

Elizabethtown Boys Club Board Meeting September 14, 2011

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

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

Previous Meeting Minutes Reviewed: August 10, 2011 meeting minutes were read and accepted by motion.

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

GEARS/Facilities/High School: 1) Barry Acker made some recommendations on the location of the backstops and giving the football field more grassy areas. 2) When the fields are done, some of the creek bank will be leveled out & we will seed the grass. 3) We called Jeremy Hess, a water pumping service, for our storage shed. The bill will go to our storage landlord & we will discuss what our portion should be. 4) Thank you to all volunteers who helped us clean up our equipment storage from the flood.

Athletic Director Report: No specific report but our AD is busy keeping track of the equipment and recovering from the flooding.

Cheerleading: 1) We're looking for locations to store the mats. We're still trying to dry them out from the flood. We may need to replace a few. 2) The High School invited EBC AB Squad to cheer at a football game.

Baseball: 1) Rick & his team cleaned up the fields – Great Job! Thank you!

Wrestling: 1) Rich Fox was nominated as the Wrestling Commissioner and approved by majority vote. 2) Rich is busy lining up his coaches.

Football: 1) We're going to make some changes for physicals; kids will have to bring in paperwork signed by their own physicians (medical release form). 2) Pricing is going to be modified next year.

Fundraising: 1) The Football Fundraiser is going very well. 2) Bowl-A-Rama is just around the corner – We need to talk it up and get going on this very important event.

Website/Media Update: 1) Activity Report: August saw 4,860 visitors. Our month-to-date visitor count is 2,255. Year-to-date visitor count is 31,606. Football is driving these numbers. 2) Bill Aanensen and Cherie Belicic are now set up as "Super Users" with Administrator Rights. They will support the Board, Commissioners with our website. We still need to create their accounts for Demosphere and 1&1 Hosting to support the website in general. We're also working on setting up a training date for Bill & Cherie.

Unfinished Business: 1) The Rotary Project is still on board.

New Business: 1) We need to fill the following positions: Vice President (one open position) and both Finance Director positions. Interested parties should contact a Board Member and begin attending monthly Board meetings.

Meeting Adjourned