

## EHTYO BOARD MEETING MINUTES

DATE: September 19, 2012	START TIME: 8 PM	END TIME: 10 PM

Attendance: Heather Hoke, Tom Webb, Suzanne Griffin, Tabatha Dolby, Wendy Din, Brian Devers, Dominic Branca, Bob "Elmo" Wright, Dana Carfagno, Nina Mitchell, Tony Savastano, Kristy Gargan, Andrew Gargan, Sal Carfagno, Scott Jarvie, Kim Rullis, Mike Price, Denise Savastano, Chasity Branca.

### I. CALL TO ORDER

- A. BOARD ROLL CALL: (*Excused: Tom Germana, at CMCFB league meeting*)
- B. Call for approval of minutes: **Approved**
- C. By-laws and Roberts Rules of Order announcement: **Announced by Chair.**
- D. Adoption of agenda (motions for new business may occur here): **Approved**

### II. BOARD OF DIRECTORS REPORTS

#### Executive Officers

- A. **SECRETARY** (5 minutes): Discussed lack of communication amongst the Board regarding Bridgeton decision; was voted on at last meeting to play and revisit if necessary prior to games and the majority of the board was not given an opportunity to discuss prior to final decision not to play. Requested better communication in the future.
- B. **TREASURER** (5 minutes): General account balance \$21,776.10 and Stand account balance \$ 8,377.84. Will be making transfer from stand account to general account.  
\*Official Treasurer Report received by Board and official copy on file with Secretary\*
- C. **VICE PRESIDENT** (5 minutes):
  - 1. Painting of tower: Will complete after roofing repairs are complete.
  - 2. Roofing offer: Spoke with Bob Lincoln about roofing offer; will contact owner of World Roofing for official proposal and submit to the recreation department for approval.
- D. **PRESIDENT** (10 minutes): Motioned to refund Mrs. Rankin for \$40.00 overpayment in registration fees (**Bd. Approved**).
  - 1. Outstanding equipment letters: Requested list of outstanding equipment returns and will have the recreation department issue letters.
  - 2. Football Registration Final Report: Emailed and reviewed with all board members.

#### Coordinators & General Board Members

E. **BOOSTER CLUB** (5 minutes): Discount cards are still not here; having a major delay with the printer. I will be sending out pre-order forms tomorrow to start our fundraiser. The first orders of practice jerseys are in; some parents are complaining they are small, but it is a different cut and style this year. I will not be doing banquets this year; I need someone to take over and have a few interested parties but not completely sure yet.

F. **DRILL TEAM** (5 minutes): Drill will only be practicing on Thursday nights on the main field for the remainder of the season. I would like to get approval for drill to attend the hayride and we are looking at 10/14/12; I will be getting prices to present to the board.

G. **ATLANTIC CHEER** (5 minutes): I will be getting prices for pins and sashes for Homecoming from Crown.

H. **CAPE CHEER** (5 minutes): Crowns for Homecoming will be about \$12.00 each for the 8<sup>th</sup> graders; we have 13 on Atlantic, 9 on Cape and 7 Drill. We are still waiting on approval of the schools. There is a cost of \$75.00 per hour to rent spring floor at gym; will be asking parents for \$5.00 per child for gym practices.

I. **ATLANTIC FOOTBALL** (5 minutes): All weight cards will be complete by Thursday. The rosters for Atlantic Football will be locked tomorrow night. Time frame for Taxi games is now 25 minutes per half with 2 referees.

3. Request for Jim Hoops donation: Dana motioned to donate \$100.00 (**Bd. Approved**).

J. **CAPE FOOTBALL** (5 minutes): Tom in league meeting tonight.

4. Bridgeton continued

K. **4 GENERAL BOARD MEMBERS** (20 minutes):

**Suzanne:** Varsity mixer will be 10/19/12; community center is available all we need to do is fill out the request form (Brian will fill out request). We will be charging \$5.00 per child and a case of soda.

**Dana:** Does anyone know if mouthpieces were ordered by Tom? Did they come in?

\*Dom: We need shoulder pad clips and helmet repair kits.

**Elmo:** Nothing

**Tony:** Nothing

III. UNFINISHED BUSINESS

A. 2<sup>nd</sup> Reading of By-law change for “counter-signing checks”: **Approved**

IV. NEW BUSINESS

A. Accepting nominations for open general board seat: Will be posted on website.

**Dom nominated Mike Price: Accepted**

B. Website: Bylaws posted and updated as of 9/5/12.

C. Snack Stand: Nothing

D. Voting Member Motions/Comments: Nothing

E. Public Comments: None

V. ANNOUNCEMENTS

A. **Next Meeting October 3, 2012 8:00 PM**

VI. ADJOURNMENT