# EHTLA BOARD MEETING

# Meeting Minutes

November 7, 2017

Call to order

Andrew Carpenter called to order the regular meeting of the EHTLA at 8:00PM on November 7, 2017

Roll call

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

Approval of minutes from last meeting

Meeting minutes for October 2017 reviewed and approved.

Treasurers Report

The account was reconciled for the month of September. The register balanced with no discrepancies. All invoices were paid and all deposits were made. Report was provided for review. Main account balance as of 10/31/17 = $32,496.22. Raffle account as of 10/31/17 and no activity for October = $8,686.21.

By-Law Changes

Andrew, Nicole, Kim and Mike met to review the by-laws and presented the suggested changes. Amy presented to the Rec Board for review and was approved. Second reading was conducted by Nicole and motion was approved by the board.

Elected Coaches

Girls Teams: U10 – Michelle Chishko, U12 – Kim Gray and U14 – Kristy Gargan

Boys Teams: U10 – Mike Price, U12 – John Ohlsen and U14 – Andrew Carpenter

Player request to play up

Once registration is complete we can address any players requesting to play up.

Athletes Arbor

Winter training discounts are posted on the website. We will request time slots to offer team training for a 4-week training in February. Also need to check costs with other area sports training facilities.

AED

Michelle offer to complete an application for an AED to keep in the shed. Motion approved.

Motion also approved for EMT bags to include bag valve masks (2 kid / 2 adult).

Adjournment