

## **EHTYO BOARD MEETING MINUTES 7/7/2021**

**Attendance:** Denise Savastano, Helen Ginis, Jen Shaw, Monica Brunetti, Bayta Dickens, Chasity Branca, Jessica Canizzaro, Dominic Branca, Bud Brubaker, Terri Michelini, Achilleas Ginis, Kurt Driscoll, James Gabriel, Julios McClendon III, Heather Hoke, Bob Pruchnicki, Tony Savastano, Tamika, Gilbert-Floyd

- I) Meeting called to order 7:21pm.**
- II) Pledge of Allegiance**
- III) Roll Call**

All Active Board Members Present. Booster, Stand, and General Board Seat 3 Vacant.

Denise Savastano skipped over the motion to approve the minutes from 6/2 for a cheer refund for Mrs. Ballinger. Monica Brunetti made a motion to approve a refund to Lindsay Ballinger for 204.94. Denise Savastano second. All approved refund.

### **IV) Motion to Approve Minutes**

Approved with changes

#### **Changes in Roll Call:**

Denise Savastano motioned for Bayta Dickens to sit in as Secretary, Denise Savastano sits in for Vacant President seat, and Helen Ginis sit in as Vice President. Dominic Branca Second. All in favor.

### **V) Motion to Approve Agenda.**

### **VI) Board of Directors Reports:**

#### **Treasurer's Report (Monica Brunetti):**

**General Account Ending Balance:** \$48,953.27

+\$20,695.15 Deposited

-\$624 Total Disbursements

Cheer music: -\$581.00

QuickBooks: -\$40.00 monthly fee

Bank Fees: -\$3.00

**Stand Account:** \$9780.81.

Deposits: \$6,809.16

Disbursements: \$2009.76 purchases for flag football Bank Fees: \$4.59

**Booster Account:** \$4177.24

-\$3.00 Bank fee

**New Business:** Refunds under Sports Engine

1. Last name Dorn, the registration fee was paid twice. Monica made motion to refund \$119.94 through sports engine. Helen Ginis seconds. All approved
2. Refund for Nicole Walling of \$19.26 motion made by Monica. Helen Ginis seconds. All approved
3. Cheer refund for 1<sup>st</sup> payment of \$32.86 motion made for Jennifer Kinch by Monica. Bayta seconds. All approved
4. With Dorothy Madamba resigned, she was a signer on our accounts, we need to have her removed from the accounts. I need to have it in the minutes that she has been removed from the accounts before I can have her removed from the accounts. We also must decide after tonight who the other signer on the accounts will be besides me. **Denise Savastano:** She is a signer on both accounts? **Monica:** She is on all three: Booster, Stand, and General. We need someone to go on all three until we get those spots filled.

**Questions for Treasurer:**

**Chasity Branca:** Previously we used to not give refunds once a season started, like practice, unless it was an injury that would take you out a whole season. Is that the philosophy we are going with this year **Denise:** Motions no refunds after August 15<sup>th</sup>. Bayta Seconds. All in favor. **Chasity:** Absent of injury after the season as an exception.

**Secretary's Report (Helen Ginis):**

Nothing

**Board Seat 1 (Terri Michelini):**

Nothing

**Board Seat 2 (Jessica Canizzaro):**

Nothing

**Board Seat 3 (Dominic Branca):**

Nothing

**Board Seat 4 (Bud Brubaker):**

Motion to make Coach Driscoll to be approved at the Varsity level. Dominic Branca seconds. All in favor.

**Board Seat 5 (Bayta Dickens):**

Nothing

**Cape Cheer Coordinator Jen Shaw:**

Receipts given to Monica for Venmo that were transferred from account for flag football. Cheer sign ups stopped, we are maxed out. Varsity 32, JV 31, Peewee 26, taxi 28. Varsity and JV are need uniforms if we can fit them Varsity will go first and then JV. We can't order new ones because it is too late. Peewee and taxi will go in old uniforms.

### **Cape Football Coordinator (Chasity Branca):**

Flag Football tournament huge success. Need to start promoting it earlier, help is needed. We made a total of \$7825.00 They gave us a \$3000.00 donation and our stand brought in just over \$4800.00. We can make a ton more money next year. Looking for board approval from the rec department for next year. I will begin the process to do that at the next meeting. It will be for June 11<sup>th</sup> and 12<sup>th</sup>.

