3/13/22

Roll Call

Christine Culligan
Rose Ivie (excused)
Tarra Fermane
Christina Naughton
Joe Fermane
Michael Culligan
Ahmed Gresham
Helen Gresham (via Facetime)
Harry Devine
Jenya Gonzalez

Also in attendance Erika Kellett (general member) Kevin Blankenbuehler (general member)

<u>Treasurer Report</u> (per Treasurer, T. Fermane, these amounts may not be exact due to computer issue)

Operational \$67,935.21 Parent Umpire \$1,256.83 Culligan Travel \$3,681.88 Ivie Travel \$6,406.90

Game of Chance \$35.00

Board Update

J. Gonzalez is waiting on documentation for her fingerprinting. She has been removed as Stand Coordinator but we will hold her seat open for her. She will retain her voting rights.

<u>ABRSL</u>

Coaches meeting is 3/19 now at 11am at the Galloway Log Cabin. All coaches must attend. Next ABRSL meeting is 3/27. 6U will just be playing Buena. We are working on that game schedule now. 18U we didn't have enough girls commit to form a team.

Sign Ups

Current total is 181 players.

6U – 35 players – 3 coach volunteers

- Bobbie Beck all in favor to approve as coach
- Billy Chapman all in favor to approve as coach
- Emily Hansen all in favor to approve as coach

8U – 42 players – 3 coach volunteers

- Michael Passante all in favor to approve as coach
- Shane Ireland all in favor to approve as coach
- Megan Wilde all in favor to approve as coach

10U – 49 players – 4 coach volunteers

- Christina Naughton all in favor to approve as coach
- Kristi Rago all in favor to approve as coach
- Mike Tosh all in favor to approve as coach
- Tony Haring all in favor to approve as coach

12U – 30 players – 2 coach volunteers

- Erika Kellett all in favor to approve as coach
- Michael Culligan all in favor to approve as coach

16U – 26 players – 2 coach volunteers

- Joe Fermane all in favor to approve as coach
- Joe Vitiello all in favor to approve as coach

Umpire Training

Umpire Training was postponed to next Sunday.

Pitcher/catcher training will start at 11am on Field 2

Scrimmage will 12pm Culligan 12U v. Naughton 10U

Looking for more teams to volunteer for 3/20 and 4/3 for scrimmages

Season Starts 4/11

Coaches meeting was held today. We will be sending out BMOD snack stand schedule once game schedule comes out. If anyone has any days they cant be available let C. Culligan know so schedule can be made. We are going to use sign up genius to schedule parents in stand. 12U Culligan is going to cover April tournament.

Recent/Upcoming expenses

I-pad – still needs to be purchased

Rec Board approved us getting gates on a few field dugouts. We are just waiting to hear if they will pay for them or if we will have to.

T. Fermane is going to contact Coke to see if we can order in bulk. She is going to get them to give us a new Coke fridge.

Lights – For 4 poles to light field 2 the cost would be \$250,000. Although that is a lot it was discussed that soccer is getting a significant investment. Upgrade to Field 1 lights would be \$135,000. Lights in parking lot by fieldhouse would be \$60,000. It would include 3 poles down center of grass area and 4 poles along the perimeter.

Shed – new shed will be in soon. We have to keep the grill/oil in there. Also discussed putting the fridge in there.

New fridge and griddle were already approved.

Fryer – K. Blankenbuehler gave an update on the commercial fryer. Rick said he thought it was good. Do we need to get 3 vendor proposals? The proposed fryer has a 30lb capacity and cooks very quickly. We would buy filters and baskets through that company. Annual maintenance of fryer is required, that includes replacement of filter and inspection of built in fire suppression. Next step is to check with code official. Chrissy will email Rick about getting that approval.

PO BOX

PO Box is now getting mail. It needs to be checked often as checks for the April tournament should be coming in. Discussed that we have a mailbox at the fields. There was a suggestion to look into having the mailbox moved closer to the fieldhouse with a lock so we do not need to pay for the PO Box. Was suggested to have mail forwarded to PO Box from this address in the meantime.

Travel Teams

C. Culligan is requesting that a representative of each travel team attend the April meeting to give an update on finances, tournaments, fundraisers, etc.

M. Culligan gave an update on the 10U travel team. They have submitted a request to have a coin drop Memorial Day weekend at West Jersey and English Creek.

Banquet

8/5 and 8/6 dates are reserved with Carriage House. Cost is \$39.50 per person. We are going to charge \$40 per ticket. Capacity is 310 people. We have close to 200 girls registered so we need to start ticket sales early in the season. We discussed granting hardships for parent tickets if there is a family in need. All were in favor. We discussed the option of having a cash bar. K. Blankenbuhler pointed out the Rec Board Rules prohibit any drinking by coaches at team events. (EHT Policy Manual page 10-Alcohol policy)

Carnival

Use of fields permit was approved. (7/22/22). However, Rec Board stated there could not be inflatables. It was brought up that there is inflatables at National Night Out. We need to look into obtaining a Special Event permit if we want to have inflatables. Dunk Tank was ok'd.

Website Update

H. Devine gave an update on the website. We may need a new host company. H. Devine gave a description of how new website will have different tabs that you can see field availability, tournaments, rosters, schedules, etc.

Tournaments

April

• 10B -1

- 10C -3
- 12B -3
- 12C-5

May

- 10B 9 Had to get rid of 10C and move EHT 10U Travel to B
- 12B-4
- 14C 5
- 140 − 3

June

- 10C 3
- 10B − 1
- 12C − 1
- 16C 2
- 16B 3
- 18B 3

Utrip balls need to be ordered. EHT travel team needs to pay the \$25 team fee. We discussed soliciting vendors for the tournament. It was agreed to charge vendors a \$50 fee for the weekend. C. Naughton will put out solicitations on Facebook group pages. The shirt company we use gives a percentage of sales.

Additional Issues/Public Comment

- C. Culligan will contact the lady to clean the snack stand.
- T. Fermane asked if we still wanted the exterminator to come once a month. It was agreed to by all to keep him coming monthly.

The door on lighthouse 5 is broken. M. Culligan made motion to approve funds to fix it. A. Gresham seconded. All in favor.

J. Fermane brought up his concern that Fields 6 & 7 were not really being used. With no use they will get grass growing on them. We need to make sure that teams are also practicing on those fields. Typical field use is:

6U - Field 4

8U - Fields 3 & 4

10U - Fields 2 & 3

12U - Fields 6 & 7

16/18U - Fields 1 & 5

Bathrooms will hopefully be open by first week in April.

C. Naughton made motion to end meeting. M. Culligan seconded. All in favor.