

## EHTYO meeting minutes - August 4, 2021

Meeting called to order at 8:22 PM inside the Fieldhouse.

Pledge of Allegiance.

In attendance:

Dominic Branca, Denise Savastano Helen Ginis, chasity Branca, Jen Shaw, Monica Brunetti, Terri Michelini, Bud Brubaker, Bayta Dickens, Tony Savastano, Jennifer Germana, Darrell Merrill, Jeff Beck, Heather Hoke, Marjorie Pennock, Lamont Roberts, Tom Crowell, Joe Hurley, Robert Pruchini, Sean Flannery .

Helen motion to approve the minutes from seven 7-21 Denise second all in favor.

Denise motion to approve tonight's agenda Jen second all in favor.

Refunds;

Danny MacFarland for \$119.94 and we have two taxi players last name McLain for a total of \$100.75.

Dominic – informed everyone that Dorothy resigned from the presidency, thanked her for a wonderful eight years in our family.

Treasurer report - balance of \$51,167.96 in the general account. In the stand account there is \$5000. And then the Booster account there is \$4174.42. Under new business: For a charity raffle license still on revoked list, but has filed a letter with them. For Monica she submitted a letter of resignation to Dominic this evening. Since both children are not in the program she wants to spend more time with her family.

Secretary report- nothing

Booster club report vacant

board seat number one Terri- has nothing

board seat number 2 Jessica absent.

Board seat number 3 vacant

board seat 4- Bud Brubaker would like to discuss asking during our capital meeting with the recreation department for a storage shed in the backfield. We desperately need it to store all equipment so that coaches aren't running back-and-forth. All were in favor of him presenting this. Storage sheds range from \$19,000-\$28,000.

Board seat number five/ webmaster -bayta dickens has nothing.

Board seat number six is it vacant.

Cheerleading coordinator Jen- cheerleading camp went great no more girls uniform fitting will be done in the next two weeks.

Football coordinator Chasity-

Football numbers;

Peewee -52 players, taxi -39, JV - 42 players and varsity has 39 players.

Chasity would like to take the kids off the waitlist and have the parents sign a waiver for A and B teams and the coaches will make the scrimmages for the B teams as well and all the parents understand that not everyone will get in.

Chasity also wants to acknowledge all the other assistant coaches for all the levels. Denise motions motions to approve for varsity David Demara, Jeff Beck and Jeremiah Simmons second by Dom all in favor. Denise motion For JV Ray Burgan Second by Jen all in favor.

Denise motion for Peewee coaches Thomas Crowell and Lamont Robbins Jen second all in favor.

For taxi Chastity motion for Sean Finnerty, Joe Hurley and Helen second all in favor.

Vice President Denise has nothing

President report-Dominic

Aed update- voted via text ordered pads and batteries

Going to request to paint the floor to make our home look nice again. Also was going to request from the rec for the blacktop but decided to table it and ask for the shed .

Would like to make the ambulance accessibility better. For the back area as the backfield. He will talk to the rec department for that.

Weschler foundation is doing a corn hole tournament for the veterans funerals .We decided to send a monetary donation and not include a team this year.

Ice machine is broken, the rec department is looking to fix it.

Old business;

Kick off will be at September 3.

First responders day we will have a Game to acknowledge our veterans and our all our first responders here at the EHTYO Fields on September 25

Still looking for snack stand a manager and workers.

Board seat number three nominations. Last week we nominated Heather Hoke she has graciously accepted . Any other nominations going once, twice, are closed. Voting for board seat numbe3 Heather Hoke 9-yes and 0 no's . Congratulations!

New business;

Wednesday, August 7 as a recreation meeting for the capital projects for us to present all EHTYO Board members are welcome to attend.

Homecoming date Will be October 16. More details to follow.

Open floor- nothing.

Monica Motion to adjourn the meeting the next meeting will be Wednesday, August 18, 2021 at 8:15 PM in the field house, Helen 2nd all in favor!