

EHTYO BOARD MEETING / MINUTES FROM JANUARY 4, 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.

ROLL CALL: Was taken and all board members are present except George Kurtz and Desiree Jester.

*Minutes from the December 7, 2011 meeting were made available and approved.

Wendy Din / Treasurer: The stand account has a balance of \$2,717.65; Colleen has returned the checkbook, debit card and keys. The general account has a balance of \$43,817.96 with no outstanding bills that I am aware of.

*Nina: Never received November bill from the Miller school.

Dominic Branca / Vice President: Dana has forwarded some information regarding the scoreboard and Bill Masciulli has contacted Atlanticare.

*Bill: I had a conversation with Atlanticare regarding community programs; we need to be a 501-C3. I contacted the recreation department and found out we are not entitled to use their tax ID as they view us as our own entity; we apparently were already incorporated many years ago and have our own tax ID, I'm not sure how we would go about finding out that information. I think we should discuss looking into what it would take to become a 501-C3 and if that would be beneficial for us in order to apply for available grants and funds in the future. I know that soccer has completed their 501-C3 and that baseball is looking into it as well.

*Tony: I think we should consider contacting an accountant to see if this is something we should pursue.

*Tom G: To refurbish the scoreboard it cost approximately \$2,000.00-\$4,000.00.

Tom Germana /CMCFB: The league agreed that the season is too long and they are looking to cut down the season. We need more teams to join the league; Northfield, Linwood and Somers Point created a new team and may be interested in joining. We will be electing a new secretary soon.

George Kurtz / Webmaster: (Absent)

Denise Savastano /ACC & Nina Mitchell / CMCC: We have tentatively picked out dates for try outs the week of March 19th-26th; we need to see if the school is available. Sign-ups will be February 13th, 15th, 21st and 23rd. The scholarship winner Brittany Doyle has sent in her verification of grades, Wendy will issue a check for \$1000.00.

Nina Mitchell / CMCC: Can we consider giving 4 scholarships next year; 2 Atlantic football and cheer and 2 Cape football and cheer?

*Bill & Tony: Would need to be submitted as a bylaw change.

Chasity Branca / Booster Club: Nothing new to report.

Desiree Jester / Drill: (ABSENT) ~Officially resigned position via email, recommended Tabatha Dolby as successor.

Tom Webb / ACFB: Next league meeting 1/19/12 @ 7pm. Nothing new to report.

Dana Carfagno / Equipment Mgr.: Going to ask distributor to send an email regarding replacement of defective shoulder pads, also going to look for contact information to contact the manufacturer directly.

Brian Devers / President: We still have 35 sets of uniforms out that still need to be returned; I have been contacting people to make arrangements for returns. I reached out to lacrosse regarding shutting down one of the fields for a rest period; they need lights and we agreed to shut down field 3. The Mayors cup plaque has been updated. Coordinators will be reaching out to all head coaches to see who will be returning next season; this will be done before our next meeting, we will start taking nominations at our next meeting.

NOMINATIONS

PRESIDENT: Brian Devers accepted – nominated by Suzanne and Wendy.

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

WEB COORDINATOR: ~OPEN~

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: ~OPEN~

GENERAL BOARD SEATS (2): Bill Masciulli accepted – nominated by Tom G. and Suzanne
Michelle Fisher ~Declined~ - nominated by Suzanne and Denise
Chasity Branca ~will get back to us~ - nominated by Heather and Suzanne
Dana Carfagno accepted – nominated by Suzanne and Brian

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

FINAL NOMINATIONS AND ELECTIONS WILL BE HELD NEXT MONTH

NEXT BOARD MEETING 2/01/2012

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