

**EHTYO BOARD MEETING / MINUTES FROM April 4, 2012**  
**General Meeting**

**ATTENDANCE:** Brian Devers, Heather Hoke, Wendy Dinn, Dominic Branca, Denise Savastano, Tony Savastano, Tom Germana, Chasity Branca, Suzanne Griffin, Mike Price, Tabatha Dolby, Dana Carfagno, Bill Masciulli, Stephanie Fisher, Nina Mitchell, George Kurtz, Nate Henning, Tony DeChristopher, Michael Calogero, Jim DeBenedictis, Scott Hansen

**ROLL CALL:** Was taken and all board members are present except Tom Webb.

\*Minutes from the March 7, 2012 meeting were made available and approved.

**Wendy Din / Treasurer:** General account balance is \$48,340.25. Stand account balance is \$2,387.41. Received a Veridian check in the amount of \$91.50, still to be added to general account. I just received the use of facility bill from Davenport for \$600.00, I need to call about the \$90.00 overcharge.

**Dominic Branca / Vice President:** Camp (Wt. training) going well. No progress on the scoreboard; I would like to pull the front of the scoreboard off and Tom G. might be able to have Admiral Nissan re-paint it.

\*Mike Price: A company will refurbish, paint and rewire the score board for \$1,500.00 (Mahalo Works); I will call them to get a written quote.

Dom (Cont.): I asked Suzanne Griffin to take over the varsity mixer; I think she has a lot of great ideas. Thank you Suzanne.

**Denise Savastano /ACC :** The past two weeks went well; would like to thank all the coaches, Wendy Din, Michelle Fisher and George Kurtz for keeping and tallying score.

**Team Totals**

**Atlantic**

Varsity- 28  
JV - 30  
PW - 27  
Taxi - 16

**Cape**

Varsity- 28  
JV - 39  
PW- 30  
Taxi – 14

Waiting to hear from Bob Lincoln to see if this room is available for uniforms. I would like to request board approval for camp t's for 200 girls @ approximately \$6.00 each (\$1,200-); I will get bids for the next meeting and request a vote. I forwarded all proposed coaches to Wanda at the recreation department to confirm kid safe status; someone went to the Rec. board meeting and stated that some of our cheer coaches aren't fingerprinted and approved; all coaches are on the approved list on the rec. website.

**Nina Mitchell / CMCC:** I have been working on camp. What is the status of the breakaway banner?

\*Chas: I'm working on it; what design do you want on it?

\*Denise & Nina: The logo from last season would be great.

\*Chas: I will contact Steve @ SKAA with design.

I have a Taxi coach that would like pompoms to travel with.

\*Brian: I will contact any parents that need clarification of the cheer draft process. At the last meeting Nina proposed a bylaw change to our scholarship; the new proposal reads that the scholarship amount will go from a total of \$3,000.00 to maximum of \$5,000.00, this would allow for \$1,000.00 for each league and sport.  
**(Board approved bylaw change)**

**George Kurtz / Webmaster:** Updating website. Sorry I couldn't cover the first night in the weight room. I have the invoices for Wendy for (2) domain fees and (1) web page fee for a total of \$ 93.66(Wendy issued ck.).

**Chasity Branca / Booster Club:** I am getting prices on practice jerseys. Discount cards will begin this month and I hope to be finished by June.

\*Brian: Can we sell practice jerseys during our April sign ups 4/23, 4/24 and 4/25?

\*Chas: If I have them in time and they will still be \$25.00 each.

**Tabatha Dolby / Drill:** I am going to be selling drill t-shirts at registration; I am coordinating them with Chastity and she is going to try to get us a orange tie dye. I got the flyer from Desiree that we used last year, I updated some of the information and I am waiting for Dr. McCarthy to approved so we can distribute in the schools.

\*Brian: Can we do football on one side and drill on the other for all 2<sup>nd</sup> to 7<sup>th</sup> graders?

\*Tabatha: I will call tomorrow for a price. **(Board approved an amount not to exceed \$300.00 for flyers)**

**Tony Savastano:** I will be meeting with the guy from the Current next Wednesday to make a full page ad for the 4/19/12 addition of the Current. I will need league fees for the next meeting in the amount of \$880.00. (Wendy requested an invoice for our records).

**Tom Germana /CMCFB:** The next league meeting will be next Tuesday; I will be proposing to delete the bylaw regarding coaches needing to sit out one year after changing organizations. I will also clarify if a family decides to change organizations and one child is a 1<sup>st</sup> year player and other child is a 2<sup>nd</sup> year player, how will this work? Two new teams were approved to join the league, Williamstown and Absecon; Absecon will consist of Pleasantville, Absecon and Linwood.

**Tom Webb / ACFB:** Absent

**Dana Carfagno / General Board-equipment manager:** I have been working on the jersey order, helmets and shoulder pads; Brian made a spreadsheet. I would like to discuss setting up a financial agreement with parents to encourage them to return all equipment; we are down 20 sets from last season.

**Brian Devers / President:** Head Coaches were interviewed and approved by the subcommittee which consists of myself and both league coordinators.

**Atlantic**

**Taxi:** Michael Palmentieri (**Bd. Approved**)  
**PW:** Tony DeChristopher (**Bd. Approved**)  
**JV:** Eloy Ashworth (**Bd. Approved**)  
**Varsity:** Robert "Elmo" Wright (**Bd. Approved**)

**Cape**

Mike Price (**Bd. Approved**)  
Ray Weed (**Bd. Approved**)  
Tom Decker (**Bd. Approved**)  
Dominic Branca (**Bd. Approved**)

Brian (Cont): I would like to hand out a letter to the parents outlining what makes a good football parent (like baseball). How would people feel about local businesses advertising on our website?

\*Dana: It's like an endorsement, I don't like it.

\*Chasity: It would all depend on what they do for our organization.

**Board: NO**

Brian (Cont.): I would like to change the July 4th meeting to July 11<sup>th</sup> (**Bd. Approved**). The back field is still closed; it has been seeded, aerated and fertilized. I spoke with Peter Miller about lights on the back field; he states they never received a request for lights. I spoke with Bob Lincoln and he says it was submitted last year but he will submit it again.

\*Suzanne Griffin: I would like a motion to propose a budget for lawn sign, no more than 50 signs and a maximum budget of \$300.00 (**Bd. Approved**).

**OPEN FLOOR**

- Mr. Hansen: Can the peewee team be invited to come out during conditioning camp on a voluntary bases in June/July?

\*Mike Cologero: Yes, as long as they have their coaches available to assist.

**NEXT BOARD MEETING 5/02/2012**

**\*\*Board meeting will now be held the 1<sup>st</sup> Wednesday of each month (Off season schedule)\*\***