



EHTYO BOARD MEETING WEDNESDAY, AUGUST 4TH 2021

1. 8:15PM MEETING CALLED TO ORDER.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MOTION TO APPROVE MINUTES FROM 7/7/21
5. MOTION FOR ADOPTION OF TONIGHT'S AGENDA.
6. APPROVAL OF NEW COACHES FOR 2021 SEASON. (CHAS BRANCA)
7. THANK YOU DORTHY MADAMBA FOR YOUR YEARS OF SERVICE.

BOARD OF DIRECTORS REPORTS:

- 1) Treasurer's Report (**MONICA BRUNETTI**) 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 (**VACANT**) 1 min
- 7) Board Seat #4 (**BUD BRUBAKER**) 5 min
 - a) Capital improvement presentation
- 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
 - b) Paint request floor
 - c) New black top
 - d) Ambulance access
 - e) Wexler Foundation

OLD BUSINESS: 20 min

- 1) KICK OFF/BONFIRE (PICK A NIGHT)
- 2) FIRST RESPONDERS DAY (PICK A GAME AND COMITEE)
- 3) SNACK STAND (MANAGERS AND WORKERS) OPEN TO ALL IDEAS!!!
- 4) SEAT #3 NOMINATIONS
 - a) Nominee # Heather Hoke (accepted)
 - b) New Nominees? Going 1s 2s 3time close nominations.
 - c) Vote for seat #3.

NEW BUSINESS:

- 1) WED AUGUST 7TH RECREATION MEETING TO PRESENT CAPITAL PROJECT REQUEST. All EHTYO BOD WELCOME!
- 2) HOME COMING DATES?

OPEN FLOOR:

MOTION to Adjourn, NEXT MEETING is Wednesday, August 18th, 2021 @8:15pm at the EHTYO Fieldhouse

THANK YOU TO ALL WHO MAKE EHTYO THE GREATEST!

EAGLES FOREVER, FOREVER EAGLES