



EHTYO BOARD MEETING MINUTES 8/18/2021

Attendance: Jen Germana, Terri Michelini, Jess Canizzaro, Heather Hoke, Dominic Branca, Chasity Branca, Denise Savastano, Jen Shaw, Tony Savastano, Ray Burgan, Scott Derbyshire, Bob Pruchnicki, Stephen Donovan, Darrell Merrill, Michael Best (15)

WELCOME:

1. 8:22PM- MEETING CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Excused- Helen Ginis, Bud Brubaker and Bayta Dickens.
4. MOTION TO APPROVE MINUTES FROM 8/4/2021 & 8/10/2021
 - 8/4/2021- Approved
 - 8/10/2021 add Jen Germana and Bob Pruchnicki to attendance- *Approved
5. ADD- COACH APPROVAL TO AGENDA
 - *Coach approval requested by Chasity for Michael Best- Taxi- *Approved
6. MOTION FOR ADOPTION TONIGHTS AGENDA: *Approved.

BOARD OF DIRECTORS REPORTS:

1. TREASURER'S REPORT (**Jen Germana**) 5MIN: All bank accounts have been updated with the current signers. We need to make a decision on the credit card squares? *Dom motioned to get three (3) for booster, stand and registration; Denise 2nd. *Approved.

General account balance \$55,093.90, Stand account balance \$5,000.00, Booster account balance \$4,174.24. Treasurer Report reviewed with Board and on file with Secretary.

Chas motioned for refund request for PW FB player (Shriner) \$125.00 minus fee = \$119.94, Denise 2nd, Dom- nay and Terri abstained – Refund *Approved.

Mrs. Foster (Taxi cheer parent) came to request refund for daughter \$125.00 minus fees = \$119.94, Denise 2nd – Refund *Approved.

2. SECRETARY'S REPORT (**Helen Ginis**) 5MIN: ABSENT-EXCUSED

3. BOOSTER CLUB REPORT (VACANT) 5MIN: VACANT SEAT

***Denise- We have to start the discount card. I will gather the information and send an email out to the board to divide the businesses that need to be contact for participation. Denise motioned that each player will be required to sell 5 cards @ \$10.00 each, Dom 2nd - *Approved.**

4. BOARD SEAT #1 (Terri Michelini) 5MIN: I reached out to my sister at the fire house to request a fire truck here to display the flag from 5pm-7pm for first responder day (9/25/2021).

5. BOARD SEAT #2 (Jess Canizzaro) 5MIN: I would like to start a “player shout out or player of the week” incentive to get parents more involved at the snack stand.

6. BOARD SEAT #3 (Heather Hoke) 5MIN: Nothing

7. BOARD SEAT #4 (Bud Brubaker) 5MIN: ABSENT-EXCUSED

a) Capital improvement presentation (Rec meeting) – Dom: Bud did attend the meeting and request \$30,000.00 for a new building.

***Chas: Bud’s Sister in-law passed away. Jen motioned that we send his family dinner not to exceed \$150.00, Dom 2nd - *Approved. Terri will arrange.**

8. BOARD SEAT #5 / WEBMASTER (Bayta Dickens).5MIN: ABSENT-EXCUSED

9. BOARD SEAT #6 (VACANT) 5MIN: VACANT SEAT- Dom motioned 1ST NOMINATIONS TONIGHT, Jen 2nd - *Approved

Dom nominated Tony Savastano, Jen 2nd - Tony Declined

Chas nominated Bob Pruchnicki, Jen 2nd – Bob Accepted

10. CHEERLEADING COORDINATOR (Jen Shaw) 5MIN: We need better clarification of COVID guidelines after direct exposure; positive child 14 days and others on the team 10 days? I have reached out to Rick and he will contact the health department.

11. FOOTBALL COORDINATOR (CHASITY BRANCA) 5MIN: We need daily attendance for every team in case of COVID exposure. I would like to do a car wash fundraiser for the scholarship fund, JV will be in charge. Dom- I will contact the carwash for avail dates.

a) Varsity - 45

b) JV - 45

c) PW - 57

d) Taxi – 37

12. VICE PRESIDENT (Denise Savastano) 10MIN: I picked up the photo envelopes from Olympic photo and I will give them to Jen and Chasity to distribute. We will take the pictures here in the meeting room, so no rain dates. Olympic will be bringing our 10% sales donation from last year’s proceeds.

Football picture dates are: Wednesday 9/8/2021 – Varsity & JV

Thursday 9/9/2021 – PW & Taxi

13. PRESIDENT (Dominic Branca) 10MIN: Motion to amend agenda to allow Councilman Ellis to have the floor, Chas 2nd. *Approved

Councilman Ray Ellis: I would like to discuss the capital improvements request for EHTYO of \$30,000.00 and the meeting room clean up discussed at the rec. meeting. I will contact Chasity on Monday to discuss further, I would like to make this happen sooner rather than later.

- a) AED updates: New batteries have been installed and the unit has been tested. It is now back in the cabinet. I will contact baseball for their half.**
- b) Paint request for meeting room floor (Submitted): Mr. Ellis will help with that.**
- c) New black top: We requested the building instead.**
- d) Ambulance access (Bill is working with PW): Contacting Al Simerson to coordinate access to back fields.**
- e) Wexler Foundation: Check handed over.**
- f) Hold online signups for next season in Nov to get an idea on numbers for 2022 season. Dom motioned to hold online signups from Oct thru 12/31/2021 with a onetime \$20 family discount; we will delay 1st payment till Jan 22' and we can make flyers to send out to parents on team snap. Chas 2nd - *Approved**

OPEN FLOOR:

1. OLD BUSINESS:

- a) Kickoff / bonfire updates? Kickoff is Friday 9/3/2021 we will be providing hotdogs.**
 - Cheer will be in charge of individually wrapped dessert items**
 - Football will be in charge of drinks (Varsity/JV – Water and PW/Taxi - Soda)**
 - We will ask parents to volunteer at each station for 15-30 min shifts. Stations examples are : snow cones, cotton candy, bathroom / trash**
- b) First responder day (All EHT DEPARTMENTS HAVE BEEN NOTIFIED)**
- c) Snack Stand (Managers & Worker) Open to ideas? Mr. Stephen Donovan, a taxi grandparent would like to volunteer to run the stand. He has had many years of experience in the food service industry. Mr. Donovan was advised that stand coordinator is also a board seat, he was asked if he would still be interested and he said YES! Chas motioned for approval, Jen 2nd – *Approved**

- 2. NEW BUSINESS: Jen motioned to buy mats for the Kitchen; Mr. Donovan will price and we will table for next meeting.**

CLOSING STATEMENTS:

- 1. MOTION FOR NEXT MEETING (9/1/2021 @8:15 - EHTYO Fieldhouse).**
- 2. MOTION TO ADJOURN**