# EHTLA BOARD MEETING

# Meeting Minutes

April 3, 2018

Call to order

Andrew Carpenter called to order the regular meeting of the EHTLA at 8:15PM on April 3, 2018

Roll call

Nicole Caputo conducted a roll call. The following board members were present: Andrew Carpenter, Mike Price, Melinda Dettinger, Nicole Caputo, Kristy Gargan, Rick Henderson and Kim Gray. Other public attendees: John Ohlsen, Drew Gargan,

Approval of minutes from last meeting

Meeting minutes for March 2018 reviewed and approved.

Treasurers Report

The account was reconciled for the month of March. The register balanced with no discrepancies. All invoices were paid and all deposits were made. Main account balance as of 3/31/18 = $41,662.29. Raffle account as of 2/28/18 balance $8,686.21; Uniform expense (Universal Lacrosse) $8,000.00; 3/31/18 balance $686.21.

General Board Members

Kristy Gargan has resign from the board. Motion approved to elect the two nominees Drew Gargan and John Ohlsen for the 2 open general board member positions.

Back Stops

Public works put in posts. Chris Michelini offered to install nets. *Motion approved to order and install backstops.*

Sponsorships

Received sponsorship checks from AtlantiCare and Stonecrafters. We are waiting for checks from Sansom Electric. Casa payroll offer to pay for the scoreboard. *Motion approved for banners $128.04.* Signs to go up at the field and on the facebook: AtlantiCare, Casa payroll, Sansom Electric, L & Z Stone, Stonecrafters

Scoreboard

Cost for scoreboard is $5,000, has wheels and is weather proof. Motion approved to move forward with scoreboard.

**Annual Raffle**

Motion approved for $1500 to purchase prizes. TV, Roomba, RTIC cooler, $250 cash prize and we also have a $450 gift card from Dicks.

**End of Season T-Shirts & Sweatshirts / Apparel**

Motion approved to replenish hoodies for $763.00. Discussed ordering T-Shirts for all levels except the 8th graders ordering a hoodie from the High School booster club.

End of Season BBQ

Scheduled for June 2, with a rain date of June 3rd. Kristy has offered to take the lead in planning the event.

Board Insurance

We are continuing to look into the insurance for the association.

Incident Reports

All incidents reports are to be submitted to the Board Secretary to keep on file. We had 2 incidents so far; 1 – head injury and 2 – disruptive behavior from a player.

Coaches List and Schedules

Recreation department is requesting a list of active coaches and assistant coaches and practice and game schedules. Nicole will forward to Rick and Amy.

Picture Day

April 9th – order forms and schedule were handed out. Group picture is at 6:30pm. U8 will be included in the large group and individual photos.

Refunds

Motion approved for the following registrations fees only, Carlos Costino and Jude Gibbs. Motion approved for US Lacrosse fees for the late sign-ups of Afander and Slusky.

U10 Tournament

***Motion approved to use our fields for a U10 all-day Tournament for boys and girls.***

**Dual Timers**

***Motion approved for dual timers one for each field.***

Adjournment

The following items were approved by the Board via email:

4/19/18 – Motion approved for $150.00 to purchase an Air Fryer.