

EHTYO BOARD MEETING MINUTES

DATE: August 1, 2012	START TIME: 8 PM	END TIME: 10 PM
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Attendance: Dominic Branca, Nate Henning, Heather Hoke, Sharon Mitchell, Jordon Cologero, Matthew Cologero, Brian Devers, Dana Carfagno, Denise Savastano, Tom Germana, Tony Savastano, Tabitha Dolby, Jim DeBenedictis, Sal Carfagno, Bob Wright, Mike Price, Tom Webb, Suzanne Griffith, Nina Mitchell, Chasity Branca, Wendy Dinn, Scott Jarvie, Misty Brookins. (23)

I. CALL TO ORDER

- A. BOARD ROLL CALL: **All board members present.**
- B. Call for approval of minutes: * **Minutes approved from 7/11/12***
- C. By-laws and Roberts Rules of Order announcement: Reviewed by chair.
- D. Adoption of agenda (motions for new business may occur here): Approved.
- E. Refund approvals: All listed below **board approved.**
 - 1) Sean Dechristopher withdraw from AVFB: \$35.00 (2nd child)
 - 2) Beloue Williams withdraw from ATFB due to injury: \$35.00 (2nd child)
 - 3) Sophia Pimpinelli withdraw from Cape varsity cheer: \$140.00 (camp & Reg. fee)

II. BOARD OF DIRECTORS REPORTS

Executive Officers

- A. **SECRETARY** (5 minutes): I received an email from Wanda at the Rec. dept. regarding a volunteer day 9/29/12; Request a list of volunteers to forward them for invites.
- B. **VICE PRESIDENT** (5 minutes): I'm working on having the announcement booth painted; Mike Cologero is getting paint prices then I will ask for approval from the Rec. dept.
- C. **PRESIDENT** (10 minutes): I took down the sign on the announcement booth, it was falling apart. The scoreboard has been refinished and painted; looks great, thanks Mike Price. Modules on the scoreboard are burnt out; I pulled them out and sent them to the company for repair. I was quoted \$125.00 per module.
 - 1. Scoreboard module shipping reimbursement: \$23.70 (**Bd. Approved**)
 - 2. Key copies: reimbursement requested for \$10.00 (**Bd. Approved**)
 - 3. Videography committee: Lamar Clark contacted me regarding the videographer contract; I will contact him for a pricing proposal.
- D. **TREASURER** (5 minutes): General account balance: \$46,009.30
Stand account balance: \$1,563.57

I spoke with Colleen about referee fees for our Atlantic games; I would like to be able to pay them by check if possible to alleviate the stress of the stand needing to make sure they have the cash on hand.

Tony will get the information at the next league meeting

Treasurer's report received by Board and official copy on file with Secretary.

Coordinators & General Board Members

E. **BOOSTER CLUB** (5 minutes): I have been confirming banquet dates. In previous years Atlantic County Rental (ACR) has always donated the equipment and bouncers for our kickoff celebration; due to changes in the law, an attendant must be present with the bouncers therefore they will be unable to donate. I would like to motion for approval for \$250.00 for a double lane bouncer. **(Bd. Approved)**. Sports Authority will no longer be participating on our annual discount card due to changes in their corporate policy; they will be sending us 5000 discount coupons to hand out. I requested a donation of a bike for our fundraiser top seller; they will get back to me. I will be having a DJ at kickoff again and I need a copy of all rosters and coaches to be announced and rosters for discount card distribution. I will be selling practice jerseys at uniform handouts.

F. **DRILL TEAM** (5 minutes): All new equipment is in. We had 3 new sign ups and we are still taking registrations.

G. **ATLANTIC CHEER** (5 minutes): Nothing to report

H. **CAPE CHEER** (5 minutes): We had practice today and we start camp tomorrow. I would like to request approval for a tent during camp due to possible rain. Tent through ACR for all four days is \$685.00. **(Bd. Approved)**.

I. **ATLANTIC FOOTBALL** (5 minutes): No meeting last month; tomorrow is the meeting and they will be weekly every Thursday at 9pm. The official schedule has been released.

1. Letter of intent for Taxi Head Coach: Brian received letter of intent from Tom Webb; he was already interviewed last season **(Bd. Approved)**.

J. **CAPE FOOTBALL** (5 minutes): The league held a special meeting 7/23/12 to vote on Bridgeton being removed from the league, vote went 50/50. 2nd vote was for penalties, probation and fees for fielding illegal players; they will have to forfeit every game for the next two years and championship was revoked at the JV level, varsity and peewee levels still being investigated. Wildwood request a year off, not enough kids to field a team this season. Institution of a new 6 point verification system to receive league ID cards is very strict; I have emailed requirements to all coaches. ID cards will be taken 8/26/12 @ 2:30pm at the Dennis Twp. field All head coaches must attend the 8/14/12 meeting at 6pm at the Dennis Twp. VFW.

