

Elizabethtown Boys Club Board Meeting Minutes:

July 11, 2012

Attendees: S. Heisey, B. Book, T. Lonardi, D. Case, J. Fosnot, B. Cook, S. Burton, L. Risser

Opening: Spencer opened the meeting: It is still about the kids.

June Minutes: No Report due to Cherie's illness.

Treasurer's Report: John reviewed the checks paid and the revenues for the Finance Report and it was approved.

Gears/ Facilities/ High School: Spencer indicated that he will send an e-mail to Barry to express concern about the "duck pond". It has been over two years and nothing has happened. It is an embarrassment to other teams that come to our tournaments and see the bad conditions. There are still those in the community that have expressed their dislike for the High School to turf the hockey field before the Thompson Field. The new High School Athletic Director was named this week, Lauren Cavallaro, and it was discussed that a few of us should meet with her to introduce her to EBC.

AD Report: Dave indicated that he is going to review the background checks and determine the frequency of these checks. We need to establish a formal written policy and place it on the web site. We still have an open invoice for Riddell.

Commissioner's Reports

Cheerleading: Sharon received the down payment of 75% for the uniforms or \$ 6,045.

Wrestling: No Report

Football: Football registration is slow. All of the other school districts are complete for sign-ups. There is an ad in the Merchandiser and on the Rotary sign, hopefully the Moose as well.

Baseball : The tournaments are coming to an end and baseball season is winding down.

Fundraising: 1st day for fundraising and meeting the parents is August 13th. Virginia Dinner is the company we are using for the fundraiser. John will give final report for the golf tournament.

New Business: Spencer nominated Sean Burton to file the vacancy of VP from Bill Aanensen position and he was elected to this office for 2 years. We need to update the web site with this information.

Old Business: