

EHTYO BOARD MEETING / MINUTES FROM March 7, 2012

General Meeting

ATTENDANCE: Brian Devers, Heather Hoke, Wendy Dinn, Dominic Branca, Denise Savastano, Tony Savastano, Tom Germana, Chasity Branca, Suzanne Griffin, Mike Price, Tabatha Dolby, Dana Carfagno, Bill Masciulli, Tom Webb, Stephanie Fisher, Nina Mitchell, George Kurtz, Nate Henning, Robert Wright, Tony DeChristopher, Michael Calogero.

ROLL CALL: Was taken and all board members are present.

*Minutes from the February 1, 2012 meeting were made available and approved.

Coach Tony Derosa- EHTHS: The Egg Harbor Township youth program is the lifeline to our high school program; we would like to do anything we can to enhance the relationship with your program. Our motto at the high school is "All In" and that includes our EHTYO family. We are all about family and hard work and we encourage our boys to do the right thing in and out of school; all our coaches are in the building and that allows us to mentor our players. I would like to review the summer calendar and set up our annual youth camp at no cost as we have in the past; I would like to have our coaches come out 2-3 night either here or at the high school. We usually like to do the camp the week before you start your camps. Our schedule is open 7/31, 8/1 & 8/2 from 6pm-8pm (Brian will check dates and confirm this doesn't conflict with the leagues). We would like to do a youth night again this year, everyone is invited, football, drill and cheer. Our coaches are very interested in getting to know your players and parents. Our high school schedule is set for the upcoming season and we are in the toughest division. I could also set up a coach's clinic and bring in some college coaches; we could do it in our new auditorium. If this is something that would interest you, please let me know. I would also like to work with your booster club and invite the kids to come down and practice and participate in team dinners. If there is anything we can do for your program, please let me know.

*Dana: Can you offer a camp like some of the other schools that the parents can pay for?

Tony: We do that now but at no cost and would like to continue that. In the past we have done the program here, but this year we would like to hold it at the high school if possible.

*Elmo: In the past we have held the camp here because of attendance; what if we do the first night here then the rest at the high school?

*Dom: That is hard to do; we can't split up the siblings that are on taxi and peewee.

Tony: We can always use the practice field at our facility for taxi and peewee.

*Dom: Will you put together a flyer or us to hand out?

Tony: Yes.

Wendy Din / Treasurer: General account balance is \$45,758.02. Stand account balance is \$2,387.41. Received a Veridian check in the amount of \$98.85. Audit was completed (Dana read findings to board).

Dominic Branca / Vice President: Monday night was the opening of the gym; we had 12 coaches and 19 kids. We are going to open the gym on Monday and Wednesday from 7pm-8pm. I have had no progress on the scoreboard.

*Elmo: I have a contact to call and I will email you the information.

Tom Germana / CMCFB: No meeting last month. This month we will start the bylaw readings; requesting a bylaw amendment to the coach's rule. We lost another team, Barnegat and Absecon and Williamstown are interested in joining. Nate Henning will be attending the next meeting.

*Mike Price: Are we going to shorten the season?

Tom: Yes

George Kurtz / Webmaster: I added a new web page; ehtfootball.org. I also added updated cheer information.

*Bd. Approved reimbursement for both website by-annual fees.

Denise Savastano / ACC : We currently have taxi @ 32, peewee @ 57, JV @ 69(no longer taking any girls) and varsity @ 53. I have 2 request from parents to change teams from Cape to Atlantic, we need to discuss how this is going to be handled; We can meet Monday night to discuss.

Nina Mitchell / CMCC: I brought up at an earlier meeting to change our current Scholarship from 3 to 5; (2) cheer, (2) FB and (1) Drill. I would like to propose a bylaw change.

*Bill: This would need to be put in writing, read during bylaw readings and voted on.

Nina: I will submit this bylaw request in writing.

Chasity Branca / Booster Club:

Tabatha Dolby / Drill: Had a few sign ups. Can we have a \$5.00 off coupon on the flyers for the schools?

Tom Webb / ACFB: I was unable to attend the last meeting due to illness. I was here the day the helmets were picked up for reconditioning; we have a few new helmet options and our Riddell rep. left us a brochure to review.

*Tony: We should get together and review our inventory and decide what quantity we need.

Dana Carfagno / General Board-equipment manager: I received confirmation of a refund for the returned shoulder pads in the amount of \$1,562.50. I also received a quote to replace oversized

jerseys @ \$24.91 each, a great price compared to the past; they would be a replica of our current jersey in the bronco or shark style, smaller cuts than our current jerseys. I would like to sell our current varsity jerseys at the booster window, move the current JV jerseys to Varsity and replace both JV and taxi (Peewee was replaced last year). **Bd. Approved \$10,000.00 to order new jerseys.**

Brian Devers / President: I have a receipt in the amount of \$50.29 for jump ropes and balls for the gym purchased by the trainer, would like to motion to reimburse. **Bd. Approved** It would be nice to purchase a banner to put up during sign ups, kick off, games and parade etc.; there is a website that offers banners pretty cheap, \$50.00 for a 3x6 banner. I would like to make a motion to purchase 3 banners not to exceed \$200.00 **Bd. Approved.** I would like to make a motion to reimburse Bill Mascuilli for the 4x8 banner he already purchased.

*Bill declined reimbursement and would like to donate the banner to the organization.

Tony Savastano: I would like to get an ad in the current outlining our program; the cost would be ½ page for \$410.00, full page for \$800.00 or if we did (2) full page ads they would give them to us for \$525.00 each. **Bd. Approved \$1,050.00 for (2) full page ads in the current.** I would also like to read the bylaw regarding: If a player is 8lbs or more overweight they must play for the Cape team, I hope we can re-write or possibly eliminate this bylaw during readings next month; I will be writing a proposal.

NEXT BOARD MEETING 4/04/2012

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