

EHTYO BOARD MEETING 11/28/12



**Attendance:** Heather Hoke, Dominic Branca, Tom Germana, Chasity Branca, Denise Savastano, Nina Mitchell, Tabatha Dolby, Suzanne Griffin, Mike Price, Tom Webb, Wendy Din, Tony Savastano, Sharon Mitchell, Bob “Elmo” Wright, Luis Mendez, Nikki Fox, Scott Jarvie. (17)

- 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. 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: Would like to organize a beef and beverage fundraised at King Pin Bowling in late January; Adults would be beef and beverage style and kids would be bowling and food. All proceeds would be used towards for Coaches shirts. Elmo, Suzanne and Tabatha have offered to help organize. (**Bd. Approved**)
  - B. WENDY DIN (**Treasurer report**) 5min.: General account balance is \$57,366.74. Stand account balance is \$3,138.81; \$4,000.00 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.
  - C. TONY SAVASTANO (**Vice President report**) 5 min.: Last year we did early bird registration in January, February and March; I would like to do the same thing this year ½ hour prior to our regular board meetings (6:30-7:00) for a \$10.00 discount (Does not apply to Taxi or Cheer) **Bd. Approved.** I received an application for the volunteer coach of the year award from the Recreation Dept.; applications are due 12/7/12. Please email me with any nominations and we can discuss at the next board meeting.
  
  - D. DOMINIC BRANCA (**President report**) 10min.
    - 1) PA booth damage (Rec Commission): Spoke with Wanda, now that our season is over they will be sending out an inspector and engineer to determine whether it can be repaired or needs to be replaced.
    - 2) Locks and keys (Mr.Fugi): Can re-key all of our locks on one key and number so that we can issue and keep track. After discussion the only keys that are used

solely by our organization are storage containers, maybe not worth it. Will get prices and discuss at January meeting.

- 3) Field House fire: Bob Lincoln has initiated the insurance claim; damaged areas include side of building, container, smoke damage to items in equipment room.
  - 4) Championship Game (thank you): 2<sup>nd</sup> place in the league, Great Job!!
  - 5) I will not make the Dec 5<sup>th</sup> meeting.: Tony will handle meeting and agenda.
  - 6) Set new times for board meetings: Off season schedule starting next meeting; 7pm and first Wednesday of the month.
  - 7) Agenda to be posted on Web page. **(Bd. Approved)**
- E. CHASITY BRANCA (**Booster Club**) 5min.: We sold t-shirts at the championship game this weekend with a profit of about \$400.00; Pal offered to sell the left over shirts during the All Star game next Saturday. Fundraiser jackets should be in this week and all other prizes have been long ordered and should be in anytime now. Russ from BMX is getting prices for surveillance cameras after some recent vandalism; He will let us know the prices **(Bd. will discuss with Bob Lincoln)**.
- 1) Face book page: I deleted all members accept board members. I would like to discuss reopening the page with some restructured rules; I believe that most people use the page properly and only a small percentage of users post inappropriate comments. I would like us to reconsider; Facebook can be a valuable tool. ~**Bd. Discussed**~
- \*Chasity will prepare a list of rules and regulations to present to the board at the next meeting to re-evaluate Facebook.
- F. TABATHA DOLBY (**Drill Team**) 5min.: Banquet Sunday night went great. I had one parent fall off her heels and break 4 bones in her wrist. Heather Johnson our head coach had resigned.
- G. DENISE SAVASTANO (**Atlantic Cheer**) 5min.: Mr. Hodges is making our cheer DVD; we are waiting on a price for him to also make the copies. Uniform returns were tonight and went pretty well. I was sworn in as the league's recording secretary for the 4<sup>th</sup> year.
- H. NINA MITCHELL (**Cape Cheer**) 5min.
- 1) Balloons for Championship game: Wendy did reimburse me tonight.
- \*Dom: You and all the cheerleaders did a great job decorating, thank you!!

- I. TOM GERMANA (**Cape Football**) 5min.: Season finished, had a great season. We finished 2<sup>nd</sup> in the league. All Star games are this Saturday; PW 10am, JV 12pm and Varsity 2pm. We have been holding practices here this week. Had a problem with the scoreboard before the championship game; the entire back must have blown off during the hurricane all wires are currently exposed. I will email Bob Lincoln and ask if they could have someone get the back covered.
- J. TOM WEBB (**Atlantic Football**) 5 min: Atlantic season is finished. The Sand bowl is the Saturday in OC; PW 11am, Varsity 1pm and JV 3pm. I spoke with a few Pal coaches at the championship game and they said everything went great and thanked us for our hospitality.
- K. OPEN (**General board member**) 5min. Announced opening, will place on website and take nominations the next two meetings.
- L. SUZANNE GRIFFIN (**General board member**) 5min:
  - 1) EHT wrestling ad: Would like to make a motion for \$250.00 that would include a full page ad in program, name on the back of t-shirt and a plaque at the end of the season. (**Bd. Approved**)
- M. ELMO WRIGHT (**General board member**) 5min.:
  - 1) Cable hook-up: We could have team and parent gatherings and game nights; great opportunity to bond and socialize. A lot of teams already do this with great success. I will contact Comcast for prices and Mike Price will get info on "Piggy back service" through Direct TV.
- O. MIKE PRICE (**General board member**) 5min.: See above note; on committee with Elmo to get cable / dish pricing.
- P. Nikki Fox (**Banquet updates**) 5min.: Banquets are going well; still selling tickets. I received more donations for the auctions but we are still in need; if anyone knows a business that would be interested in donating, please let me know.

III) UNFINISHED BUSINESS:

- 1) Varsity Night Out (Bowling Night) Heather Idea: Prices were too high for just the kids to eat and bowl; see note under Secretary regarding changing event to beef and beverage fundraiser.

III) NEW BUSINESS:

- 1) Pick a day for sleds to be put away. (Tabled)
- 2) Open board seat: Dana resigned last meeting, will post on website and take nominations at the next two meetings.

V) ANNOUNCEMENTS:

- A. NEXT MEETING 12/5/12 @7pm.

VI) ADJOURNMENT!