

EHTYO BOARD MEETING / MINUTES FROM DECEMBER 1, 2010

ATTENDANCE: Bob Wright, Dominic Branca, Wendy Din, Denise Savastano, Bill Masciulli, Nina Mitchell, Tom Germana, Desiree Jester, Chasity Branca, Heather Hoke, George Kurtz, Suzanne Griffin, Tom Webb, Michele Fisher, Tony Savastano, Dana Carfagno, Sal Carfagno, Jessica Devers, Jennifer Germana, Jim Kafkalas, Nick Barrello, Tabatha Dolby, Bob Williams, Monifa Poteat, Dave Rolls, Ed Brown, Nate Henning, John Hlifka.

ROLL CALL: Was taken and all board members are present.

Minutes from the November 17, 2010 meeting were made available and approved.

Tom Germana / CMCFB: The All Star games are being held at the high school this Saturday 12/4/10, games will begin at noon. The League will pay the referee fees. The cost will be approximately \$229.00 (Bd approved); this cost will cover custodial fees and score board usage. We will need volunteers to help with the stand, clean up. Only players are permitted on the field. The league will be doing a 50/50; funds will be used towards the scholarship fund. Prior board approval was given to invite 8 varsity player and 5 JV players; invited two more players and would like to request board approval for two more jerseys. Cost \$20.00 per player = \$300.00 total (Bd. Approved).

*Elmo thanked Tom and Bill for all their help with banquets trophies.

Bill Masciulli / ACFB: Trophies are in and a check is needed from Wendy for payment. First two banquets went well and would like to thank Chasity for handling sweatshirts and banquets. Bill is meeting with Dana Carfagno regarding equipment that is still out.

George Kurtz / Web Coordinator: Nothing to report.

Nina Mitchell / CMCC: Currently conducting uniform returns. Would like to request reimbursement on behalf of Michele Franco for \$178.33 (receipt). Michelle purchased stuffing material for pillows made from old taxi uniforms for all 8th grade cheerleaders.

*Prior board approval was **not** requested. This should have been presented to the board for approval first. Board will put on hold till Michelle Franco can come to the board.

Denise Savastano / ACC: Payment is needed for Crown Trophy for \$938.32 for 180 Cape/Atlantic Cheerleaders. \$103.42 for gift bags, \$375.00 (approx) for Atlantic Video for All Four levels. Absegami competition results, Cape Varsity 1st place and Cape Peewee 1st place.

*Board approved Cape Varsity Cheer to use EHTYO uniforms for competition in Florida. Any fundraising must be handled privately by the team.

Desiree Jester / Drill: We are ready for banquets. A check is needed for \$225.00 for the DJ (prior bd approval). \$291.80 for Crown Trophy. We still have four uniforms out.

Chasity Branca / Booster Club: First two banquets went great. (Handed out booster report) So far booster has collected \$31,850.00 and has given the general account \$29,048.51. The JV banquet had 147 in attendance and the Taxi banquet had 185 in attendance. The first batch of program books came in a little too dark. The second batch came in much better; would like to replace program books for any families that placed ads upon request. Chasity would like to request board approval to purchase 100 tee shirts to sell at the Cape All Star Game 12/4/10. Approximate cost \$4.00 each and would be sold for \$10.00 each. (Bd approved)

*Elmo thanked Chasity and Heather for all their hard work.

Wendy Din / Treasurer: Currently \$72,065.48 in general account. \$1,756.68 in stand account. Teresa Maina has been refunded \$65.00 for cheer camp (Bd approved).

Bob Wright / President: Port -o- potties should be removed; we should receive a bill for them through November. Request that coaches make a "wish List" for next season to include and equipment or supplies needed for next season. Made a motion to skip the 2nd December board meeting due to the holidays (Bd approved) Next meeting will be 1/5/11 and will now be monthly @ 7pm till June. Brian Wright will be announcing the All Star Game at the High School on Saturday.

OPEN FLOOR:

Tom Germana: Admiral Nissan would be willing to repair or replace the score boards if they can add their name to it.

*Will discuss at next board meeting; need to check terms of Pepsi contract.

Dana Carfagno: Would like to request all coaches email addresses. Dana will email all coaches regarding outstanding equipment. Varsity Jersey's are in. The company stopped production before the eagle was added to the sleeve due to issues with size. The company gave the jerseys at no charge due to size issue. Dana would like to request board approval to send the jerseys back to add the eagle; 100 jerseys @ \$5.00 each (Bd approved). Requested more plastic bins for the storage of equipment and uniforms. Board approved purchase of twelve more bins. Requested step stool for equipment room (Bd approved). More hooks are needed for helmets and repairs are needed for equipment room shelves. Requested that soda machine be removed from the equipment room to make more room for storage.

Sal Carfagno: Asked if EHTYO would accept corporate sponsors for the All Star Games to help offset cost.

NEXT BOARD MEETING 1/5/11

