# EHTLA BOARD MEETING

# Meeting Minutes

March 6, 2018

Call to order

Andrew Carpenter called to order the regular meeting of the EHTLA at 8:15PM on March 6, 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, Other public attendees: Amy Smith, John Ohlsen, Drew Gargan, Michelle Chishko, Christine Price, Michelle Zinckgraf.

Approval of minutes from last meeting

Meeting minutes for February 2018 reviewed and approved.

Treasurers Report

The account was reconciled for the month of February. The register balanced with no discrepancies. All invoices were paid and all deposits were made. Main account balance as of 02/28/18 = $45,707.85. Raffle account as of 2/28/18 and no activity = $8,686.21.

Insurance and Liability

Board agreed we need to have insurance for any volunteers. Drew will get a quote for the board to approve.

EHT Lacrosse Sign

Andrew still needs to get pricing.

Audit by Accountant

We need to provide a $700 check to purchase the AED. The rec department is providing the box to store the AED. Nicole can get a copy of Dr. Menet’s medical license to include with the application.

AED

Andrew would like to purchase a case of black mouth pieces to keep at the Shed and sell for $1.00. Need prices to approve purchase*.*

**Fire Extinguishers**

***Motion approved to purchase a fire extinguisher for the shed.***

**Incident Report**

Need to finalize incident report and include any disciplinary action required.

Sponsors

Currently have received one sponsor – AtlantiCare, need to get more sponsorships. Coaches send out letter to parents.

Back Stops

We are waiting on pricing for the cables and polls for board approval. Public works will put in the posts. Approximate cost is $4500 for all 3 fields.

Scoreboards

Rick will get quotes on scoreboards – need to be weather proof.

Field Closings

Expectation is for the township to close the fields when it rains, however the rec board gave Andrew the authority to close the fields due to weather.

Apparel

Lucky Dog

* Higher end store orders with a 7-10 day turnaround.
* Stock items

Beef & Beverage

Letter to provide to parent regarding donations for Chinese Auction. Tickets are $25.00 each and are available to purchase. *Motion approved for a Spirit Basket for the auction.*

Snack Stand Start-up

Motion approved for $800 start-up costs for the snack stand.

Coaches

Reminder all coaches to provide a copy of their membership for US Lacrosse, the concussion protocol and be on the rec dept approved coaches list.

Equipment

If anyone needs equipment please purchase and will can reimburse you.

Team Dinner

U14 girls would like to request use of the field house for their team dinner on 3/24/18, 6:30-8.

Air horns

*Motion approved to purchase 2 air horns, not exceed $60.*

String King

String king is in and will be available at the shed for purchase.

General Board Member Nominations

Open seat – Nominations: John Ohlsen and Drew Gargan

Vote at April board meeting.

Adjournment

The following items were approved by the Board via email:

3/9/18 – Mouth guards 80 @ 1.50 each, we will sell for $5.00 each. Stat book for $12.00

3/12/18 – 3 goalie sticks @ $149.99 per stick plus $13.50 for shipping

3/14/18 – pay ref for scrimmage on 3/9/18 for U14 boys - $45.00