K. **WEBSITE** (5 minutes): Resignation received from George Kurtz. Jen Germana volunteered to do the website and Elmo will reach out to George for website information.

L. **GENERAL BOARD MEMBERS** (20 minutes):

***Tony**: Gave Wendy invoices for \$400.00 for the ad, registration forms and cheer and drill invoice for dues.

***Suzanne**: Spoke with Wanda at the Rec. dept. regarding booster club hosting a 31 fundraiser with 20% commission being donated to the organization. ~majority felt it might be a conflict of interest~. Brian motioned to table discussion **(Bd. Approved)**.

***Elmo**: Nothing to report

***Dana**: I haven't received new jerseys yet, hopefully soon. Uniform handouts going well. Tom ordered all new equipment; biggest thing not in is mouth pieces.

III. UNFINISHED BUSINESS

A. Second reading & vote for In Season Meeting by-law revision :(**Bd. Approved**).

IV. NEW BUSINESS

A. Voting Member Motions/Comments

1. Motion for Silver Eagle Marching Band ad book donation: Suzanne motioned for \$100.00 (**Bd. Approved**).
2. Motions for proposed by-law revisions: 1st reading of residency bylaw change and meeting attendance policy for voting members (**Copy attached**)
3. Assistant Coach residency conflict with Rec Commission: Chair discussed residency bylaw and proposed change. Dominic presented bylaw change, after discussion he will revise and resubmit.

B. Public Comments

V. ANNOUNCEMENTS

A. **Next Meeting August 15, 2012 8:00 PM**

VI. ADJOURNMENT

2012 By-law Revisions

1	<p>Article IX.A.5: (Approved April 4, 2012) FROM: The amount of the scholarship is \$1,000 for each sport in the EHTYO. This money can be divided between 2 or more participants in each sport if necessary. TO: The amount of the scholarship is \$1,000 each for Cape Football, Atlantic Football, Cape Cheer, Atlantic cheer, and Drill. This money can be divided between 2 or more participants in each sport if necessary.</p>
2	<p>Article II.A.2 (Approved August 1, 2012) FROM: General Membership meetings will generally be held on the first Wednesday of each month. During the season these meetings will be biweekly. Board only meetings will be set at the discretion of the board. TO: General Membership meetings will generally be held on the first Wednesday of each month. During the season these meetings will generally be the first and third Wednesday of each month. Board only meetings will be set at the discretion of the board.</p>
3	<p>Article II.A.7 (Read August 1, 2012) FROM: Non-residents cannot be EXECUTIVE OFFICERS, BOARD MEMBERS, GENERAL MEMBERS or coach without expressed approval of the EHT Recreation Commission. This approval can be applied for by documenting the circumstances in a letter to the Recreation Commission requesting a waiver. TO: Non-residents cannot be EXECUTIVE OFFICERS, BOARD MEMBERS, GENERAL MEMBERS or HEAD COACH.</p>
4	<p>Article II.A.1 (Read August 1, 2012) FROM: To maintain membership the member must not miss 6 or more general meetings during a calendar year. Upon missing the 6th meeting the member will lose voting rights at that meeting. TO: To maintain membership the member must not miss 6 or more general meetings in a consecutive 12 month period. Upon missing the 6th meeting the member will lose voting rights at that meeting.</p>
5	<p>Article II.B.9 FROM: The Board positions are as follows: Four Executive Officers, Booster Club Coordinator, Atlantic County Football Coordinator, Atlantic County Cheerleading Coordinator, Cape May County Football Coordinator, Cape May County Cheerleading Coordinator, Drill Team Coordinator, Website Coordinator and up to Four (4) General Board Members TO: The Board positions are as follows: Four Executive Officers, Booster Club Coordinator, Atlantic County Football Coordinator, Atlantic County Cheerleading Coordinator, Cape May County Football Coordinator, Cape May County Cheerleading Coordinator, Drill Team Coordinator and up to Four (4) General Board Members</p>
6	<p>Article II.C DELETE: The President or his appointed representative shall countersign all checks IN THE AMOUNT OF \$1,000 OR GREATER that are written in conjunction with the Treasurer.</p> <p style="text-align: center;"><u>OR</u></p> <p>Article II.C FROM: The President or his appointed representative shall countersign all checks IN THE AMOUNT OF \$1,000 OR GREATER that are written in conjunction with the Treasurer. TO: The President or one of his appointed representatives shall countersign all checks IN THE AMOUNT OF \$5,000 OR GREATER that are written in conjunction with the Treasurer.</p>
7	<p>Article VIII.C ADD: 9. Players must be weighed in when registering and the date and weight must be recorded on the registration form.</p>