to play another cape team. The league does not currently have enough funds to play past game 8 so we have decreased the number of referees to 1 at the taxi level and 3 at all other levels so we can finish the regular season; we still need to fundraise for**

playoffs and the all-star game. Homecoming games always run late, I would like to request that we start 1 hour earlier if possible.

- J. TOM WEBB (*atlantic football*) 5 min: **Nothing to report.**
- K. DANA CARFAGNO (*general board member*) 5min: **Mouthpieces have been ordered by Tom Germana. I gave Dominic pictures of the helmet repair kits to review with Tom G. and Tom W.; there are a lot of items in them that we can't use. (Tabled for the off season).**
- L. SUZANNE GRIFFIN (*general board member*) 5min: **I checked with Wanda and the Rec. Dept. received our paperwork for the varsity mixer. I received a quote from the DJ for \$250.00. Motioned for a ticket pre-sale (will issue wristbands) and DJ in the amount of \$250.00 Bd. Approved.**
- M. ELMO WRIGHT (*general board member*) 5min: **We need to have regular meetings with coaches and coordinators; expressed the need to try and keep all players motivated and involved especially at lower levels. I received a receipt from Lamar to present to the board for reimbursement in the amount of \$33.00 for the purchase of blank DVD's for the coach's footage Bd. Approved.**
- N. TONY SAVASTANO (*general board member*) 5min: **EHTYO scholarship recipient this year is Alex Penney from Holy Spirit High School for \$1,000.00; no one from EHTSH applied. I contacted Wanda to inquire about our current insurance policy; it will cover someone in the event of an injury but does not cover board members. There are special policies for board members and I will be contacting Bob Fairfield for more information.**

III) UNFINISHED BUSINESS:

- A. 3RD READING OF BY-LAW CHANGE (*counter signing checks*): **No 3rd reading required, already approved at 9/19/12 board meeting.**
- B. GENERAL BOARD SEAT NOMINATIONS (*bring to vote*)
 - 1) MIKE PRICE (Accepted nomination)
 - 2) Tony DeChristopher (Declined nomination)
 - 3) Scott Jarvie (Accepted nomination)

***Ballot vote conducted and open to all voting members present; Mike Price was elected.**

IV) NEW BUSINESS:

- A. VOTING MEMBER MOTIONS/COMMENTS: None
- B. EHTYO MEMBER MOTION/COMMENTS:

Jen Gemana (Web): Website has been updated with photos; we are in need of more Atlantic pictures. I would like the coordinators to email any changes or updates for the website.

C. NOMINATIONS FOR VP (board will vote on 10/3/12)

1) See Article IV: Voting and Election Privileges #2

Tony Savastano nominated (Accepted): unopposed (no ballot vote necessary).

V) ANNOUNCEMENTS:

VI) NEXT MEETING 10/17/12 @8PM.

VII) ADJOURNMENT!

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