

Elizabethtown Boys Club Board Meeting March 10, 2010

Attendees: S. Heisey, J. Fosnot, P. Rehrer, T. Lonardi, C. Belicic, L. Risser, B. Cook, B. Schoenberger, R. Martin

Previous Meeting Minutes Reviewed: February 17, 2010 meeting minutes were read & accepted by motion.

Treasurer's Report: The Treasurer's Report was read & accepted through a passed motion.

GEARS/Facilities/High School: 1) Met with GEARS & now have an agreement through 2019. We are on a 10-year renewal cycle. Administrative costs remain the same & they're talking about renovating bathrooms. 2) We have approval to install a Junior Midget/JV Football score board. 3) Mount Joy Township is surveying organizations to develop the Beverly Road Sports Field plan; the Sports Field will work through GEARS.

Cheerleading: Spencer has a meeting next week to assess where the program is at in the process. Melanie has decided to step down as commissioner. A volunteer stepped forward to fill this commissioner position.

Baseball: 1) 315 have signed up; 140 minors also signed up. 2) Tryouts are scheduled for this Saturday at East High; if a rain-out, we'll move inside. 3) We have 4 new teams this year; 7 Majors, 12 Minors, 8 T-Ball & 2 Junior Midgets. 4) Our 1st work weekend was the best ever (thank you coaches & volunteers); March 20th is the next field day. 5) The "Rascal" should arrive this Friday. 6) We're getting protective covers for all bases, home plate & the pitcher's mound with our logo to be used during rain & to "close up" the field; this is a donation—thank you. 7) We're still working on team sponsors. 8) We need to finalize plans for opening day ceremonies. With T-Ball, opening day will run from 9 AM to 9 PM. 9) Field Lining Machines – David Kase will check the equipment & provide Rick with a recommendation for repair or replacement. 10) Mowers are undergoing maintenance checks. 11) We will address the Junior Midgets field blue fence & the batting cage.

Wrestling: Terry Ernest tendered his resignation & feels assured that the wrestling program will be handled well by the new commissioner.

Football: 1) We moved to Section 3; B, C & D squads will be more competitive due to this move. 2) Tentative dates were submitted to the High School. There will be three (3) Sunday games this year. 3) The Coaches meeting is tomorrow; all is going well.

Fundraising: Baseball Sub Sale – March 30th kick-off, then orders submitted by opening day April 17. Pick-up scheduled for April 29. We will have incentives for kids selling 12, 20 & 50 subs. And, we will have very special awards for anyone selling 100 & 200.

Website/Media Update: no report

Unfinished Business: 1) Website review for score maintenance by coaches & commissioners. 2) Capturing 100% of registrations in one database to use data for fundraisers & email communications.

New Business: 1) The Northwest EMS agreed to give us an ambulance policy for \$200.00/yr. to cover coaches, referees & workers at EBC activities. A motion was made, first, seconded & passed. 2) The EBC Board wholeheartedly thanks Terry & Melanie Ernest for their hard work, support, and leadership to our organization over all of these years. We wish you both the very best in your future endeavors and are truly grateful for all of your contributions.

Meeting Adjourned