# EHTLA BOARD MEETING

# Meeting Minutes

May 1, 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, Rick Henderson, John Ohlsen Other public attendees: Amy Smith, Michele Chishko

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

Treasurers Report - Bank did not have the report ready for April, once available Melinda will forward to Andrew.

Raffle Tickets - Mandatory raffle tickets are out; drawing is at the BBQ on June 2. We will draw tickets from a clear container. Please have parents return all tickets including unsold tickets by May 12th.

Awards/Gifts - Need sweatshirt sizes for the 8th grade boys and girls. We are ordering T-shirts for all the kids from Lucky Dog. Email will go out for approval on the cost. DJD has also offer to donate money to purchase the t-shirts.

End-of-year BBQ - *Motion approved for Petrosh for $588.30*. Need to remove the snow cone machine and supplies. Need distributor for food. List out for team responsibilities for supplies. Email Kristy for ice pops instead of snow cones and gas grill instead of charcoal.

**Tournaments -** U10 Tournament is on May 12th on our field, there will be 13 boy teams and 10 girls’ teams. U13/U15 Tournaments will take place on May 19th, location is to be determined.

Backstops - *Motion approved for $2398.50 for 3 nets and hardware, approved $5200 for the total cost of the backstops*.

Sponsors - *Motion approved for $54.75 for a banner/sign for Service Pro.* Rick will post sponsors on social media and on website.

Tyler Wechsler Charity Fund and Last Salute - We collected $443 for Wechsler Charity.

Scoreboard – if we can purchase the scoreboard to have for the U10 tournament; if not wait until next year.

Container – Andrew will discuss with Rick the best option for having a door installed on the container.

EHTHS Senior Game – Tuesday, May 8th at 7pm, requesting all U14 girls on the side lines and all girls should wear their jerseys. Kim and Kristy will send out details to their teams.

Adjournment

The following items were approved by the Board via email:

5/31/18 – Motion approved to raffle off a Free Registration at the Miller School Family night.