

## EHTYO BOARD MEETING / MINUTES FROM June6, 2012

### General Meeting

**ATTENDANCE:** Brian Devers, Heather Hoke, Wendy Dinn, Dominic Branca, Denise Savastano, Tony Savastano, Tom Germana, Chasity Branca, Suzanne Griffin, Mike Price, Dana Carfagno, Bill Masciulli, Nina Mitchell, Nate Henning, Ernie D'Ambrosio, Colleen Greco, Stephanie Fisher, Tabatha Dolby, Tom Webb, Tom Decker, Gayle Sayers.

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

\*Minutes from the May2, 2012 meeting were made available and approved.

**Wendy Din / Treasurer:** General account balance is \$57,089.45; we still owe cheer camp, uniforms and the balance of the jersey order. Stand account balance is \$2,387.41. We received a Viridian check for \$58.25. I gave Colleen the check book and debit card for the stand account.

**Dominic Branca / Vice President:** Gym is winding down now; we will begin converting the gym back to the equipment room. We will be setting up a night to put the gym equipment in the storage locker and pull equipment items out. Last month Tom Germana discussed the Cape league scholarship and we are proud to announce that this year's recipient is Nick Jacapello.

**Denise Savastano/ACC :** 7/11/12 will be the final payment date for cheer camp and cheer wear. Camp wear fee will be \$25.00 plus one t-shirt paid by the organization @ \$5.75 each; the girls will have a total of three shirts and two shorts. Atlantic camp dates are 7/30/12 thru 8/3/12 and Cape camp dates are 8/2/12 thru 8/5/12. All uniforms have been ordered and Wendy has paid 75%. Going to the high school Monday night for the cheer and drill scholarship. I am aggravated with this entire board, I don't know why this board keeps telling every little girl in EHT that they can be a cheerleader when our teams are full and our rosters are closed. Why aren't these girls being referred to Drill? I feel like I am being undermined as a coordinator. I feel like no one on this board understands why we start cheer so early; we try to not have any conflicts with other sports starting and try to spread out the payments for the parents so it isn't such a financial burden. Do the cheer coordinators need to be a board seat anymore?

**Nina Mitchell / CMCC:** In the future I believe camp should be mandatory.

**Tabatha Dolby / Drill:** Wanda made 4,200 copies of the flyers for us and they have been distributed to the schools. 7/11/12 we are having our Parents meeting at 6pm. I would like approval to start practice early this year, starting 7/18/12 for Tuesday, Wednesday and Thursday from 6pm-8pm (**Bd. Approved**). Flag clinic will be 7/10, 7/11 and 7/12. We will be using the main field on Thursday nights. I have been working on a proposal for new flags and poles; the largest poles we have are 5ft; I will be pricing our options. I will not be here for sign-ups Friday night, Suzanne will be here.

**George Kurtz / Webmaster:** Absent.

**ChasityBranca / Booster Club:**Discount cards have been started. We participated in the Memorial Day parade; I would like to see more boys participate in the future. Cheer banner has been ordered.

**Tom Germana / CMCFB:**We currently have 235 helmets and usually field 250 players; we need a few different types of helmets to choose from and we hope to finish that this week. We will need an additional 15-30 helmets max. Bi-laws were voted on at the last meeting and coaches still need to sit out for one year after changing organizations. I have a sponsor for the scoreboard from Admiral Nissan for \$2,500.00, they will supply the sign.

\*Brian: Bob Lincoln has offered to help offset the cost of the additional helmets needed. I would like to make a motion to have the scoreboard orange with black lettering (**Bd. declined**)

\*Suzanne: Motion to have scoreboard black with orange lettering. (**Bd. Approved**)

\*Brian: Motion to change HOME to EAGLES. (**Bd. Approved**)

**Tom Webb / ACFB:**Nothing new to report. I will be attending this month's league meeting.

**Dana Carfagno / General Board-equipment manager:** We have returned 35 defective shoulder pads and have received a full refund plus shipping cost, so now they need to be reordered. Jerseys have been ordered and coordinators are currently working on equipment.

**Colleen Greco / Stand Coordinator:** I would like to request sponsorship from the board for the high school cheerleading team; Mackenzie Montgomery and Kara Fisher have both made the team and have cheered with EHTYO for years.

\*Wendy: Motion for \$200.00 (**Bd. Approved**)

**Brian Devers / President:** Football camp begins 7/31/12 at the high school. Sports Authority contacted me and would like to offer our organization a 20% discount weekend, I have scheduled it for 7/21/11. I have been getting a lot of positive feedback on the current ad. Tony sent me a concussion webinar; it was very helpful and easy to do so I have forwarded it to the coaches. I would like to make it mandatory for all coaches and print the certificates to keep on file. A by-law change was discussed at the last meeting to delete the weight limit, now we would like to change it to read 15lbs instead of 8lbs.

\*Bill Masculli: I would like to propose a by-law change to 15lbs.

2<sup>nd</sup> Denise savastano

\*\*1<sup>st</sup> reading of by-law article VIII, subsection C, number 4 was read aloud by Brian with the 15lb weight change.

(8 board members voted for 2<sup>nd</sup> reading.)

**NEXT BOARD MEETING 7/11/2012**

**\*\*Board meeting will now be held the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of each month (In season schedule)\*\***