

Elizabethtown Boys Club Board Meeting December 9, 2009

Attendees: S. Heisey, T. Ernest, R. Garber, P. Rehrer, C. Belicic, L. Risser, M. Martin

Previous Meeting Minutes Reviewed: November 12, 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) A meeting with Mike Cottle is planned. 2) David Kase needs help to install the cage around our equipment. This will probably not occur until January 2010. 3) Concessions is using the storage at Poplar St./GEARS shed that was vacated by our equipment. We need to work on changing the space to be more usable for Concessions. This is also a January 2010 project.

Cheerleading: 1) Melanie Ernest agreed to still be commissioner for 2010. 2) Sign-ups will start in early Spring. 3) Camps are planned to stimulate sign-ups.

Baseball: 1) We need coaches to fill a few vacancies. 2) Planning is underway & going well.

Wrestling: 1) We started practice last week. We have a 4-night practice schedule that allows kids the flexibility of choosing nights best for their schedules. 2) Registration estimate is 60 – 70 kids. 3) Pictures are scheduled for next Wednesday, December 16, 2009. 4) We have two meets scheduled: Jan. 8, 2010 Tri-meet at Township & Jan. 15, 2010 Dual-meet at Home in E-town. We're working on approvals from Middletown & have approval from Elizabethtown. The third meet is still being worked out.

Football: 1) Mike Cottle will help with a Coaches clinic & elementary school sign-ups. 2) Helmet reconditioning will include replacement hardware. Paint & decals will be the same as EAHS. 3) We held a discussion about how many new helmets to purchase. A motion was made to limit our spending to \$9000.00 total. The motion was seconded and passed. The order will be placed by December 11, 2009. 4) We held a Coaches meeting that went well.

Fundraising: Bowl-A-Rama = next meeting December 30, 2009, at Hennigans.

Website/Media Update: 1) Activity Report – October saw 1,124 visitors; November saw 525 visitors & December is currently at 104. The YTD total is 3,316 visitors. Our 2010 goal is 13,300 so everyone needs to keep directing parents & kids to the site for information. Last year at this time we had 3,715 visitors.

Unfinished Business: 1) Website Maintenance – the team will continue to research options to allow maintenance by coaches & commissioners. 2) Email lists can currently be used for direct communications on programs & fundraisers. We will work toward building the database to ensure 100% of the participants are reflected and recorded.

New Business: none

Meeting Adjourned