

EHTYO BOARD MEETING / MINUTES FROM May 2, 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, George Kurtz, Nate Henning, Scott Handson, Ernie D'Ambrosio, Sal Carfagno, Kelsey Thompson, Colleen Greco.

ROLL CALL: Was taken and all board members are present except Tom Webb and Tabatha Dolby

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

Wendy Din / Treasurer: General account balance is \$49,328.59. Stand account balance is \$2,387.41. I paid ½ the invoice for our jersey order in the amount of \$5,100.00 and use of facility invoice at Davenport for \$510.00.

Dominic Branca / Vice President: I sent out an email last week regarding two junior coaches this year whom are of age and I required them to go and get fingerprinted and certified with Bob Lincoln; these guys are very young and it was a lot on their budgets to do this. I would like to request that we reimburse them their out of pocket cost, after reimbursement from our recreation department for fingerprinting (\$12.50) the out of pocket cost should be \$37.50 each for a total of \$75.00. **(Bd. Approved)**

*Wendy- Can you get me a receipt?

Dom: Yes, I will track one down.

Dom (cont.): Last month I had a player that lost his Mother. He is moving in with his sister in Pleasantville and I was hoping we could refund him his \$55.00 registration fee. **(Bd. Approved)**

Denise Savastano /ACC & Nina Mitchell / CMCC: We are pricing t-shirts for camp; so far I have a quote for \$5.75 each from Sassy Cheer. Monday is uniform fittings for JV & PW. What is going on with the Memorial Day parade?

*Brian: Coaches will reach out to their players and see who is interested. I will put it in the newsletter. In July we will only be having the July 11th meeting then going to the in season bi-weekly schedule in August.

*Chasity: I received the quote for the breakaway banner; a 6x12 black banner would come in at under \$250.00 and an orange banner would be under \$350.00.

Denise: Black with white and orange lettering would be fine.

*Board- 6 x 12 would be a little too high for the girls; would like to change to 4x12. **(Bd. Approved not to exceed \$300.00)**

Tom Germana /CMCFB: Read list to the board of 7 eligible high school students eligible to apply for the Cape scholarship; I will try to contact the students that are eligible. Currently there are 5 pages of bylaw changes being considered by the league and will be voted on at the next meeting. All head coaches will be required to be certified and must show certificate. You no longer will need to go for pictures id's if you are a 2nd year player, only 1st year players will be required to go.

Tony / ACFB: (Tom Webb Absent)- Tentative schedule came out but we can't really go by it yet, too many errors. Hopefully I will have a schedule by the next meeting. Vineland has been added to the league.

George Kurtz / Webmaster: nothing new to report.

Brian Devers / President: By-law regarding weight limit was discussed at that last meeting, would like to delete by-law; will table for discussion at the next meeting. By-law change proposed for scholarship change to a max of \$5,000.00 max; \$1,000.00 per sport per league (2 cheer,2 football and 1 drill). **Bd. Approved.** I would like to discuss at the next meeting having a field coordinator.

*Bill Masculli will add change to by-laws, Brian will email change.

Brian(Cont.): Tabatha resubmitted flyers to school superintendent due to date changes; Wanda has offered to make copies for us we just need to supply the paper. Sports Authority sent us an online coupon and I will be including it in the next newsletter.

Chasity Branca / Booster Club: Working on discount cards, if anyone knows of any interested businesses please contact me. Practice Jersey samples have arrived and will be available during sign ups 6/7,6/8 & 6/9.

Tabatha Dolby / Drill: Absent

Tom Webb / ACFB: Absent

Dana Carfagno / General Board-equipment manager: Jerseys have been ordered, I need the eagle head logo in color and in high resolution (Brian will email logo to Dana). Coordinators are working on shoulder pads.

Colleen Greco / Stand Coordinator: I would like to request board approval to get a snow cone machine and a new condiment cart for a total of \$800.00 before taxes. **(Bd. Approved not to exceed \$1,000.00)**

OPEN FLOOR

*Scott Handsen: Is Bridgeton coming here this year?

Tom G.: I don't know yet.

*Scott Handsen: Can I get a list of players that have already signed up?

*Mike Price: I have an official quote from Mahalo works for the scoreboard refurbish, it ranges between \$1,500-\$2,500; I will email Brian a quote. **(Bd. Approved not to exceed \$2,500.00)**

NEXT BOARD MEETING 6/06/2012

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