

# ***EHTLA BOARD MEETING***

## ***Meeting Minutes***

October 10, 2018

### **Call to order**

Andrew Carpenter called to order the regular meeting of the EHTLA at 7:30PM on October 10, 2018.

### **Roll call**

Nicole Caputo conducted a roll call. The following board members were present: Andrew Carpenter, Mike Price, Melinda Dettinger, Nicole Caputo, John Ohlsen, Michelle Chishko, Misty Carpenter, Kim Gray. Other attendees: John Macchia, Tom Burns, Courtney Richard, Kylene Wood and Kelly Burns.

### **Approval of minutes from last meeting**

Meeting minutes for September 2018 reviewed and approved.

### **Treasurers Report**

The account was reconciled for the month of September and registers are balanced with no discrepancies. All invoices were paid and all deposits were made. Report was provided for review. Main account balance as of 8/31/18 = \$28,543.36. Total expenses were \$155.98, total income was \$296.76 – main account balance as of 9/30/18 \$28,684.14. Raffle account balance is \$9,786.50.

### **Beef & Beverage**

Event is on March 30<sup>th</sup> from 6p-9p at Di'Orios in Somers Point.

### **5013C**

Received paperwork to file with the IRS. ***Motion approved for the application cost of \$275.00***

### **Container door**

***Motion approved for \$1,000 for installation of the new door to the container.***

Request to have art teachers paint the container, just need to provide paint and design.

Suggestion to use our new logo and players similar to the side of primos building.

### **2019 Approved Coaches**

#### Girls Teams

U14 - Courtney Richard & John Macchia

U12 – Kim Gray

U10 – Michelle Chishko

U8 – Vacant

### Boys Teams

U14 – John Ohslen

U12 – Mike Price

U10 - Vacant

U8 – Andrew Carpenter

### **Board Member Votes**

***Motion approved on the following board member positions:***

Andrew Carpenter – President

Nicole Caputo – Secretary

Kim Gray – General Board Member

Misty Carpenter – General Board Member

Drew Gargen resigned from his General Board Member position. Amy Smith and Kelly Burns were nominated.

### **New Business Cards**

***Motion approved to purchase new business cards with our new email address for \$100.***

### **Raffle License**

Not needed for the Chinese auction, but needed for the 50/50 raffle no larger than \$500 and no cash prizes. Nicole will renew the licenses and also apply to the township for raffles.

### **Boys Lacrosse Clinic**

High will be offering a boys lacrosse clinic early next year once we receive details we can share with the teams.

### **Athletes Arbor**

New facility is opening October 15<sup>th</sup> and will be offering box lacrosse and team clinics and winter training.

### **Background Checks**

***Reminder for board members to have their background checks completed.***

### **Camera**

Discussed installing cameras at the field each camera is \$349 and the monthly live feed is \$5.00 per month.

### **Donations**

***Motion approved to add donations for Helen Ginis and Will Closey to the online registration.***

**Raffle winner**

*The free register from the B & B basket is for Christopher Griffin.*

**Adjournment**