

Elizabethtown Boys Club Board Meeting October 12, 2011

Attendees: S. Heisey, D. Kase, R. Garber, J. Fosnot, T. Lonardi, C. Belicic, S. Brill, B. Aanensen, R. Fox, S. Gregory

President's Meeting Message: It's all about the kids!

Previous Meeting Minutes Reviewed: September 14, 2011 meeting minutes were read & accepted by motion.

Treasurer's Report: September 2011 report was read & accepted by passed motion.

GEARS/Facilities/High School: 1) Hopefully our fields are not damaged by the rain. 2) Tuesday morning Spencer went to a meeting regarding the Capital Campaign for the E-town Area Education Foundation. Spencer showed us the brochures and recapped the meeting. Anyone can go to www.etownschoools.org for more information. 3) The expense for the storage pumping was worked out with our storage landlord; we will not pay rent until January 2012.

Athletic Director Report: 1) Football is going wonderfully. The coaches are calm, cool & collected. 2) I will start to get more involved with baseball equipment in the Spring. 3) We are close to getting an Equipment Manager but the volunteer will probably be for football only.

Cheerleading: 1) Last week there were two nice photographs in the Merchandiser of our cheerleaders cheering with the High School. 2) We discussed refreshment stand items for our Saturday, November 12th competition. Sharon needs tons of help and men to carry items on Friday the 11th for set-up. She also needs help for the actual competition on the 12th.

Baseball: 1) Fall Ball is a break even sport for EBC & there are two more weeks to go.

Wrestling: 1) GEARS approved the sign-up schedule. 2) Registrations will be opened by October 15th. In person sign-ups are on Oct 25th, 27th & Nov. 2nd from 6:00 PM until 7:30 PM. 3) The High School is booked through March 22nd. 4) The Parents' meeting and shoe exchange is scheduled for Wed. November 16th. 5) February 19, 2012, is the tentative date for our tournament. We may have a 2nd one; maybe a duals (competitive team) tournament for local area teams. Rich wants to continue to provide interesting events. 6) Scott Fitzwater is the head coach and five volunteers have agreed to be Assistant Coaches.

Football: 1) We're discussing the possibility of JV Squads and splitting B & C squads next year into two squads, if we have the volume of players as we did this year. This would also involve changing divisions.

Fundraising: 1) Bowl-A-Rama is Sunday, January 29, 2012. Spencer will call a planning meeting in the next few weeks. Cherie will email the sponsor & team letters to the Board. 2) We did really well with the Football fundraiser. Thanks to all kids & parents.

Website/Media Update: 1) Activity Report: September saw 4,904 visitors. Our month-to-date visitor count is 1,644. Year-to-date visitor count is 35,899. Football is driving these numbers. 2) The knowledge transfer training for Bill & Cherie is scheduled for October 13th. Roger will provide the training.

Unfinished Business: 1) The Rotary Project is on hold.

New Business: 1) Unfortunately the concession stand ice machine repair was more expensive than we thought, however we should get 6 to 8 years of life from this machine due to the repair. 2) We need a plumber to install a special drain for the ice machine – Bill will take care of this action item. 3) We need to encourage volunteers to fill all the open Board positions.

Meeting Adjourned