

## EHTYO BOARD MEETING MINUTES 10/17/12



**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, Tony Savastano, Bob “Elmo” Wright, Andrew Gargan, Kristy Gargan, Nicole Fox, Amber Smith, Luis Mendez (21).

- I) 8PM CALL TO ORDER:
  - A. PLEDGE OF ALLEGIANCE
  - B. ROLL CALL: **All Board Members Present**
  - C. ROBERTS RULES ARE IN EFFECT: **Announced by Chair**
  - D. ADOPTION OF AGENDA (motions can be made for additions or removal of agenda): **Approved**
- II) BOARD OF DIRECTOR’S REPORTS:
  - A. **HEATHER HOKE (Secretary Report)** 5min.: Requested approval in an amount not to exceed \$30.00 for the purchase of stationery (**Bd. Approved**); will list P.O. Box on stationery as physical address. Have we received our rebate check from Olympic Studios yet? *No* (Denise will check on status with Olympic)
  - B. **WENDY DIN (Treasurer Report)** 5min.: General account balance is \$22,782.01. Stand account balance is \$3,398.39. Official Treasurer’s report has been reviewed and is on file with the Secretary.
  - C. **TONY SAVASTANO (Vice President Report)** 5 min.: Spoke with Bill Warrell about supplemental insurance policy; they are having a Recreation Board meeting tonight and I hope he will be able to attend after.
  - D. **DOMINIC BRANCA (President Report)** 10min.:
    - 1) Booster trailer was broken into last week; travel mugs and collectable footballs were stolen. The equipment trailer was also damaged. It has been reported to the police department and the officer that responded reported all of the broken lights to the utility company for repair. Channel 10 contacted me about the break in and would like to take photos of the stolen items to put on the news.

- 2) PA booth damage (Rec Commission): The announcers booth has a lot of structural damage; Bill Warrell came out and took pictures of the damage and is going to discuss it with the Recreation Commission.
- E. CHASITY BRANCA (Booster Club)** 5min.: The fundraiser is going well; I have a list of outstanding cards for the coordinators to review. I gave Wendy a check for \$4,000.00. Atlantic homecoming is this weekend and I still need rosters. Nina is decorating along with the varsity cheerleaders. Brian Wright will be announcing. Booster decal sales end tomorrow night. Nicole Fox will be taking over as banquet coordinator; she is requesting a budget not to exceed \$400.00 **(Bd. Approved)**
- F. TABATHA DOLBY (Drill Team)** 5min.: We went to the hayride Sunday and everyone had a blast. I have \$12.00 and (2) tickets to return; I will try and sell the tickets. This Weekend we will be doing the PW homecoming then competing at the High School at 7PM.
- 1) Halloween parade: Motion for drill to attend the parade (Bd. Approved)
- G. DENISE SAVASTANO (Atlantic Cheer)** 5min: Nina and I have decided not to attend the Wildwood competition this year; we will still be attending EHT and Absegami. I spoke with the Conover family and they will be here for ½ time JV game; Spoke with the Canale family and they just need the game time as soon as Tom G. finds out. Do we have wristbands to issue to the families and recipients this year? *Yes*
- 1) Homecoming (award updates): I have all homecoming plaques, sashes, crowns and pins.
- H. NINA MITCHELL (Cape Cheer)** 5min.: Each varsity cheer team will be decorating for their homecoming this year. I have the receipt from Patcon farms for the mums and cornstalks in the amount of \$109.14 given to Wendy.
- I. TOM GERMANA (Cape Football)** 5min.: We need help with field set up and breakdown.
- 1) Mayors Cup: Cape Varsity won, 2<sup>nd</sup> year in a row.
- 2) League update: Bridgeton has refused to sign the agreement. Attorney for the league is now representing us for free on the 28<sup>th</sup>. They are still part of the league and eligible for playoffs; are we willing to play them? A decision needs to be made at the meeting (Bd discussed and Tom will decide what's best for the kids).
- J. TOM WEBB (Atlantic Football)** 5 min.:

1) league update: This is are last week of the regular season then playoffs start; both PW and JV are eligible.

**K. DANA CARFAGNO (*General board member*)** 5min.: Nothing to report.

**L. SUZANNE GRIFFIN (*General board member*)** 5min:

1) Varsity Mixer update: Requesting board approval to cancel Mixer; Both schools are having dances and I don't think we will have enough kids attend to cover the cost. **(Bd. Approved)**

**M. ELMO WRIGHT (*General board member*)** 5min.:

1) PA System Committee (Mr. Jarvie and Tom Germana): Has receipts for Wendy for guitar center for the purchase of new speakers and wires \$792.81(Wendy issued check). The sound board was adjusted and shouldn't be touched; set up should be by coordinators only.

**O. MIKE PRICE (*General board member*)** 5min: Equipment locker was left open last night. Really hard to close, top is broken.

\*Tony will call and see if it can be repaired or replaced if necessary.

\*Tom G: Can we get the city to weld a plate on the outside so we can lock it? Tom Web will ask.

III) UNFINISHED BUSINESS:

1) **Banquette Coordinator:** Nikki Fox will be the new coordinator.

2) **Canale family and Conover family contacted?** Denise contacted both families.

III) NEW BUSINESS:

1) Banquette award budget (motions can be made): **Wendy motioned for a budget of \$20 per player for banquet gift and trophy (*Bd. Approved*)**

2) Awards. Shirts/hoodie/trophies? : **Coordinators will work on banquet gifts and trophies.**

V) ANNOUNCEMENTS:

A. NEXT MEETING 11/7/12 @8PM.

VI) ADJOURNMENT!