

Elizabethtown Boys Club Board Meeting April 13, 2011

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

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

Previous Meeting Minutes Reviewed: March 9, 2011 meeting minutes were read and, with two revisions, accepted by motion.

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

GEARS/Facilities/High School: 1) We need to check with GEARS about cleaning the two clogged drains. This has been pending for a month.

Athletic Director Report: The background check process is in draft form. Dave will present it when finalized.

Cheerleading: no report

Baseball: 1) Opening day was very successful. Thank you to Tim Livingston & all the coaches for a job well done. They all donated a lot of time on the fields, coaching & all other preparations. 2) The sub sale fundraiser & player pictures are completed. 3) Thank you to Chris Weaver, Lamar Advertising, for our registration billboard at Wendy's. 4) Barnstormers event is scheduled for May 14. We will invite Conoy. 5) Improvements to Church Field are our donation for the use of their field. 6) Mid-Season Classic is scheduled for May 22. 7) Rick needs to know who paid for their sign or team sponsorships. No payment – no posting for signs. There will not be any signs posted for “free” unless bartering is already in place.

Wrestling: The end of season party was held at Docs. All had fun & the coaches received their shirts. The kids also received their awards.

Football: no report

Fundraising: 1) Chicken Barbeque - tickets ready by next week & the price is now \$8.50/dinner. 2) The Sub Sale for Baseball did very well. Thank you to all players & parents. Incentives were offered for volume sales of 20, 40 & higher. We think we sold approximately 4,000 subs. Great job!

Website/Media Update: no report.

Unfinished Business: 1) Baseball Concession Stand – we still have some openings for a few nights. 2) Ceiling repair for the Concession Stand was completed slightly under budget. 3) The new van's registration is now completed.

New Business: 1) Electricity fundraiser – discussed & the sponsor will attend next month's meeting to give us more details. Synopsis: lower rates for those who sign up and Boy's Club can earn income with no investment. 2) We discussed potential candidates for the Rosemary O'Donnell awards for High School seniors. 3) The Rotary has approved a Boy's Club project; details to follow. 4) A motion was made to earmark a \$25,000 donation to the Elizabethtown School District Capital Campaign for fields and building improvements. The motion was seconded and passed.

Meeting Adjourned