

EHTYO BOARD MEETING MINUTES 6/2/2021

Attendance: Denise Savastano, Chasity Branca, Dorothy Madamba, Jessica Canizzaro, Sherri Prescott, Jen Shaw, Dominic Branca, Bud Brubaker, Amie Nardone, Darrell Merrill, Stephen Davey, Dink Triniwell, Terri Michelini, Christine Gras, Paul Trinkle, Tony Savastano, Bayta Dickens,

I) Meeting called to order.

II) Pledge of Allegiance

III) Roll Call

All Active Board Members Present with the exception of Monica Brunetti (excused) and Helen Ginis (excused). Board Seats 1,2,4 and 6 Vacant.

IV) Motion to Approve Minutes

Dominic Branca Motion to approve with changes. Jen Shaw seconded. All approved.

Chasity Branca motioned to approve Dink Triniwell as Peewee Head Coach. Denise Savastano second. All approved

Changes in Roll Call:

Denise Savastano motioned for Bayta Dickens to sit in as Secretary and Chasity Branca to sit in as Treasurer. Dominic Branca Second. All in favor.

V) Motion to Approve Agenda.

VI) Board of Directors Reports:

Treasurer's Report (Monica Brunetti):

Mrs. Brunetti emailed her report to Dorothy Madamba earlier in the evening. Dorothy Madamba read out the report.

General Account Ending Balance: \$28,882.12

+\$6,216.26 Deposited

-\$40.00 fee for Quickfirst dispersments

-\$3.00 Bank fee

Stand Account: \$4986.00 No Activity

Booster Account: \$4180.24

-\$146.00 P.O.Box fee

-\$3.00 Bank fee

No New Business

Board Seat 3 Dominic Branca:

Thanked all involved in doing flyers and getting them to schools. Asked about yard signs.

Dorothy: Had not heard from Brian asked if anyone can find prices and email them to her.

Dominic: See if we can find prices from Brian if not, he would forward and find prices and other options.

Board Seat 5 Bayta Dickens:

Sam's Club Membership needs to be renewed.

Cape Cheer Coordinator Jen Shaw:

Signed contract with A & A Choreography. Kept price is the same as two years ago. Done over a two-week period of time. June 29th Camp Registration. 6:30 pm all levels. \$75 per cheerleader they have to come in and sign waiver and code of conduct. Uniforms will be handed out at a later date.

Chasity: Not mandatory but recommended, correct? Denise and Jen: Correct.

Jen Shaw: Cheer Coaches meeting on June 8th at 7pm.

Sherrri Prescott: Is there any information on mask mandates. Jen Shaw: no mask Denise Savastano: they can if they want. Dorothy Madamba: will get information from Rick as season gets closer and pass along any new information.

Jen Shaw: We are stunting we are back to the norm. We don't know about competitions yet.

Cape Football Coordinator Chasity Branca:

Started getting together a wish list from coaches. Discussed basics such as shoulder and chin straps. We need to go through stuff and see what we need. Need key to get in there to go through first aid kits and put them together. Hoping to do that in the next few weeks. JV, Peewee, and Varsity are recommending a slip sled. It is \$1500.00. Dominic will describe it.

Dominic Branca: Louis brought it to their attention and felt it would change football. There are 4 or 5 models and it takes shoulders out of the game and teaches them hand blocking; builds up muscles; and teaches hand blocking. It's a 4-man drive system good for upper levels. Weights can be added to it.

Bud Brubaker: technique wise it is safer for the kids. It is more in tune in what we are teaching the kids.

Dorothy Madamba: Recommends that Chasity send it out in an email to vote on due to all members of the board not present.

Dominic Branca: There's no other companies that make the sled. Normally we would do three bids but there is no other company to go with.

Denise Savastano: Makes a motion to purchase 1 sled. Bayta Dickens 2nds.

Chasity Branca: Hesitant to purchase 2 because we aren't sure if it will do what we want it to and they are out of stock right now. We are preordering so it would be around late August.

Jessica Canizzaro: Do they offer a discount if you purchase more than 1? Chasity Branca: It doesn't say that but does say we can get it interest free if we do that. If you put 50% down you would get you interest free.

