

EHTYO BOARD MEETING MINUTES

DATE: September 5, 2012	START TIME: 8 PM	END TIME: 10 PM
-------------------------	------------------	-----------------

Attendance: Heather Hoke, Dominic Branca, Dana Carfagno, Wendy Din, Tabatha Dolby, Brian Devers, Tom Webb, Scott Jarvie, Steve Eggy, Mike Bordonaro, Tony Dechristopher, Tom Germana, Sal Carfagno, Denise Savastano, Nina Mitchell, Bill Masciulli, Chasity Branca.

I. CALL TO ORDER

- A. BOARD ROLL CALL
(Excused Board Members: Suzanne Griffin, Bob “Elmo” Wright and Tony Savastano)
- B. Call for approval of minutes: **Approved** from 8/15/12
- C. By-laws and Roberts Rules of Order announcement: Announced by Chair
- D. Adoption of agenda (motions for new business may occur here)
*Nina & Denise would like to discuss cheer video cameras not working

II. BOARD OF DIRECTORS REPORTS

Executive Officers

- A. **SECRETARY** (5 minutes): Nothing to report.
- B. **VICE PRESIDENT** (5 minutes):
 - 1. Painting of tower: Received the estimate from Mike Calogero for \$350.00 includes paint and rollers; would take about one hour with volunteers to complete. The bottom of the tower would need to be power washed prior to painting; Mr. Jarvie volunteered to power wash. Motioned for approval of \$350.00 (**Bd. Approved**). I will contact the recreation department for approval.
 - 2. Roofing offer: During the Atlantic County games the owner of World Roofing approached me and offered to donate a new roof for the field house and announcer’s booth; His only request was to hang a sign or banner on the completed field house. I would like to request board approval to contact the recreation department for approval (**Bd. Approved**).
- C. **PRESIDENT** (10 minutes):
 - 1. Reminder to motion for approval of funds before spending to guarantee reimbursement: Brian discussed.
*Read thank you letter received from the Glick family to the board.
- D. **TREASURER** (5 minutes):
General account balance: \$29,076.35 and Stand account balance: \$4,217.69.

*Treasurer report received by board and official copy on file with Secretary.
 - 1. Stand debit card fraud update: We received a provisional credit from O.C. Home Bank for fraudulent charge.
 - 2. Scoreboard refurbishing bill: Brian received an invoice for \$1,400.00 and will email to Wendy.

Coordinators & General Board Members

E. BOOSTER CLUB (5 minutes):

1. Homecoming dates: Atlantic 10/20 & Cape 10/27

*Denise will order the plaques again for the Conover and Canale awards; I will also reach out to the Conover and Canale Family.

I received the bill for the Carriage House for the deposit of \$3,500.00 due; No other payments will be due till the night of the events. Kick off went great! Thanks to everyone that helped make it a success. Practice jerseys are ready to be shipped; I am currently in dispute with him over the price because there is a difference in price on the invoice versus the original quote.

F. DRILL TEAM (5 minutes): I have someone to make our drill DVD (Desiree); will Lamar video for drill? I only need one good performance. (Brian will ask Lamar and report at next meeting).

G. ATLANTIC CHEER (5 minutes):

1. PNC Pom Pom Sponsorship: PNC bank will sponsor purchase of Pom Poms in the amount \$999.00; received a quote from Sassy for 30 sets for \$1,100.00 and will write off the difference.

We need to discuss what we need to do to get parents to fulfill stand duty requirement.

*Requested \$100.00 check from Wendy for Claudia fund for Tony; Wendy will issue check.

H. CAPE CHEER (5 minutes):

1. Video Cameras: Both video cameras are in need of repair. (Denise will get quote)

I would like to discuss disciplinary action; we have many cheerleaders with a lot of demerits; we would like the boards support to uphold the demerit system, 4 demerits must appear before the board. I would like to discuss making them ineligible for competition at the end of the season. Motion for Secretary to issue a warning letter making them aware of the rule and number of demerits. Denise will email a draft letter
(Bd. Approved)

I. **ATLANTIC FOOTBALL** (5 minutes): I wasn't able to attend the last league meeting. We now have referees for Taxi starting the next game. We will have one registered referee @ \$40.00 and one cadet @ \$35.00 for a total of \$75.00; these referees need to be paid after the taxi games. I will email Wendy the list of names so Wendy can prepare the checks.

J. **CAPE FOOTBALL** (5 minutes):

1. Bridgeton vs. CMCJFL Litigation: Court case settled today; all sanctions upheld. Bridgeton must pay \$1,000.00 fine. The only change is that the head coach has been banned for 2 years instead of the lifetime ban.

- Games are still away at Bridgeton this year. There have been some serious threats during ID day. They are saying it's their last year in the league and they are going to "beat people down and run up the score", this was said directly to the president of the league. I'm not sure if we are still going to play them away.

*Dom Motioned to play in Bridgeton; Tom & Denise 2nd; Dana Objected.

(Bd. Approved and will re-evaluate if necessary)

K. 4 GENERAL BOARD MEMBERS (20 minutes)

*Dana: Jerseys came in with the eagle on sleeve in silver instead of orange. I think we are pretty well stocked and have everything we need for equipment. All equipment has been handed out. I have one player with outstanding equipment (Brian will have Wanda from Rec. send out a letter requesting equipment return). We are completely out of mouthpieces and I would like to motion to order 1 case of youth and 1 case of adult in the amount not to exceed \$100.00 **(Bd. Approved)**. ~Tom will order~

1. Game jersey refund: We received a credit in the amount of \$700.00 to be applied towards practice jersey invoice.

III. UNFINISHED BUSINESS

A. 2nd Reading of By-law change for "Five General Board Members": **Approved 9/5/12**

B. Motion for By-law changes to "counter-signing checks": **1st reading 9/5/12**

C. Motion for purchase of George Kurtz plaque:

Dana discussed making the "George Kurtz award"; an annual award given to a retired outstanding volunteer; Dom motioned to approve the "George Kurtz award" and make the first recipient Michelle Franco. **(Bd. Approved)**

IV. NEW BUSINESS

A. Website

1. Coach's names: Chasity will forward list for website.

- B. Snack Stand : Need volunteers; need to have team moms remind parents.
- C. Voting Member Motions/Comments
- D. Public Comments

- 1. Atlantic Taxi/Pee Wee Football concerns? **None**

- *Tony Dechristopher: Egg Harbor City coach contacted me last night; has a player from PAL that would like to play in Egg Harbor City and requested approval.

- ~Tom Webb will discuss with Tony Savastano and see if he needs a waiver and who needs to issue it.

V. ANNOUNCEMENTS

- A. Next Meeting September 19, 2012 8:00 PM

VI. ADJOURNMENT