

Elizabethtown Boys Club Board Meeting May 11, 2011

Attendees: S. Heisey, D. Kase, J. Fosnot, T. Lonardi, C. Belicic, L. Risser, S. Brill

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

Previous Meeting Minutes Reviewed: April 13, 2011 meeting minutes were read and accepted by motion.

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

GEARS/Facilities/High School: 1) We will address the grass issues identified by Barry Aker's email. 2) The drain next to the Minor Field will be fixed, per Barry Aker.

Athletic Director Report: 1) Background check process - the draft is in process. The procedure will be completed by the EBC Secretary for board review in the next few weeks. 2) A motion was made to purchase new football uniforms. The current uniforms are beyond use or repair. The motion was seconded and passed for \$11,900.00.

Cheerleading: 1) We currently have 24 sign-ups. We're looking for all sign-ups no later than June 1 to give us time to order shoes and have a uniform fitting. 2) Fundraiser information will be handed out at the fitting, scheduled for June 2nd. 3) We are researching spring floor mat options for our Fall competition. The competition is in the planning stage and is well underway

Baseball: 1) The Diamond Tex is here for Poplar Street. On Friday, Cassell Field will receive their delivery.

Wrestling: no report

Football: 1) Sign-ups are continuing online. 2) The Quarterback Club is also continuing. 3) July 16 & 17 – "7on7" is scheduled at Manheim Township. Interested players need to sign-up no later than June 17.

Fundraising: 1) We're looking at different foods for Football and Fall Ball. Minimum orders for each player will be 10 or 12. 2) Chicken Barbeque – date is May 30. Tickets can be obtained through all players, coaches and the baseball concession stand. We'll also have musical entertainment this year. 3) Golf Tournament – June 25, 2011.

Website/Media Update: 1) Usage Report – March visits were 3,599. April visits were 4,067. May month-to-date is 2,018 visits. Visits are calculated differently on our new site. 2) Additional logons were provided to the Football and Cheerleading Commissioners and staff. Wrestling logons will be provided closer to their season.

Unfinished Business: 1) Electricity Fundraiser – we're pending a presentation by the sponsor. 2) The Board will award the Rosemary O'Donnell awards to the following high school seniors: Catherine Dice and Michael Rehrer. 2) The Concession Stand inspection is tomorrow. The PA State license is paid. 3) The Rotary project is still alive and being developed.

New Business: 1) We received a "Thank You" from Casey Marie Dinkel for our Big 33 sponsorship.

Meeting Adjourned