



EHTYO BOARD MEETING MINUTES 9/01/2021

Attendance: Jen Germana, Terri Michelini, Jess Canizzaro, Heather Hoke, Dominic Branca, Chasity Branca, Denise Savastano, Jen Shaw, Tony Savastano, Bud Brubaker, Scott Derbyshire, Bayta Owens (12)

WELCOME:

- 1. 8:15PM- MEETING CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. ROLL CALL:** Helen Ginis was excused from physical meeting due to weather but was present via speaker phone.
Stephen Donovan- Excused.
- 4. MOTION TO APPROVE MINUTES FROM 8/18/2021- *Approved.**
- 5. MOTION FOR ADOPTION TONIGHTS AGENDA: *Approved.**

BOARD OF DIRECTORS REPORTS:

- 1. TREASURER'S REPORT (Jen Germana) 5MIN: General account balance \$52,555.86, Stand account balance \$5,193.86, Booster account balance \$4,171.24. *Treasurer Report reviewed with Board and on file with Secretary.**
- 2. SECRETARY'S REPORT (Helen Ginis) 5MIN: ~ Via speaker phone- Nothing to report.**
- 3. BOOSTER CLUB REPORT (VACANT) 5MIN: VACANT SEAT**
 - *Bayta- When can we start taking sweatshirt orders? I have a lot of parents asking.**
 - *Chasity- We have some we can start selling, but we have no one to help with booster.**
 - *Bayta- Stockton has a volunteer program (EOF); can we reach out to them to see if we can get help?**
 - *Dom- Yes, but they would not be eligible for a board seat unless they are residents.**
- 4. BOARD SEAT #1 (Terri Michelini) 5MIN: Nothing to report.**
- 5. BOARD SEAT #2 (Jess Canizzaro) 5MIN: Presented volunteer incentive proposal: Parents that volunteer in the stand for (2) practices and (1) game would be eligible for a "player shout out". (Jess abstained) *Bd. Approved**

6. **BOARD SEAT #3 (Heather Hoke) 5MIN: Nothing.**
7. **BOARD SEAT #4 (Bud Brubaker) 5MIN: When will Huddle be live? *Chas- It is paid in full; I just need to have time to set it up. I can probably set it up tonight.**
8. **BOARD SEAT #5 / WEBMASTER (Bayta Dickens).5MIN: Nothing.**
9. **BOARD SEAT #6 (VACANT) 5MIN: VACANT SEAT- Bob Pruchnicki is not a resident, so the seat is still vacant.**
10. **SNACK STAND (Stephen Donovan)- Absent-Excused.**
 - *Dom- Stand is fully stocked and ready to go. We need volunteers and Saturday will be busy.**
 - *Chas- We have been bringing in just under \$300.00 in sales. Gatorade is on backorder due to a national shortage; US Foods will deliver as soon as it is in stock. We have plenty of small ones for now.**

Game times Saturday vs AC (9/4) are as follows :

Taxi- 2:30pm

PW- 4:00pm

JV- 5:30pm

Varsity- 7:00pm

***Jen- I will be here to work the Taxi game. We should open at 2:00pm.**

11. **CHEERLEADING COORDINATOR (Jen Shaw) 5MIN: I will be ordering pink bows for October; I need to order 115 for cheer. Do we need any to sell at booster? Dom motioned to order (10), Denise 2nd – Bd. Approved Jen will order 130.**
12. **FOOTBALL COORDINATOR (CHASITY BRANCA) 5MIN: Scrimmage was yesterday in Northfield. Everyone did well.**
 - *Bud (Varsity)- I was happy with the game; I was able to get everyone in. Saturday is the 1st game; we need to set up the field with ropes and marker.**
 - *Bud- I will get the field ready with ropes and markers.**
 - I am working on getting Coaches shirts, men's and lady's options. They will cost approximately \$22-\$24 each. I will be sending out order forms, one per team. We need help for games and kick off. 3/25/2022 is the 65th Anniversary banquet of the ACJFB League; We are expected to sell one table of (10) @ \$60.00 per person = \$600.00.**
13. **VICE PRESIDENT (Denise Savastano) 10MIN: I sent Jen and Chasity the picture schedule. We are not doing picture envelopes the year. Instead, Tom will hand out cards for parents to order pictures online. Tom will be giving us a photo disc for 8th**

grade signs. Discount cards will be ordered this Tuesday. Players will be responsible to sell (5) cards @ \$10.00 each.

- 14. PRESIDENT (Dominic Branca) 10MIN: Please start thinking of nominations for the George Kurtz award; I would like to start taking nominations at the next meeting. Car wash is moving along as planned 9/26/2021 from 10am-2pm. Coaches will be present, but we still need volunteers. JV & Varsity were handed out 5 cards per player. Varsity cheer will come out to support and make signs.**

***Chas- Players will write their names on the back of the car wash tickets to track payments easier.**

Chief of police will be setting things up for first responder day.

***Bud- We will have bagpipes and the bomb squad. Right before the Varsity game, we will hand out the Falcone presentation. * Jen will pick up flowers.**

Dom (Cont.) We are setting up a head team mom to coordinate. Chasity set up a team snap for the moms to communicate. I received an email 24 hrs. in advance to close the fields due to weather; I do not think it should be cancelled that far in advance. Player safety due to weather is a top priority, but I think we should be in control of field closures. I would like to bring this to the Rec. Committee that our judgement be trusted regarding field closures due to inclement weather. We play in the rain and snow; we also need to practice under these conditions to be prepared. We absolutely would cancel for lightning or other safety concerns. *Bd. Approved

OPEN FLOOR:

1. OLD BUSINESS:

- a) Kickoff / bonfire updates? Kickoff is Friday 9/3/2021, set up is at 4:00pm.
- b) First responder day (All EHT DEPARTMENTS HAVE BEEN NOTIFIED)

2. NEW BUSINESS: Nothing.

3. OPEN FLOOR: Nothing.

CLOSING STATEMENTS:

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