

EHTLA BOARD MEETING

Meeting Minutes

June 13, 2018

Call to order

Andrew Carpenter called to order the regular meeting of the EHTLA at 7:30PM on June 13, 2018

Roll call - Nicole Caputo conducted a roll call. The following board members were present: Andrew Carpenter, Mike Price, Melinda Dettinger, Nicole Caputo, Misty Carpenter, Rick Henderson, John Ohlsen Other public attendees: Stephanie Meyer, Michele Chishko, Alicia McMackin, Melissa Ziegler, Kelly Bury, Christine Price and Michelle Zinkcraft

Approval of minutes - Meeting minutes for May 2018 reviewed and approved.

Treasurers Report - The accounts were reconciled for the month of May. The registers are balanced with no discrepancies. All invoices were paid and all deposits were made. Main account balance as of 5/31/2018 was \$29,034.25. Raffle account balance \$686.21; no activity in May and 5/31/18 balance remains.

Board Nominations - President - Andrew Carpenter, Secretary - Nicole Caputo, General Member - Misty Carpenter and General Member - Kim Gray. Rick Henderson resigns as a general member - nominated Michelle Chishko. Voting will take place at the next board meeting. Rick will transfer Facebook over to Michelle Z. and Christine Price.

Beach Lacrosse - John Ohlsen will organize a team to take to the Morey beach lacrosse tournament in July.

Field signs and clean-up. All board members and any volunteers are asked to help with the end of the season clean up on June 18th at 5:30pm.

T-Shirts - Motion approved for the cost of the t-shirts for all players \$1750 (sponsor DJD Lawyers donated \$1429). We paid the additional cost for the U10 championship print. ***Motion denied for the purchase of additional t-shirts.***

BBQ food - *Motion approved for the purchase of hamburgers, hot dogs and cheese for the BBQ.* All others food and paper products are donated.

Board Insurance - Address at next meeting. John will provide details to Kelly Bury for a quote.

2019 Registration Fees - Motion approved - Early bird: \$120/\$105 for second/\$90 for third or more, Regular fees after December 20th to the end of registration on January 20th: \$150/\$135 additional. Payment plan will be offered.

Uniforms - All uniforms are returned.

Summer Camp - Flyers for the High School Summer Camp for the youth girls to send out to all levels.

Coaches - Need coaches for both U15 girls and boys teams for 2019.

National Night Out – August 7th- Motion approved to purchase supplies for a lemonade stand.

Porta-potty removal – Melinda will contact company to remove.

Adjournment