



EHTYO BOARD MEETING MINUTES 2/3/21

7:20pm Zoom Meeting was called to order

- 1) **ROLL CALL: All Board Members present, except Ajay Simmons-excused**
- 2) **MOTION TO APPROVE THE MINUTES FROM 11/2/20: Approved.**
- 3) **MOTION FOR THE ADOPTION OF TONIGHT'S AGENDA: Approved**

Attendance: Dorothy Madamba, Monica Brunetti, Helen Ginis, Denise Savastano, Chasity Branca, Bayta Dickens, Jen Shaw, Brian Wright, Allison Madamba, Achilleas Ginis, Tony Savastano, Dominic Branca, Bud Brubaker, Patrick Shaw, Danyel Ware, Chasity Branca, April Johnston, Jess Canizzaro, Paul Trinkle, Steve Brunetti, Christine Gras, Laura Stetser, and Dink Triniwell

Chas reviewed the Football Scholarship Fundraiser for the Super bowl.

BOARD OF DIRECTORS REPORTS:

Treasurer's Report / Monica Brunetti:

General Account - \$20,606.71

Stand Account - \$4,995.00

Booster Account - \$4,342.49

New Business – Jennifer Germana has agreed to conduct the 2020 Financial Audit. The year-end closes on January 31, 2021. At this time the financials from 2020 will go to the Auditor. We can expect them back in April/May, no time limit since Jennifer is a volunteer. When the audit is complete, Rick Audet will receive a copy. File 990, nonprofit, is due on November 15, 2021. Monica's company will complete this on time at no charge to the organization. Chasity received a check in the mail for \$1,113.00, a donation from Jen Shaw's work place.

Secretary / Helen Ginis: Nothing

General Board Seat #1 / Allison Madamba: Nothing

General Board Seat #2 / Ajay Simmons: Excused

General Board Seat #3 / Achilleas Ginis: Nothing

General Board Seat #4 / Vacant

General Board Seat #5 / Bayta Dickens: Nothing

General Board Seat #6 / Vacant

Cape Atlantic Cheerleading Coordinator / Jen Shaw: Nothing

Atlantic County Cheerleading Coordinator / Vacant

Cape Atlantic Football Coordinator / Chasity Branca: The CAJFL season ended after the game in Galloway on November 8, 2020. Varsity finished in 4th place, JV in 2nd place and Pee Wee tied for 1st place. All Head Coaches letters are due by the March meeting. Chas has received 3 for Varsity, none for JV, 1 for Pee Wee and none for Taxi. Chas thanked the Board for the beautiful flowers. Chas is organizing a committee to start the decision process of playing in either Atlantic or Cape with both Leagues. Chas would like to nominate Tom Germana for the CAJFL Hall of Fame Award. There is a \$100 fee due to the CAJFL, Chas motioned, Jen second, all approved.

Dink Triniwell would like to borrow up to 18 sets of equipment for an 8U Sports Farm Football tournament in late March. Dink is taking full responsibility for the equipment. The program has their own insurance. Chas motioned, Achilles second, all approved.

Atlantic County Football Coordinator / Brian Wright: Brian has money for the Football fundraiser for Monica. Brian asked about the banquet for the 8th graders on March 1.

Vice President / Denise Savastano: Denise spoke to Sharon from Great Bay. They have been closed and will reopen in March. Sharon will be in the office on Saturday to discuss. Denise will report back to the Board after she speaks to Great Bay. Chas asked since the Governor has increased restaurant capacity to 35%, can we consider adding the 7th graders to the banquet.

President / Dorothy Madamba: Dorothy apologized for the delay and her technical difficulties at the start of the meeting.

Dorothy reviewed what was discussed at our Board only meeting on February 1, 2021. The Board voted to increase the scholarship amounts from \$500 to \$1,000. The Board approved to offer the scholarships again this Spring at EHTHS. We agreed to purchase a one year contract with Zoom for \$159.83. The leftover food from the refreshment stand was donated to the Food Bank. Jen Germana will handle the 2020 Financial Audit. An audit committee was created for the attendance records in regards to those members having voting rights for the 2021 season. This committee will be added to the bylaws to continue each year in the month of February. Dorothy motioned to be reimbursed for the PO BOX renewal for 6 months for \$59, Monica second, all approved. We received the renewal for the Board Insurance from Glenn Insurance in the PO BOX. The amount is \$1,169.00. Dorothy made a motion for the Insurance renewal, Monica second, all approved.

Old Business: Nothing

New Business: In the Bylaws, Article IV, section B1 it reads that all voting for elections is to occur at the February Meeting. Due to the Pandemic and the Executive Order from the State of NJ, we were not able to hold a meeting in December of 2020. Therefore, we did not take our first round of nominations. We will take our first round of nominations tonight and voting will occur after the March meeting. The Open Board seats are as follows:

Booster Coordinator (1 year term), Nikki Fox was nominated by Bayta, Jen second, Nikki declined

General Board Seat #3 – Jen nominated Dominic Branca, Monica second, Dom accepted

Achilleas nominated Bud, Bayta second, Bud accepted

Chas nominated Achilleas, Brian second, Achilleas accepted

General Board Seat #4 – Jen nominated Dominic Branca, Bayta second, Dom accepted

Helen nominated Bud, Achilleas second, Bud accepted

Chas nominated Brian, Bayta second, Brian accepted

General Board Seat #6 (Refreshment Stand Coordinator), Dominic Branca, Nikki Fox, Tony Savastano, Steve Brunetti and Danyel

Ware all declined nominations

Cape Football Coordinator - Jen nominated Chas, Denise second, Chas accepted

Cape Cheer Coordinator - Denise nominated Jen, Chas second, Jen accepted

Treasurer – Jen nominated Monica, Denise second, Monica accepted

Vice President – Jen nominated Denise, Chas second, Denise accepted

Open Floor: Patrick Shaw thanked the Board for his Football scholarship. At the conclusion of the meeting, the Board will read the Bylaw changes and additions for the first of three readings. Anyone who would like to remain on the call is welcome.

The meeting was adjourned at 8:11pm, motion made by Denise and second by Chas. The next meeting is Wednesday, March 3 at 7pm via Zoom.

After the first reading of the Bylaw changes and additions, Chas stated that those members who are on the call should let everyone see their face at some point during the meeting. Since we have never had a Zoom meeting in the past, Bayta thought it was a nice gesture to introduce yourself and let everyone know who is behind the computer screen.

Votes taken via text messaging since our last meeting:

Jan. 3 - Denise sent a motion via text to send a flower arrangement to Jen and Chasity not to exceed \$150 each. Monica second the motion. There were 5 yes votes, 3 board members did not respond.

Jan. 24 - Chas sent a motion via text for a Football Scholarship Fundraiser, Superbowl Pool. Allison second the motion. There were 7 yes votes and 3 board members did not respond.

Jan. 30 - Denise sent a motion via text to give the Ginis Family a check for \$500 due to their house being on fire the previous day. Bayta second the motion. There were 9 yes votes.

At a Board Members only meeting held on February 1, the following votes were held:

Denise made a motion to increase the Football and Cheerleading Scholarships from \$500 to \$1,000 each. Monica second the motion. There were 7 yes votes and 1 no vote. 3 Board members were not present.

Monica motioned for EHTYO to purchase a 1 year Zoom contract for \$150. Denise second the motion. There were 8 yes votes and 3 board members were not present.