

# ***EHTLA BOARD MEETING***

## ***Meeting Minutes***

September 11, 2018

### **Call to order**

Andrew Carpenter called to order the regular meeting of the EHTLA at 7:30PM on September 11, 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, John Ohlsen Other public attendees: Michele Chishko and Christine Price

**Approval of minutes** - Meeting minutes for June 2018 reviewed and approved.

**Treasurers Report** - The accounts were reconciled for the month of June, July and August. The registers are balanced with no discrepancies. All invoices were paid and all deposits were made. Main account balance as of 08/31/18 was \$28,543.36. Raffle account balance \$9,786.42. Report available if needed. A profit and loss statement the year was also provided.

**By-Laws** - There were a few places in the by-laws that Trustee was not changed to Board of Directors, Nicole will make changes. Need to add KidsSafe finger printing to the by-laws for all Board of Directors. Need to also provide the recreation department with a list of individuals that need to be fingerprinted. Motion approve to reimburse for fingerprinting.

**Container Door** - John Ohlsen will follow up with Mr. Devonshire.

**Shed** - Andrew will purchase a lock for shed doors.

**Registration** - Add registration information to Facebook and website.

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

**Donations/Fundraisers** - Use the donation section of registration for families to donate money to one of players that was seriously injured in an accident. Also, during season have donation buckets at the stand. ***Motion approved for a lacrosse apparel basket for a beef and beverage for a mother and volunteer who has cancer.***

**Reimbursement** - Motion approved to reimburse Mike Price for shin pads.

**Needs for upcoming season**- coaches need to put in for anything they want or need for the upcoming season.

**Rec Dept. Memo** - review of the monthly, seasonal and annual required materials from the youth groups.

**Raffle License** - Need to apply for the state license and township license. Need details on raffle prizes and Chinese auction baskets.

**Raffle Drawing** – people entered during the Miller School Family Fair and National Night Out, the winner of the free registration is Christopher Delarosa.

**Stand/Food Regulations** – discussion on food handling and regulations.

**501c3** - discussion on filing for a 501c3. John can reach out to M. Brunetti, the treasurer for EHTYO and find information and discuss at the next meeting.

**Adjournment**