

## EHTYO MEETING minutes 9/15/2021

Attendance: Dominic Branca, Denise Savastano, Helen Ginis, Jen Germana, Chasity Branca, Heather Hoke, Jen Shaw, Bud Brubaker, Bayta Owens, Tony savastano Wanda Calabro,

## WELCOME:

- 1. 8:15PM- MEETING CALL TO ORDER.
- 2. PLEDGE OF ALLEGIANCE.
- 3. ROLL CALL: jess, baya running late
- 4. MOTION TO APPROVE MINUTES FROM 9/15/2021- \*Approved.
- 5. MOTION FOR ADOPTION TONIGHT'S AGENDA: \*Approved.
- 6. R
- CHas motioned for one refund for the peewee kid and not the taxi.
  Vote: Yes-4 1- abstain and 3- no (Denise, Helen and Jen) Refund of \$119 for the parent was given.

# **BOARD OF DIRECTORS REPORTS:**

- 1. TREASURER'S REPORT (Jen Germana) 5MIN: General account balance \$51,251.56, Stand account balance \$10,5165.81, Booster account balance \$4,171.24.
- SECRETARY'S REPORT (Helen Ginis) 5MIN: ~ Just came from a EHTHS Cheer booster meeting, our girls were invited for youth night october 1, 2021.
   Dominic- football has not been invited.
- 3. BOOSTER CLUB REPORT (VACANT) 5MIN: VACANT SEAT
- 4. BOARD SEAT #1 (Terri Michelini)) 5MIN: Nothing to report.
- 5. BOARD SEAT #2 (Jess Canizzaro) 5MIN: Nothing to report.
- 6. BOARD SEAT #3 (Heather Hoke) 5MIN: Nothing.
- BOARD SEAT #4 (Bud Brubaker) 5MIN: has quotes for building coming through, has injured player. Chasmake sure they know about the rec dept secondary insurance. Mums being sod from softball for our homecoming. Chas- bud we need 8th grader list immediately
- 8. BOARD SEAT #5 / WEBMASTER (Bayta Dickens).5MIN: EOF (equal opportunity funding) meetingvolunteer for booster. Getting hay and cornstalks for homecoming
- 9. BOARD SEAT #6 (VACANT) 5MIN: VACANT SEAT-
- 10. SNACK STAND (Stephen Donovan)- everything great. \$5400 made in snack stand Jen- making a motion to buy a fan for the snack stand not exceeding \$100. Second by bayta all in favor
- 11. Cheer Coordinator- (Jen Shaw) has nothing
- 12. FOOTBALL COORDINATOR (CHASITY BRANCA) 5MIN: Final rosters- Mr. wolcott was a coach from taxi and walked away from the team Heather- people off roster are practicing every night Chas - correct and can wear a jersey on game day with just no pads. B games will be played by all levels Dom- 5 kids removed themselves from the roster. We need a letter sent to the house for uniform return. Heather- Rick has a letter for them to send out. Denise- rec dept will not do it. Denise has a letter. Rec dept meetings- they want us to hand out the cards when we see someone smoking. Dominic Motion to have an adjustment on agenda for rec meeting recap

- 13. VICE PRESIDENT (Denise Savastano) 10MIN: Fundraiser cards order (2 weeks) Denise makes motion every child sells five. Second by dom all in favor. Dom made a motion that a consequence to not selling is no banquet second by denise. Everyone was in favor.
- 14. Awards:

Denise- Brian picked two kids for awards- (Canale (cape) and conover (atlantic) awards) always go to varsity coach for that. Denise and Jen picked the two for the cheerleaders. George Kurtz award: Volunteer award- always above and beyond Bayta nominated Tom webb Chas nominated Dorothy madamba Vote- Webb- 8 Dorothy-2 (president abstained)

15. PRESIDENT (Dominic Branca) 10MIN:

Car wash- tickets made and given out! September the 26th. Jess made signs!!! Cheerleaders and football players will be there.

September 26th is First responders day- Make this room nice, and have hotdogs and drinks for them all! Ordered vip bracelets!!!! (600 hotdogs donated by Dominics friend) EHTPD, bomb squad, legion run, ehtfd Bud- doing something from the bomb squad for Coach Falcone, right before varsity. Also Josh Vadell will be there as well to speak to the teams.

Mrs. Hoke will be the lady of the evening.

Danyel has someone to sing the national anthem.

Need uniforms that are out there must be back

Bonfire update- Chas is working with Dr Shah, called Rick and the fire dept is good for it. (October 15) CHas- do you want me to ask baseball, DOm- no its taxi field now. Mr Zong got a call from Rick and its a go! DOm- Possible snack stand open up?

Chas- then whoever runs it wont see the bonfire? Terri- maybe hot choco and popcorn? Danyel- message from Laura invite is coming out

#### **OPEN FLOOR:**

- 1. OLD BUSINESS: None
- 2. NEW BUSINESS:

Jen motions to order tiara for homecoming 18 of them at \$6.57 each Denise 2nd - all in favor Chas- Has Wanda Calabro for the Booster Club. She was part of a booster club in Mainland. Bayta nominates Wanda for the position of booster club. Chas checked the bylaws and we can vote right away. (it has been open for months). Dominic explained the fingerprint rule with the Rec dept, has to go on the website and schedule it.

Bayta nominated Jen 2nd all in favor.

3. OPEN FLOOR: Nothing.

### CLOSING STATEMENTS:

- 1. MOTION FOR NEXT MEETING (10/6/2021 @8:15 EHTYO Fieldhouse).
- 2. MOTION TO ADJOURN