Last meeting discussed and approved slip sleds. We are not getting them because they are not for taxi, and not cost effective. Coaches would like to do the Huddle this year. We submit our video, they analyze it for us, all coaches can view it from their homes. It's \$400 per team. All teams are \$1600 for the year. I would like to put a motion on it. **Monica:** Who has access to it? Does it costs more depending on how many have access? **Bud Brubaker:** You can give access to whoever, parents, coaches, whoever. **Chasity:** No, it costs more depending on how many hours we save. If they can guarantee that they will have someone out videorecording, I will put a motion on it. I motion for \$1600.00 for the year for Huddle for all four levels. Helen seconds. All in favor.

Fundraiser for coach's shirts. I will be hosting my own fundraiser by Chasity Branca, not EHTYO, all profits will be donated towards coach's shirts. **Denise:** Dena sent email that said people were looking to sponsor a team. **Chasity:** Thinking about submitting different tiers for ads like \$1000.00 for scoreboard. \$200 for a sign. For \$1500 score board and shirts with their names on a sleeve for coaches. **Monica:** We have sold ads in the past for booster for the signs if we did something like that for coach's shirts, we could sell advertisements we just can't do a raffle

Motion to give each coach 10 coupons for a hotdog and a water or soda for practices and games just as a thank you. Terri seconds. All in favor.

Scrimmage Labor Day Weekend from the South Jersey United League not sure if it's home or away. More information to follow. We can start 5 weeks before then which is August 2<sup>nd</sup>.

**Dominic:** What teams are in South Jersey League? **Tony Savastano:** Deptford, Bellmawr, Glassboro, Williamstown, etc.....

I would like to do a football camp a week before we start. Taxi/Peewee and JV/Varsity July the 26<sup>th</sup> through the 30<sup>th</sup>.

Next Monday coaches meeting I encourage head coaches to invite assistant coaches. We have a lot of work to do.

The protocol for helmets and shoulder pads 1<sup>st</sup> week only. Peewee football signups are getting closed off we just maxed at our 50<sup>th</sup> signup.

Containers that we keep sleds in are dangerous and leaking and the floor is rotting. We need to replace them. I need to put an order in for socks, footballs, mouthpieces, first aid kits, containers, ball bags, etc. **Monica:** Get a price list together and give me a ballpark number and we approve the ballpark number.

Motion to approve coaches for peewee Rich Borsani, James Gabriel, and Julios McClendon. Bayta seconds. All approve. For Taxi I have head coach intent letter Bob Pruchnicki. Motion to approve him and his assistant Robert Wilcott. Monica second. All in favor.

#### **Vice President (Denise Savastano):**

Football numbers: Varsity 23, JV 31, peewee is 50, and taxi is 23. **Chasity:** The max number is 40. Discussion with coaches about number of players. Atlantic County is looking to go age based. Waiting to close sign-ups because Mays Landing isn't releasing our kids and telling them they must come back. Once these kids know they must come back we will be allowing them to sign up. Atlantic County has told Mays Landing that the kids cannot stay, and they must come back.

#### **Old Business:**

Contacted Glenn Insurance and have an updated copy of our Board Insurance for this year which I will email to Helen for our files.

Read through second round of changes of bylaws. On page 3, under General Membership, number 7, "an exception can be made for coaches who do not live in EHT, in the case of shared custody which includes, parents and grandparents. The second change was changing the wording on Cheer Demerit Policy. The third recommendation under the refreshment stand. **Monica:** Who suggested matching to the register tape? 1<sup>st</sup> plenty of sports organizations use a register without tape. 2<sup>nd</sup> volunteers are in there that almost never know how to use the register it never adds up unless Allison is there, Allison isn't going to be in there. I like two people counting and the other part but there's too much room for error with tape and not enough time to train anyone. Denise makes motion on 2<sup>nd</sup> reading with adjustments. Bayta seconds. 9 approve. Dominic Branca opposes.

Nominations to fill President seat. Jen Shaw nominates Dominic Branca. He accepts nomination. No other nominations. 12-votes yes 0-nay.

**New Business:** 1<sup>st</sup> round of nominations for seat three. Jen Shaw nominates Heather Hoke. Heather Hoke accepts. No other nominations.

Discussion of Pep Rally: Looking at August 28<sup>th</sup> bonfire pending. Dominic Branca proposes having a bonfire and look into getting approvals. Discussed National Night Out. EHT will not be hosting NNO. Bayta Motions for Pep Rally August 28<sup>th</sup> with bonfire pending upon approval. Chasity seconds. **Dominic:** Suggests dedicating a game to veterans and first responders. **Monica:** Regarding raffles, everyone is on hold. We need to focus on other ideas for fundraising.

**Motion to adjourn, Next meeting is Wednesday August 4th, 2021 @ 8:15pm.**

