



EHTYO BOARD MEETING WEDNESDAY, AUGUST 18th 2021

1. 8:15PM MEETING CALLED TO ORDER.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MOTION TO APPROVE MINUTES FROM 8/4/21
5. MOTION FOR ADOPTION OF TONIGHT'S AGENDA.

BOARD OF DIRECTORS REPORTS:

- 1) Treasurer's Report (**JEN GERMANA**) 5 min
- 2) Secretary's Report (**HELEN GINIS**) 5 min
- 3) Booster Club Report (**Vacant**) 1 min
- 4) Board Seat #1 (**TERRI MICHELINI**) 5 min
- 5) Board Seat #2 (**JESS CANIZZARO**) 5 min
- 6) Board Seat #3 (**HEATHER HOKE**) 5 min
- 7) Board Seat #4 (**BUD BRUBAKER**) 5 min
 - a) Capital improvement presentation (Rec meeting)
- 8) Board Seat #5/Webmaster (**BAYTA DICKENS**) 5 min
- 9) Board Seat #6 (**Vacant**) 5 min
- 10) Cheerleading Coordinator (**JEN SHAW**) 5 min
- 11) Football Coordinator (**CHASITY BRANCA**) 5 min
 - a) PW numbers
 - b) JV numbers
 - c) V numbers
- 12) Vice President (**DENISE SAVASTANO**) 10 min
- 13) President (**DominicBranca**) 10 min
 - a) AED Update (DONE)
 - b) Paint request floor (SUBMITTED)
 - c) New black top (BUILDING INSTEAD)
 - d) Ambulance access (BILL IS WORKING WITH PW)
 - e) Wexler Foundation (CHECK HANDED OVER)
 - f) Hold online signups for next season in Nov to get an idea on numbers for 2022?

OLD BUSINESS: 20 min

- 1) KICK OFF/BONFIRE (UPDATES?)
- 2) FIRST RESPONDERS DAY (ALL EHT DEPARTMENTS HAVE BEEN NOTIFIED)
- 3) SNACK STAND (MANAGERS AND WORKERS) OPEN TO ALL IDEAS!!!

NEW BUSINESS:

OPEN FLOOR:

MOTION to Adjourn, NEXT MEETING is Wednesday, Sept 1st, 2021 @8:15pm at the EHTYO Fieldhouse

EAGLES FOREVER, FOREVER EAGLES