

Elizabethtown Boys Club Board Meeting March 9, 2011

Attendees: S. Heisey, J. Fosnot, T. Lonardi, C. Belicic, L. Risser, S. Brill, R. Martin, B. Aanensen

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

Previous Meeting Minutes Reviewed: February 9, 2011 meeting minutes were read & accepted by motion.

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

GEARS/Facilities/High School: 1) Facility meeting conducted today. GEARS approved the field change for the fall. They also agreed to paper towel dispensers. They will update and redo the back stop. 2) The Borough is installing a new walkway from the railroad station to Market Street & the Square. 3) Rick will roll the fields during the week of March 19; he will top dress them the week of March 26. The team will clear out the drains & work on keeping water out of the equipment room. 4) Rent will be raised by \$50/month; effective 4/1/11. The rent is now \$600/month for 8 months of the year.

Athletic Director Report: Spencer will work with David to obtain monthly written reports.

Cheerleading: 1) Received all uniforms back. 2) Requested a special fundraiser to obtain a spring mat along with professional music. Board approved special fundraiser. 2) Will call a special meeting for brainstorming.

Baseball: 1) Online sign-ups shut down Friday at midnight. 340+ registered; about 75 for T-Ball. We'll have nine teams of 8 or so players. 2) Field Work: Wenger Field - new sod, clay bricks for pitcher's mound & batter's box, Church Field - Tyson fence extended the fence & we'll install Diamond Tex when the field is drier, Minor Field - regular maintenance. 3) Outfield fence will be full with Sponsor signs, if everyone pays. 4) Try-outs starting & Sunday draft @ 1:00 PM, Black Gryphon. 7) Sub Sale fundraiser in process. 8) Pictures scheduled. 9) April 9 is official opening day. Arrangements are underway to make it a very special day.

Wrestling: Season is over and went really well

Football: 1) Red Rose update: Squads A, B, & C got five pounds added to weight limit. D Squad will have a smaller ball. Weigh-in with pads will be strictly enforced with penalties. They will also institute fines for "no-show" teams. 2) Football meeting tomorrow night with most coming back. 3) Quarterback Club getting more kids each meeting. We may survey the kids regarding summer meetings. 4) Movie night at the church had 20 kids attending. It was a good time. 5) Our schedule is in process.

Fundraising: 1) Baseball's fundraiser: turn in orders on opening day (April 9). Pick-up scheduled for April 28, after Easter.

Website/Media Update: 1) Activity Report - February saw 509 visitors. March to-date saw 821 visitors. Our YTD visitor count is 4,270 since August 19, 2010. Baseball sign-up is driving these numbers. 2) New Website is up as of March 1, 2011. Demosphere reports visits differently so our numbers may seem high or off. Everyone needs to work on their pages.

Unfinished Business: 1) Baseball Concession Stand: Lisa Rehrer will handle Tues., Thurs. & most Saturdays. Church of God is willing to help out. Bryan Cook's daughter will handle the other days, if possible. 2) Bathroom cleaning is still an issue. 3) Ceiling repair to be completed professionally; total proposal includes a \$600 allowance & is not to exceed \$ 2,569.20. Motion made, seconded & passed.

New Business: 1) Motion – Polo shirts for Wrestling Coaches for job well done at the tournament. Motion passed. Bill A. will handle. 2) Motion made & passed to donate \$100 to Casey Dinkel's Big 33 Sponsorship.

Meeting Adjourned