

EHTYO BOARD MEETING MINUTES

| | | |
|-----------------------|------------------|-----------------|
| DATE: August 15, 2012 | START TIME: 8 PM | END TIME: 10 PM |
|-----------------------|------------------|-----------------|

Attendance: Nina Mitchell, Andrew Gargan, Mike Price, Kristy Gargan, Brian Devers, Dominic Branca, Tom Germana, Dana Carfagno, Paul Deegler, Scott Jarvie, Sal Carfagno, Jennifer Germana, Chasity Branca, Bob “Elmo” Wright, Suzanne Griffin, Tabatha Dolby, Wendy Din, Harry Webb, Tom Webb, Heather Hoke.

I. CALL TO ORDER

- A. BOARD ROLL CALL: (**Excused Board Members: Tony, Denise**)
- B. Call for approval of minutes ***Minutes approved from 8/1/12***
- C. By-laws and Roberts Rules of Order announcement: **reviewed by Chair**
- D. Adoption of agenda (motions for new business may occur here)
***Motion made for Paul Deegler to be added to agenda to speak.**

- E. Refund approvals (Cullen, Gargan)
 - 1) Cullen: Withdraw from Cape JV-refund of \$95.00 (Camp Fees) **Bd. Approved**
 - 2) Gargan: Never placed on a team- refund of \$140.00 (Camp & Reg. Fees)**Bd. Approved**

***Paul Deegler** from the EHT Public Works Department: Introduced himself to the board; he is the new grounds foreman for public works. Mr. Deegler would like to keeps things running smoothly. We spend a lot of time picking up garbage and this gives us less time to do the fields; please try to keep things clean. Contact information given to the board.

II. BOARD OF DIRECTORS REPORTS

Executive Officers

- A. **SECRETARY** (5 minutes): Nothing to report.
- B. **VICE PRESIDENT** (5 minutes): Nothing to report
- C. **PRESIDENT** (10 minutes)
 - 1. Scoreboard: \$2,000.00 donation from Admiral Nissan; Spent \$1,500.00 on refurb and \$431.00 for Module repair; still under budget.
 - 2. Port a pot: We need one on the back field (#3); motion for a budget not to exceed \$400.00 **Bd. Approved**
 - 3. Videography contract for football: \$25.00 per game to film (7 Atlantic & 9 Cape), \$450.00 per team for editing and DVD. Motion for a total of \$5,200.00. **Bd. Approved**

- D. **TREASURER** (5 minutes):
 - * Treasurer report received by board and official copy on file with secretary.
General account balance: \$38,484.46 Stand account balance: \$2,883.63

 - 1. Stand debit card fraud: Someone was making attempts to use the Stand debit card; a \$50.00 charge went through and Colleen has since gone to the bank for a new card and to file a report.

Coordinators & General Board Members

- E. **BOOSTER CLUB** (5 minutes): Just about ready to print discount cards. Kick off preparations are on schedule. I will be emailing each team what we need for kick off in the next 48 hours. I still need a few more rosters. The 1st jersey order was submitted and should be in shortly.
1) Need to discuss dates for homecoming. (tabled; will discuss via email)
- F. **DRILL TEAM** (5 minutes): I would like the drill team to perform at the high school 10/20/12 for the annual band competition.
- G. **ATLANTIC CHEER** (5 minutes): **Approved absent**
Pee Wee taxi clinic tomorrow in Ventnor and JV & Varsity Friday in Galloway.
- H. **CAPE CHEER** (5 minutes): Camp went well and the tents were great!! Thanks to Atlantic County Rental (ACR).
- I. **ATLANTIC FOOTBALL** (5 minutes): Weight master will be here the Wednesday after Labor Day. After the county meeting tomorrow night we will be meeting with our Taxi coaches to discuss weather referees are needed for the upcoming season. Referee fees have increased this season; cadet from \$135.00 to \$140.00 per day, registered referee from \$165.00 to \$175.00 per day, clock operator \$110.00 to \$115.00 per day. ****Please note per day means PW, JV and Varsity, does not include taxi****
- J. **CAPE FOOTBALL** (5 minutes): We have been picked as the home field for the championship game on 11/24/12. If we have it here we may need to fix the infield area, the league says it's unsafe (does not meet high school guidelines). Next league meeting is Tuesday 8/28/12. Bridgeton retained a lawyer and is suing the Cape League; they went to court for the first round and it all stood up in court. The league had to use the scholarship money for an attorney. There is another court date coming up before the next meeting. I will request that the Bridgeton game be played on our field instead of away in Bridgeton.
1. Rib pads for taxi: we are short on rib pads for taxi, they are mandatory (Dana will check equipment room)
- K. **WEBSITE** (5 minutes): Tom German motioned for reimbursement for \$375.00 for domain name for 9 years and 2 years for web hosting. Jen Germana created and is managing web page. **Bd. Approved.**
1. Discuss the need for a Website Coordinator Board position (II.B.9): First reading of by-law change to change web coordinator position back to a general board seat.
- L. **GENERAL BOARD MEMBERS** (20 minutes):
Dana: New Jerseys are in for Taxi and JV. Sports Authority donated pennies and water bottles.
Elmo: I handed in two registration forms to Brian.

III. UNFINISHED BUSINESS

- A. Second reading & vote for "Voters must not miss 6...consecutive 12 month period": **Bd. Approved**
- B. Second reading & vote for "Head coaches being residents" by-law revision: **Bd. Approved**

IV. NEW BUSINESS

A. Voting Member Motions/Comments:

1. Motion for donation to Glick family: Nina motioned to donate \$100.00 to Alex's Lemonade Stand in memory of. **Bd. Approved**
2. Motions for proposed by-law revisions:
 - First reading of II.B.9 : to change web coordinator board position to general board member.

B. Public Comments

1. SA Prep: Dominic received email; football coach would like to spend some time here with our players.
*SA Prep coach is welcome to attend board meeting per board.
2. Kristy Gargan spoke on behalf of the EHT Running Eagles Lacrosse: Would like to set up a table to promote lacrosse. EHT Running Eagles would like to offer a lacrosse clinic to football player on Friday nights.
* **Bd. Approved** a table at kick off
* **Bd. Approved** the use of the back field by lacrosse on Sundays.

V. ANNOUNCEMENTS

A. Board approved football equipment order \$ 1,534.00

B. **Next Meeting September 5, 2012 8:00 PM**

VI. ADJOURNMENT