Bayta Dickens: It says further discounts may apply when purchasing multiple units. So, there is a possibility we could get more of a discount.

Dominic Branca: It's the kids money lets give it back to them. We have the money lets be the best out there. Denise Savastano: I made a motion to purchase 1. Bayta Dickens: second

Chasity: Do you think we need another one initially? Denise: Call and see what the discount is if we purchase more than 1. Then put a text out to the board and let us know. We will table it and lock on 1. Denise motion, Bayta second, all in favor.

We have 3750 flyers handed out to Egg Harbor Twp Schools. I gave Bud 75 for St. Joe's and I will call Atlantic Christian and see about them.

Denise Savastano: I can email the flyer to the principle at Atlantic Christian.

Chasity: For the football scholarship only one person put in for it. We did contact others who were eligible for it. It is \$1000.00 and will be awarded through the school as we are not allowed to hand anything out. Denise: It will be awarded to him tonight.

Chasity: JV has asked to start a preseason workout. I put in for a request to use the field behind the playground. Other team levels may also reach out to me to do it as well. Where we stand for flag football we are praying for no rain as we have no rain dates. We are lining fields Friday day. Lacrosse has the field thurs or Friday night from 4pm on we should be long gone from doing our fields as I plan on being here at 10am Friday. We do have to come back in the evening to do the two school fields. I have that from 6-8. I will be doing the stand between that as I have the keys from the baseball stand. They were very nice. Baseball offered for us to use their equipment and asked that we go back to old school where we share equipment and split it and play nice together. They were very generous.

Dominic Branca: We should send them a thank you letter.

Chasity: 50/50s are out because we are still unlicensed. We put it out to Lacrosse but they denied our request. We contacted project graduation who were willing to help the township said the permit wasn't put in in enough time claiming we need to do it 5 weeks in advance. We need volunteers Saturday and Sunday 7am-7pm. We will be running stand, golf cart, and running all fields.

Bayta: I reached out to the Stockton EOF program to see if we could round up volunteers to help with fundraiser.

Chasity: Working on Football schedule exhibition game possibly Labor Day weekend.

Jen Shaw: Kelly Decker just texted me and said that Chris getting the scholarship started a great night of conversation and he appreciates all his time spent at EHTYO.

Vice President Denise Savastano:

Thank Chasity for taking over delivery of the flyers. I have updated registration numbers currently 56 boys signed up for football and 71 girls signed up for cheer. I've noticed a lot more registrations coming in since delivery of flyers. Our 3rd year of our contract with Olympic schedule I will contact them to set up dates. Jen Shaw: Make sure to do Varsity first to have pics ready for homecoming.

I have a couple things that need to be read for the first time that pertains to the bylaws. The rec department gave us their blessing with two or three updates. They have to be read twice. Under non-residents they want me to add that exceptions can be made for coaches who do not live in EHT in case of shared custody which includes parents and grandparents. The other thing Rick asked that under cheerleading get rid of the word demerit and change it to points and call it an overall attendance policy. Same thing different wording. Then the third thing under booster and refreshment stand two people must count money at end of practice or game, match it to register tape and sign envelope. The envelope must be given to board member to make the deposit.

Discussion of shrinking of the board. We wouldn't shrink to 11 seats until 2022 unless we changed it.

President Dorothy Madamba:

Discuss volunteers for Saturday and Sunday flag football. Ill contact Monica to find out how much money we need for stand bank.

Chas: Discussion of foods for flag football and ask for reimbursement for propane for grill. We purchased it at Tractor Supply. \$53.86 for propane. Bayta makes motion. Denise seconds. All in favor.

Old Business: None

New Business:

Jen Shaw: Motion Amie Nardone as Peewee head coach. Denise Second. All in favor.

Dorothy Madamba: If anyone knows anyone who wants to run booster or snack stand please put the word out there. We need to go back for second round of nominations. For board seat 1 that is up at the end of the year. Terri Michelini was voted in for Seat 1. Board Seat 2 Jessica Canizzaro was voted in. Board Seat 4 Sherri Prescott and Bud Brubaker were nominated. Bud Brubaker nominated in.

Motion to adjourn, Next meeting is Wednesday July 7, 2021 @ 7:00pm.

