



## **EHTYO BOARD MEETING MINUTES 10/20/2021**

**Attendance: Helen Ginis, Chasity Branca, Dominic Branca, Heather Hoke, Denise Savastano, Bud Brubaker, Jess Canizzaro, Wanda Calabro, Bob Pruchnicki, Stephen Donovan, Jen Shaw, Tony Savastano, Bayta Owens (13)**

### ***WELCOME:***

- 1. 8:15PM- MEETING CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. ROLL CALL: Jen German- Excused, Terri Michelini-Excused.**
- 4. MOTION TO APPROVE MINUTES FROM 10/6/2021- \*Approved.**
- 5. MOTION FOR ADOPTION TONIGHTS AGENDA: \*Approved.**

### ***BOARD OF DIRECTORS REPORTS:***

- 1. TREASURER'S REPORT (Acting Treasurer Helen Ginis) 5MIN: General account balance \$46,720.13, Stand account balance \$17,287.29, Booster account balance \$7,835.02.  
\*Treasurer Report reviewed with Board and on file with Secretary.  
Helen- Getting quotes for new Jerseys; They discourage against reversible jerseys.**
- 2. SECRETARY'S REPORT (Acting Secretary Heather Hoke) 5MIN: Nothing to report.**
- 3. BOOSTER CLUB REPORT (Wanda Calabro) 5MIN: Many parents have still not picked up the fundraiser; not sure how to motivate them.**
- 4. BOARD SEAT #1 (Terri Michelini) 5MIN: Excused.**
- 5. BOARD SEAT #2 (Jess Canizzaro) 5MIN: Nothing to report.**
- 6. BOARD SEAT #3 (Heather Hoke) 5MIN: Nothing.**
- 7. BOARD SEAT #4 (Bud Brubaker) 5MIN: Nothing to report.**
- 8. BOARD SEAT #5 / WEBMASTER (Bayta Dickens).5MIN: Thank you to all the Families that helped clean up the fields after the bon fire.**
- 9. BOARD SEAT #6 (VACANT) 5MIN: VACANT SEAT**

**10. SNACK STAND (Stephen Donovan)- Nothing to report.**

**\*Jen- We ran out of food at the last game.**

**11. CHEERLEADING COORDINATOR (Jen Shaw) 5MIN: I have the SD card from homecoming to upload pictures. Chasity will load to our Facebook page. I ordered the 8<sup>th</sup> grade signs for homecoming, they only sent the girls (missing one) and not the boys in time for homecoming. I just received the boys today and we will be giving them out at the banquets. Not all the 8<sup>th</sup> graders got their pictures taken, so we ordered signs with their name and number on it. Homecoming went great! Varsity and JV Cheer got rained out, so We let the girls leave. We will be attending the Black & Silver competition in November. Attendance has been an issue all season; maybe we need to revise the attendance bylaw and possibly bring back cuts at the higher levels.**

**\*Dom: Thank you Jen for all your time in the stand this season!**

**12. FOOTBALL COORDINATOR (CHASITY BRANCA) 5MIN: The Sand bowl game will be 11/20 or 11/21 and Galloway will host. This is the last week of playoffs. AC won BID to host Championship game. Current standings are Varsity 4<sup>th</sup> place, JV 2<sup>nd</sup> place, PW tied for 1<sup>st</sup> and Taxi 3<sup>rd</sup> place.**

**13. VICE PRESIDENT (Denise Savastano) 10MIN: I would like to motion for a check for \$300.00 for the High School Cheer competition, Helen 2<sup>nd</sup>. \*Bd Approved.**

**14. Recreation meeting updates (Chasity and Denise attended): Chas: Capital funds, no vote yet only discussion. The Commission is trying to get away from micromanaging the individual organizations, they would like everyone to go through their liaison first.**

**\*Dom: Thank you Chasity and Denise for attending.**

**15. PRESIDENT (Dominic Branca) 10MIN:**

- A) November signups: Tabled till after season, but before banquets; we need to discuss a clear plan and guidelines for the upcoming season.**
- B) Bonfire clean up- Great job! Thank you!**
- C) Still pushing for building and turf field.**
- D) We need to set a date to put the equipment away; Chas: will call a coaches meeting.**
- E) Going to need uniforms (pants/helmets.....)- We are going to need new pants, lots of holes and pads are falling out.**

### ***OPEN FLOOR:***

**1. OLD BUSINESS:**

***Thank you ALL for an awesome Homecoming Weekend!!***

***Jen- 1) Receipt for balloons previously approved via text: \$36.00***

***2) Receipt for snack stand supplies \$95.37, Dom 2<sup>nd</sup>. \*BD Approved***

**2. NEW BUSINESS:**

- A) Snack stand clean up: Denise got a quote for \$300.00 for cleaning company, Jen 2<sup>nd</sup>. \*Bd Approved**
- B) Shrinking board seats? What seats expire? Seats 1 & 2 are going away in 2022. The following seats expire in 2022: President, Secretary, Booster, Seat #5 (Webmaster). Nominations are taken in November and voting in February.**
- C) Banquet updates: Varsity Cheer and Football will be a plated meal at Great Bay Country Club 12/6 for \$30pp, players and coaches are free (fundraiser must be completed). All other banquets will be at King Pin Lanes for \$15pp, players and coaches are free (fundraiser must be completed); Cheer 12/4 and Football 12/5. \*Bd Approved (Bayta abstained)  
We will discuss banquet gifts at the next meeting.**

**3. OPEN FLOOR: Nothing.**

***CLOSING STATEMENTS:***

- 1. MOTION FOR NEXT MEETING (11/3/2021 @8:15 - EHTYO Fieldhouse).**
- 2. MOTION TO ADJOURN**