

## Elizabethtown Boys Club Board Meeting

June 10, 2009

**Attendees:** P. Rehner, J. Fosnot, R. Garber, S. Heisey, M. Ernest, T. Lonardi, C. Belicic

**Previous Meeting Minutes Reviewed:** May 13, 2009 meeting minutes were read & the motion to accept the minutes was first and seconded.

**Treasurer's Report:** The Treasurer's Report was read. The motion to accept the report was first and seconded.

**GEARS/Facilities/High School:** 1) The Concessions Stand screen door was installed. 2) Spencer still owes Barry Acker a list of names for Poplar Street lawnmower operators. They must be at least 15 yrs. old & their annual income cannot exceed \$700. EBC is willing to give donations to any operators based upon effort. 3) The meeting with the School District/Board went well. They agreed to re-look at the facility use cost proposal & will factor in actual utility costs and labor rates. 4) Paula to schedule health inspection of concession stand for 2009 certification. Cherie assigned to get name & contact phone from Borough office.

**Cheerleading:** 1) 73 girls are registered & will continue to increase due to Pixie program. 2) The motion for EBC to pay for the Pixie uniform & allow the girl to keep it was passed. The registration fee offsets the cost of the entire uniform. 3) Fittings are scheduled in June & July at the GEARS lobby. 4) B&D squad camp scheduled for July 20 -23 at Wolgemuth Park. 5) Approval received for mass purchase of uniforms. 6) Pictures scheduled for August & September.

**Baseball:** 1) Playoffs start this Saturday, June 13. Championships are June 20. 2) At coach's post-season recap meeting, Bowl-A-Rama participation by the baseball teams needs to be an agenda item for coach action.

**Wrestling:** Wrestling looks good for next season.

**Football:** 1) Brian/John met with Cottle, so registrations are now underway. The sign-ups are moving forward slowly. EBC will continue open discussions with the School District regarding the impact of Junior High programs. 2) Brian received the shoulder pads. 3) Brian is working on standardizing programs between the EBC & High School programs, in regards to offense & defense, including terminology.

**Fundraising:** 1) Baseball sub sale went well & met expectations. 2) Chicken Barbeques went very well – 1600 dinners sold. 3) June 23<sup>rd</sup> is Hoss's night. Must have vouchers & some still available. 4) Football fundraiser scheduled for August. 5) Cheerleading fundraiser discussed for September/October. 6) Bowl-A-Rama is only six months away. EBC would like participation from Baseball teams. This will be an agenda item for post-season coach recap meeting. 7) Golf tournament is well underway with numerous sponsors & teams. Still need volunteers for Friday & Saturday as well as small gift donations.

**Website/Media Update:** May saw 1,409 visitors, and June is already at 624. The YTD total is 8,515 visitors and is 90+ over last year. Baseball team standing & playoff activity is driving these numbers.

**Unfinished Business:** none

**New Business:** 1) Thank you to Job's Daughters, E-town, for their donation through the Katherine Price charity. 2) Thank You card from Conrad Heisey was read & is in appreciation of the EBC Senior Award & Scholarship. 3) A motion was carried to donate \$50 each, for Alex Kirchner & Conrad Heisey, to Lebanon Valley College Football Booster Club. 4) Cherie Belicic was appointed Acting Secretary by Spencer. Motion carried.

**Meeting Adjourned**