

Elizabethtown Boys Club Board Meeting April 11, 2012

Attendees: S. Heisey, S. Brill, T. Lonardi, R. Martin, J. Fosnot, L. Risser, and S. Gregory

Opening: Scott Gregory, Vice President opened the meeting in Spencer's place so that he could take minutes of the meeting in the Cherie's absence. It is still about the kids.

March Board Meeting Minutes: March 14, 2012 Minutes were reviewed & approved.

Treasurer's Report: The March Treasurer Report was reviewed by John and approved.

Gears/ Facilities/ High School: The burned out lights still need to be replaced but GEARS is waiting on a high lift. The paper towel holder in the ladies bathroom will be replaced. The fields were rolled and top dressed. GEARS got prices on the duck pond and it could be near \$ 10,000. Becker is spraying weed killer for around the fields. The bush/tree is gone but they will backfill the stump area once removed. The High School Campaign is considering only one field based on the amount of donations to date. John has talked to the school and if the football field is not going to turf, we are still guaranteed to play rain or shine on some field.

AD Report: No report.

Cheerleading: The Rotary sign at the Giant indicates EBC Cheerleading sign-ups. On April 28th, there is a Capital Campaign at the Bear Creek where the school is asking us to participate in the activities. Rick is sending out an e-mail to all of the EBC on distribution. Uniform fittings are for June 4th. Sharon needs 80% of the money for June 4th. The Cheerleading competition and the spring floor are confirmed for November 10th.

Wrestling: Rick Fox will be the Wrestling Commissioner for 2012/2013.

Football: The quarterback club went really good this year and was nearly the best over the last several years. The sheets are out at the school for sign-ups. Football web page is updated and looks great. Larry will follow-up with a flyer for reminding people of sign-ups. The weight issue for Red Rose is staying the same for this coming year.

Baseball : Opening Day @ 9:00 am. Need all Officers at the Field for introductions. The 1st pitch is Chad Nagel who served in the Army for over 20 years. He is an assistant coach for us. Pictures are on Saturday. Sub sale collection is Saturday, 4/14. The Merchandiser and Advocate will be contacted about Opening Day.

Fundraising: Bob Tufel has about 100 coupon books that he asked Teresa to sell in the concession stand. Sub sale going well. Golf Tournament is June 30th @ 7:30 am, festivities at the Moose afterward. John needs help for the Golf Tournament to look for sponsors and prizes. **John will need help for Friday, June 29th.** Rick wants to get Chicken BBQ moving and organized. Spencer will call a special meeting for golf tournament planning.

New Business: **Rosemary O'Donnell Award** – John, Spencer and Sharon reviewed the seniors for this year and for this award and we selected the following people for this award: Katie Weller, Ryan Rehrer and Anthony Lonardi. Normally we only have one male and female but this year felt we should have an additional senior award this year because of the contribution of both Ryan and Tony over the years. John made a motion and it was approved to have a second male award for this year. This was the first time in our history of doing this award that more than two were given awards.

Meeting Adjourned