

EHTYO BOARD MEETING 11/14/12

Rescheduled from 11/7/12



Attendance: Heather Hoke, Dominic Branca, Tom Germana, Chasity Branca, Dana Carfagno, Denise Savastano, Nina Mitchell, Tabatha Dolby, Suzanne Griffin, Mike Price, Tom Webb, Sal Carfagno, Wendy Din, Tony Savastano, Sharon Mitchell, Bob “Elmo” Wright, Amber Smith, Luis Mendez, Cheryl Alverson, Jen Shaw, Angela Tepadino, Stacey Swisher, C. Easterday, Tammy Dibabbo, Tom Burns. (25)

- I) 8PM CALL TO ORDER:
 - A. PLEDGE OF ALLEGIANCE
 - B. ROLL CALL: **All Board Members Present**
 - C. ROBERTS RULES ARE IN EFFECT: **Announced by Chair**
 - D. Minutes from 10/17/12 meeting: **Approved**
 - E. ADOPTION OF AGENDA (motions can be made for additions or removal of agenda): **Approved**
- II) **BOARD OF DIRECTOR’S REPORTS:**
 - A. HEATHER HOKE (**Secretary report**) 5min.: *Nothing to report.*
 - B. WENDY DIN (**Treasurer report**) 5min.: General account balance is \$28,102.11. Stand account balance is \$4,104.49; \$6,000.00 has been transferred to the general account since the last meeting. Official Treasurer’s report has been reviewed and is on file with the Secretary along with the monthly copy of checks paid. We owe videography fees in the amount of \$125.00 for playoff games and a PW game (**Bd. Approved**). Motion to approve videography fees for the remainder of the playoffs and possible championships @\$25.00 per game (**Bd. Approved**). Received receipts from Elmo for \$80.00 and Mike Price for \$71.37 for end of year pizza parties (**Bd. Approved**).
 - 1) **EHTYO Face Book page:** The site is being used inappropriately. Our children should not be permitted on the page; inappropriate conversations for our kids.
Denise motioned to remove EHTYO Facebook (Bd. approved**)*

*Dominic will post a 24 hour notice that the site will be closing and redirect users to **EHTYO.org**.

- C. TONY SAVASTANO (**Vice President report**) 5 min.: Spoke with Bill Warrell about insurance; will get in touch with agent. The storage container by the bathrooms has been repaired and Tom Webb is working on the other one located between the practice fields.
- D. DOMINIC BRANCA (**President report**) 10min:
- 1) **PA booth damage (Rec Commission)** : Being discussed by the rec. commission.
 - 2) **Security in Cheer/Drill and stand room**: Last week I noticed that players had the combinations to the cheer/drill room; I would like to get the combinations changed. (Denise will contact Bob Lincoln) A lot of keys are also out and I think we should re-key and reissue; I will contact a locksmith.
- E. CHASITY BRANCA (**Booster Club**) 5min: Gave Wendy a check tonight for \$15,000.00 for fundraiser; still have a lot to outstanding. A parent is doing a jacket order again this year; I have discussed in the past how badly this hurts our fundraiser and this year is even worse (our top prize is a Jacket). Please direct these types of sales to the board in the future. Banquet ticket sales began tonight and 190 tickets have been sold.
- 1) **Hurricane Sandy (Donations update)**: 2 truckloads were donated to the church.
- F. TABATHA DOLBY (**Drill Team**) 5min.: One of our drill team coaches would like to do a bake sale and donate all proceeds to the Hurricane Sandy fund (**Board Approved**). Ordered drill trophies and plaques from Crown Trophy for \$199.50 (Receipt given to Wendy). We will be having uniform turn in's will be the first week in December. Motion for \$250.00 for drill banquet DJ (Dan Bates) **Bd. Approved**. Our end of the season DVD will cost a total of \$300.00 ; \$200.00 for Lamar to copy including DVD's and \$100.00 for Kirsten Jester to edit (**Bd. Approved**).
- G. DENISE SAVASTANO (**Atlantic Cheer**) 5min.: I have a rebate check from Olympic Studio for \$1,081.50 (10% of total sales) gave check to Wendy. Received Davenport bill for Atlantic Cheer; we were overcharged (Wendy will call). I would like to thank the board for the support of the High School Competition; proceeds are used to support the scholarship fund. Motion for Mr. Hodges to edit the end of the year video for Cape and Atlantic Cheer @ 250.00 per side = \$500.00 total (**Bd. Approved**). I will contact

Brian Devers and ask him if he would make our copies if we provide him with the DVD's.

- 1) **Banquet awards & gifts:** I contacted Crown Trophy; haven't selected trophy yet.
- H. NINA MITCHELL (***Cape Cheer***) 5min.: I received the Slaybaugh bill for Cape Cheer and we were overcharged also (Wendy will call). I have a receipt for the homecoming balloons to give to Wendy.
- I. TOM GERMANA (***Cape Football***) 5min.: I would like to remove and store the equipment from the announcer's booth at the end of the season (**Bd. Approved**)
- 1) **Playoffs (update):** All three teams are in the playoffs, won the first round. Games in Lower are 10am, 12pm (EHT JV vs Middle) and 2pm; Games in Hamilton 2pm (EHT PW vs Upper), 4pm and 6pm (EHT Varsity vs Hamilton)
 - 2) **League updates (Championship game help):** We are in need of volunteers and announcers for the Championship Game being held here; the games will be 2pm, 4pm and 6pm. The league will be charging an entry fee of \$1.00 and running a 50/50. I asked Mike Price to contact one of his parents with the Sheriff's Dept. about have the Explorers here to help.
 - 3) **Score Board Sign (Completed)**
 - 4) **Peewee trailer (Fixed)**
 - 5) **Cape Coaches Meeting (Results):** We had a coaches meeting and plan to have one every few weeks. All coaches need to return equipment at the end of the season so we are able to inventory and order or replace what we need.
- J. TOM WEBB (***Atlantic Football***) 5 min.: All Atlantic teams are done for the season; PW was eliminated last week. All Stars have been changed to OC High School on 12/1/12 due to the Hurricane. I am going to move the sleds closer and look at the other storage container to repair tomorrow.
- K. DANA CARFAGNO (***General board member***) 5min.: Equipment returns are being handled by the coaches this year; after this is completed I will organize.
- L. SUZANNE GRIFFIN (***General board member***) 5min: *Nothing to report.*
- M. ELMO WRIGHT (***General board member***) 5min.
- 1) **Cable hook-up:** Tabled till next meeting.
- O. MIKE PRICE (***General board member***) 5min.: We tied for 3rd at the taxi round robin. We have been having a lot of problems with the referees this year;

not aware of all the rules and they seem to keep confusing Cape with Atlantic rules.

*Tom G.: We discuss this at every league meeting.

P. Nikki Fox (Banquet updates) 5min.: *Not present.*

Board would like Nikki to attend future board meetings with updates

III) UNFINISHED BUSINESS:

- 1) **Varsity Night Out** (Bowling Night) Heather Idea: Heather will get prices and Elmo and Suzanne will help.

III) NEW BUSINESS:

- 1) **Pick a day for sleds to be put away.** * Tabled for next meeting.
- 2) **Wildwood Cheer Competition:**

*Nina: I made the decision not to take any Taxi or PW teams this year. We will be taking both JV and Varsity teams.

V) ANNOUNCEMENTS:

- A. NEXT MEETING 11/28/12 @8PM.

VI) ADJOURNMENT!

EAGLES FOREVER-----FOREVER EAGLES