

Egg Harbor Twp Youth Organization
March 2, 2021 Meeting Minutes

1. Meeting called to order @ 7:05 pm.
2. Pledge of allegiance
3. Roll call:
 - a. In attendance: Dorothy Madamba, Denise Savastano, Brian Wright (late), Chastity Branca, Jen Shaw (late), Bayta Dickens, Achilleas Ginis, Ajay Simmons, Allison Madamba, Helen Ginis, Monica Brunetti. Lena carty, Dominic Branca, Bud brubaker, Stephen Brunetti, Tony Savasatano, Danyel Ware, April Johnston, Jessica Canizzaro.
4. Motion to approve Minutes- denise 2nd by Monica all in favor
5. Motion to approve agenda- Helen 2nd by Monica all in favor
6. Treasurer's report;
General acct- \$19,898.62 Stand Balance- \$4,992.00 Booster Acct \$ 4,337.24
New Business for Monica-
 - Raffle license- need to apply for the biannual , a mother is helping her out, needs all board members address and Date of birth
 - Resolution letter of missing money: (Monica's Letter)

"While preparing my report for the 2nd meeting in October, I found that over a 2- week period, money was withdrawn from one of our accounts in the amount of \$1,200 with related bank fees for ATM withdrawals of \$33. Upon discovery, as Treasurer, I did what was my responsibility: a) identify it, b) address it with responsible parties, and c) consult with the Rec Commission. Per Rick Audet's instruction, I filed a complaint with the EHT Police and then I turned it over to the entire board and it was handled by the entire board from that point on. Over the course of the next two months, and before year end, the money was returned including bank fees, per an agreement between the board and the identified responsible person. Until now, this matter has not been discussed as part of the Treasurer's Report because it was under investigation, but that investigation has concluded, and the complaint has been dropped. The financial statements for the year ended December 31, 2020, turned over to the auditor, also do not show this on the balance sheet or income statement, as the matter was cleared, and money returned within a two- month period in the same calendar year. My files for the auditor do contain all relevant information to address the transactions as they appear on the bank statements. I have met all financial/treasurer requirements necessary. Anything further would be the disciplinary measures taken which is not in my area as treasurer.

Monica Brunetti"

7. Helen- has nothing
8. Allison- has nothing
9. AJ Simmons- has nothing
10. Ahilleas Ginis- has nothing
11. Bayta dickens- has nothing
12. Chasity Branca-
 - a. \$1050 from the football superbowl pool went into the scholarship fund. Fran Shaw won first quarter, Brian Wright won at halftime, and donated half his winnings back to fund, Brandee Canale won 3rd and 4th quarters
 - b. June 5 and 6th are new dates for the football tournament, fields are too wet. LAcrosse and baseball are ok with it
 - c. Has a committee together to pick the coaches. Denise, monica, and Dorothy for both
 - d. Coaching letter:
 - i. Taxi- brian Donofee
 - ii. Peewee- Dink Triniwell
 - iii. Jv- Brian wright, Dominic Branca, darrell Merrill
 - iv. Varsity- luis Mendez, Brian Wright, Bud Brubaker
 - e. Dates and times for coaching interviews will be determined after the Rec meeting
 - f. Committee was formed and came up with a list for cape league and atlantic league
 - i. Atlantic- all players will be returned to us and must play for us. And there will be 2 leagues; a weighted league and an unweighted league. In the un weighted league it will be at least 6 teams- EHC, AC, pleasantville, Mays landing, galloway, EHT

- g. Monday March 22nd at 7 pm there will be a meeting in place for a conversation to be had to determine what league we will be joining. Both leagues will be there in case we cannot answer something.
13. Denise- Banquet went great last night.
 14. Jen- all coaches letters have been submitted; only JV needs an interview process, will set it up
 15. Brian- thanked denise for all her help with the banquet, all parents liked it
 16. Dorothy- has nothing
 17. Old business-
 - a. Special meetings: chas motioned going forward that special meetings count as voting rights Monica
2nd Votes: yes-14, no-0 Abstain-2
 18. New business-
 - a. Elections:
 - i. Booster Stand-
Allison nominated Jessica- she declined
Bayta nominated Tony- he declined
 - ii. General seat 3-
Jen nominated Dominic monica 2nd Dom accepted
Achilleas nominated Bud bayta 2nd , Bud accepted
Chas nominated Brian Bayta second Achilleas accepted
Allison nominated Tony- tony declined
Ballot paper Voting: Dominic 9 Bud - 2 Achilleas- 3 Abstain-1 Dom wins
 - iii. General Seat 4-
Jen nominated Dominic bayta 2nd dom accepted
Helen nominated Bud Achilleas 2nd Bud accepted
Chas Nominated Brian Bayta 2nd Brian accepted
Allison nominated Luis Mendez- declined
Monica nominated Achilleas Helen 2nd he accepts
Ballot paper Voting: Brian- 9 Bud-3 Achilleas 5 Brian wins
 - iv. General seat 6- "stand coordinator"
Bayta nominated Tony ; He declined.
Dom motioned to table till next meeting Bayta 2nd.
Hand Vote: 6-yes to table 2-abstained
 - v. Cape football coordinator-
Chastity was nominated by jen and Denise 2nd - no other nominations
Hand vote- yes- 13, 1- abstain
 - vi. Cape cheer coordinator-
Denise nominated Jen Chas 2nd
Hand vote: Yes 16- 1 Abstained
 - vii. Treasurer:
Jen nominated Monica Denise 2nd
Hand vote: yes-16 1- abstained
 - viii. Vice President:
Jen nominated Denise, Chas second
Hand vote: 16-Yes 1-abstained
 19. Open Floor
 - a. Christine Gras- sleds and equipment were not put back and damaged lacrosse fields
 - i. Chas will check into that
 - b. Aimee Nardone- can help out with merchandise but cannot run window.
 - c. Sherri Prescott- can help also but will not run it
 - d. Open floor -closed
 - e. Reading of bylaws will be after meeting if anyone would like to stay
 20. Denise motioned to adjourn the meeting Jen 2nd all in favor.

Meeting was adjourned @ 8:13 pm

Minutes Submitted by Helen Ginis

