

Elizabethtown Boys Club Board Meeting November 12, 2009

Attendees: S. Heisey, T. Ernest, J. Fosnot, T. Lonardi, C. Belicic, M. Ernest, K. Snader, L. Risser, J. Risser

Previous Meeting Minutes Reviewed: October 14, 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) Roger Hall will level all baseball fields in preparation for the Spring season. 2) The blue fence will be taken down on November 13, 2009 & all signs will be removed. 3) All football equipment will be moved to the new storage facilities. 4) We need to set up a meeting with Mike Cottle to get him involved in our football program next year. Our new football commissioner will set up that meeting. 5) We will work with David Kase to install a cage around our equipment in the new storage facility.

Cheerleading: 1) We need teams from this group for the Bowl-A-Rama. 2) The competition is scheduled & confirmed for November 14, 2009. We have fourteen teams plus our own three. We are consistent with other competitions of our type.

Baseball: 1) We need teams from this group for the Bowl-A-Rama. 2) A Fall Ball report is pending.

Wrestling: 1) We need teams from this group for the Bowl-A-Rama. 2) Current registrations are approximately 20. We expect up to 60 total between now & early December. 3) We are now in the SCPYWO league with fifteen teams in three sections. Two Tri-meets are scheduled.

Football: 1) We need teams from this group for the Bowl-A-Rama. 2) All squads turned in their equipment with only a couple of players pending. 3) Thirty-three helmets will be de-commissioned because they exceed ten years of use. There are some buying incentives. We need to look at the two available suppliers and make a decision in the next four weeks. 4) Helmet fitting recommendation – Start with A & B Squads first, then C & D. 5) We will coordinate the offense & defense throughout all squads for an easier transition. We will partner with the High School.

Fundraising: Bowl-A-Rama is well under way. We are good with our sponsors. Flyers are complete & will be distributed to all sports groups. Flat screen TV, Nano I-pod & a mini-computer are this year's BIG prizes & we have lots of other prizes too. **We need all sports groups to participate & commit to a team.** Teams then need to be present. When a team commits to participate, and then doesn't show up, we still have to pay for the bowling lane. We need commitment & participation.

Website/Media Update: report pending.

Unfinished Business: 1) We will not participate in the E-town Christmas Parade.

New Business: 1) Larry Risser was nominated & voted in as our new Football Commissioner. 2) We had a discussion about our website & email communications. A team was formed to investigate options. 3) A motion was made & passed for all officers to continue in their current roles. We need to form a committee to look at increasing active participation that includes identifying candidates for officer positions.

Meeting Adjourned