

EHTYO BOARD MEETING / MINUTES FROM February 1, 2012
General Meeting

ATTENDANCE: Brian Devers, Heather Hoke, Wendy Dinn, Dominic Branca, Denise Savastano, Tony Savastano, Tom Germana, Chasity Branca, Michele Fisher, Suzanne Griffin, Mike Price, Tabatha Dolby, Dana Carfagno, Bill Masciulli, Tom Webb, Stephanie Fisher, Nina Mitchell, George Kurtz, Jim DeBenedictis, Nate Henning, Colleen Greco, Kelsey Thompson, Scott Jarvie, Rob Gibson, Tony DeChristopher, Michael Calogero, Sharon Mitchell, Tom Decker.

ROLL CALL: Was taken and all board members are present except Desiree Jester (Resigned).

*Minutes from the January 4, 2012 meeting were made available and approved.

*Uniform presentation from Mr. Cedar Rihani with Bolt Athletics (formerly of Football America). Pricing on new uniforms will be lower due to sizing errors in the past; Mr. Rihani will provide us with jersey sizes to ensure proper sizing. Turnaround time on new jerseys will be 6-8 weeks.

Wendy Din / Treasurer: General account balance is \$41,503.99. Stand account balance is \$2,387.41. All receipts and books are ready for audit; documents given to Tom Germana to give to Jen.

Jen Germana, Sharon Mitchell and Kelsey Thompson have volunteered to conduct the audit

Dominic Branca / Vice President: Colleen gave me the information for Pepsi to contact regarding our scoreboard; I called four times and never received a return call. Our current scoreboard was installed in 1997. I contacted a refurbishing company, we would have to take the measurement and they would make the panels for us to install ourselves. Two meetings ago I was approved to pursue authorization from the recreation board for approval of a gym in the back room, it was approved by the rec. board to be done in the equipment room; it has come to my attention that we now need to have a formal vote from our board.

*Brian: Are we going to limit it to varsity players?

Dom: Yes

*Bill: Can we use the general meeting room?

Dom: No, only the equipment room.

*Brian: This would be supervised use only and we already have 6-8 volunteers.

*Bill: Must be township approved coaches to volunteer. Kids must be registered first. Do you have one main person to be in charge?

Dom: Yes, me. Many of these kids aren't participating in other sports and are out of shape, let's keep these kids moving. I also think this is a great way to promote our program; many other programs now have a gym.

*Bill: The downside is that our equipment is held in there.

Dom: I have already spoken with Dana and we will be able to move stuff.

Vote on gym: Brian motioned, Suzanne 2nd, **Board approved.**

Dom (Cont.): We still need flooring for the gym; I have been looking into interlocking flooring. I would like to request a budget of \$300.00. **(Bd. Approved)**

*Brian: I will be getting old tractor tires for training; they will be stored next to the container.

Tom Germana /CMCFB: Had our league meeting and we are definitely going to cut the season down. We are short teams after the loss of Ocean City and actively recruiting teams. Chris Souder was nominated and will be voted in at the next meeting. Bylaw readings will start at the March meeting. Coach's restrictions need to be readdressed.

George Kurtz / Webmaster: Nothing new to report.

Denise Savastano /ACC & Nina Mitchell / CMCC: Registration dates are set for 2/13,2/15 and 2/23; this will be posted in the current and on channel 2. Davenport is approved for tryouts the week of 3/19-3/26. What is the status of the breakthrough banner?

*Chas: I will email for a price tomorrow.

Chasity Branca / Booster Club: Nothing to report.

Desiree Jester / Drill: (Resigned) Tabatha Dolby: nothing new to report.

Tom Webb / ACFB: Nothing to report.

Dana Carfagno / Equipment Mgr.: Shoulder pads have been sent back to company.

Brian Devers / President: Bassetti photo contacted me and would like to present to the board at our next meeting; I can check our contract with Olympic if you are interested in hearing from them.

*Board: No, we are happy with our service and contract with Olympic.

We will hold registrations here again next month. What paperwork needs to be done to shut down one of the fields?

*Tom W: Contact Bill Shaw and Al Simerson.

NOMINATIONS

PRESIDENT: Brian Devers accepted – nominated by Suzanne and Wendy

SECRETARY: Heather Hoke accepted – nominated by Suzanne and Bill.

WEB COORDINATOR: George Kurtz accepted – nominated by Brian and Tom W.

ATLANTIC CHEER COORDINATOR: Denise Savastano accepted – nominated by Tom G and Nina.

ATLANTIC FOOTBALL COORDINATOR: Tom Webb accepted – nominated by Tom G. and Denise.

BOOSTER CLUB COORDINATOR: Chasity Branca accepted – nominated by Dana and Suzanne.

GENERAL BOARD SEATS (2): Bill Masciulli accepted – nominated by Tom G. and Suzanne

Tony Dechristopher accepted – nominated by Tom W. and Brian

Mike Price accepted – nominated by Brian and Suzanne.

Dana Carfagno accepted – nominated by Brian and Suzanne.

DRILL COORDINATOR: Tabatha Dolby accepted – nominated by Tom W., Suzanne and Desiree (Via email)

ELECTIONS:

PRESIDENT: Brian Devers

SECRETARY: Heather Hoke

WEB COORDINATOR: George Kurtz

ATLANTIC CHEER COORDINATOR: Denise Savastano

ATLANTIC FOOTBALL COORDINATOR: Tom Webb

BOOSTER CLUB COORDINATOR: Chasity Branca

DRILL COORDINATOR: Tabatha Dolby

GENERAL BOARD SEAT: Bill Masciulli

GENERAL BOARD SEAT: Dana Carfagno

OPEN FLOOR

*Jim DeBenedictis: We should take out a full page ad and list all the things that our players get for their registration fees; I don't think that most people are aware of all the benefits to participating for EHTYO.

NEXT BOARD MEETING 3/07/2012

****Board meeting will now be held the 1st Wednesday of each month (Off season schedule)****