

Elizabethtown Boys Club Board Meeting May 9, 2012

Attendees: S. Heisey, J. Fosnot, C. Belicic, R. Martin, T. Lonardi, S. Burton, S. Gregory, L. Risser, R. Fox, B. Cook, B. Schoenberger, D. Schoenberger

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

Capital Campaign Update: Troy Portser, Elizabethtown Area Education Foundation Secretary, Michele Balliet, Elizabethtown Area School District Superintendent, and Terry Seiders, Elizabethtown School Board Vice President, gave an overview on the progress of the Capital Campaign initiated by the Elizabethtown Area Education Foundation and current decisions. After eighteen months of planning and implementation, the Capital Campaign has yielded \$700,000 towards a goal of \$3,700,000. The team realizes that now the project will have to be implemented in phases as they are a long way from the ultimate goal in donations. The team is reaching back out to the community and especially larger donation entities such as the Elizabethtown Boys Club in an effort to communicate the reasons behind their decisions. Part of the improvements is district funded but decisions must take into account many factors, such as sports requirements dictated by PIAA, storm water management, turning lanes and parking availability. After thorough review of all options, given the constraint of current donations, the team has decided a phased approach is the best approach to maximize the investment. The biggest decision undertaken was to pick one field for astro-turf; Thompson Field or Jane Hoover field. Because the team feels that Jane Hoover field provides more flexibility for a larger variety of sports programs, the team has decided to move forward with Jane Hoover field and address Thompson Field Stadium in the future. EBC will have the use of either field for our football season. If EBC uses Jane Hoover field, there are no concession stand services available at that field. Restroom facilities will only be available at Thompson field also. After the overview and current status of the Capital Campaign, as well as a discussion, the guests left to allow the EBC Board to continue their normal business meeting.

Previous Meeting Minutes Reviewed: April 11, 2012 meeting minutes were read & accepted by motion.

Treasurer's Report: The April 2012 report was read and accepted by motion.

GEARS/Facilities/High School: 1) GEARS has pricing for the Duck Pond and is continuing to work with the Rotary on our \$1500 EBC improvement project. 2) GEARS will paint the pedestrian walkways around the fields and the building and provide white trash cans. 3) GEARS is still working on the swale and a water management plan..

Athletic Director Report: no report

Cheerleading: no report

Baseball: 1) The Mid-season Classic will have every team represented. The teams will be picked on May 13th. The Optimist Club will do the All-Star game, then the Ponies and the Midgets. We will need concession stand help as this will be a long day. 2) May 19th is Barnstormers night for EBC. Over 400 tickets are sold already. The game is at 6:30 PM.

Wrestling: 1) Rich Fox agreed to continue as Commissioner.

Football: no report

Fundraising: 1) The Baseball Sub Sale was very successful. Thanks to Rick Martin, coaches, team moms, kids and parents. 2) Our Chicken Barbeque plans are well underway. We will not pre-sell tickets this year. Tickets will just be on a buy/sell basis. Anyone needing tickets can order them from Rick Martin. 3) Our Golf Tournament is scheduled for June 30, 2012. We will have a special planning meeting for this event in the near

future. 4) “The Spot” restaurant approached Rich Fox about fundraising opportunities that could include take-out orders.

Website/Media Update: 1) Activity Report: April saw 2,707 visitors. The other data was not available at the time of the meeting. Baseball is driving these numbers.

Unfinished Business: 1) Thank you to Tim Orth for donating \$600 towards our AED unit. 2) EBC thanks Bill Aanensen for his service to the Boys Club. Bill transferred to Atlanta GA with his employer, UPS. 3) We need to have a Marketing Website meeting in the near future. 4) A Cheerleading uniform purchase decision is still on the table. 5) The Rotary project is still on the table.

New Business: 1) Bowl-A-Rama sponsor letters will be mailed in the next few months for IRS tax donation purposes. 2) If the Elizabethtown Area Education Foundation’s Capital Campaign decides to issue a letter regarding the campaign’s status and decisions for phased implementation, EBC may put that letter on our website.

Meeting Adjourned