

EHTYO BOARD MEETING MINUTES 4/3/13



Attendance: Heather Hoke, Suzanne Griffin, Nicole Fox, Bryan Fox, Tom Germana, Amber Smith, Tabatha Dolby, Tom Webb, Tony Savastano, Desiree Jester, Denise Savastano, Mike Price, Wendy Din, Nina Mitchell, Tony DeChristopher (15)

I. 7:00pm Call to Order

A. Pledge of Allegiance

B. Roll Call: Chasity Branca, Dominic Branca and Bob "Elmo" Wright

(Excused).

C. Approval of Last Meeting's Minutes: **3/13/13 minutes approved.**

D. Adoption of Agenda (motions can be made for additions or removal of items from agenda) :**Approved**

II. Board of Director's Reports

A. Heather Hoke (**Secretary**) 5 minutes: Nothing to report.

B. Nikki Fox (**Treasurer**) 5 minutes: General account balance \$29,958.44. Stand account balance \$2,868.81. Official Treasurer's report reviewed by the Board and on file with the Secretary.

C. Tony Savastano (**Vice President**) 10 minutes: Announcers booth was deemed operational by Rec. Commission; will prepare list of needed repairs and present to Commission.

1) Early Football registrations: Total of 51 sign ups; early registration is now closed.

2) Rec Commission Meetings: Last Wednesday, submitted list of capital improvement request.

3) Current Ad: Full pg. ad in the 4/18/13 addition. Board discussed further ads and approved a 6 week color ad @ \$174.00 per week not to exceed \$1,050.00 (**Bd. Approved**)

4) Wish Lists: Coordinators are working on it.

D. Chasity Branca (**Booster Club**) 5 minutes: Absent.

E. Tabatha Dolby (**Drill Team**) 5 minutes: Wanda will make copies of flyers for schools; would like approval to purchase bright orange paper not to exceed \$130.00 (**Bd. Approved**). Had coaches meeting this afternoon, everything went well.

F. Denise Savastano (**Atlantic Cheer**) 5 minutes: We have had two sign ups and the next one will be 4/16/13. Cape and Atlantic currently have 38 registrations for cheer gym (Taxi&PW), 10 Taxi, 47 PW, 22 JV and 29 Varsity. Cape and Atlantic had a joint coaches meeting 3/26/13 and everything went well. Still in need of a Atlantic Taxi Coach; Will have the Rec. Dept. place an Ad.

1) Bylaw Committee Update: Handed out copies to the board to review before 1st reading at next meeting.

G. Nina Mitchell (**Cape-Atlantic Cheer**) 5 minutes: Nothing to report.

H. Tom Webb (**Atlantic Football**) 5 minutes: Nothing to report.

Tony- Atlantic schedules the same as last year just opposite fields.

I. Tom Germana (**Cape Atlantic Football**) 5 minutes :

1) Update on Gym: Tuesday and Thursday nights

2) Wish Lists: Working on Bids.

J. Mike Price (**General Board Member**) 5 minutes: Nothing to report.

K. Bob "Elmo" Wright (**General Board Member**) 5 minutes: Absent

1) Reimbursement Glazier Clinics: Email sent to board, receipt will be given to Treasurer.

L. Suzanne Griffin (**General Board Member**) 5 minutes: Nothing to report.

M. Wendy Din (**General Board Member**) 5 minutes: Handed over all treasurer records to Nikki. Gave Tony the key to the PO Box.

N. Desiree Jester (**General Board Member**) 5 minutes: Nothing to report.

III. Unfinished Business

A. Audit Committee: Hasn't been conducted yet.

IV. New Business- None

V. Open Floor

A. Voting Members

B. General Public

VI. Announcements

A. **Next meeting 5/1/13 at 7:00pm**

VII. Adjournment

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