

EYWCA Board Meeting Minutes

April 23, 2012

Attending Board Members

Melanie Miller	Kim Johnson	Sal Verrastro
Joe Wright	Tina Collura	Jamy Ritter
Stephanie Wright	Gina Moore	Alicia Lenig
Angel Mason	Michael Mason	Brandi Cichocki
Roxanne Verrastro	Nicole Velde	Jessica Newhard
Christine Westerman	Lynn Gitski	Marla Walczak
Karen Groller	Steph Bleiler	Daisy Zorman
Lee Miller	Daria Custer	

Guests:

Michael Cichocki	Brett Lenig	Chad Westerman
Jay Gitski	Shaun Kirby	

Meeting was called to order at 7:37 p.m. by Joe Wright.

Minutes: See the Minutes from March 26, 2012. Motion to approve the Minutes was made by Sal Verrastro and seconded by Steph Wright. Minutes were approved.

Treasurer's Report: Treasurer Marla Walczak was not present, but had reported information to the Board. It was reported that our account is up to date with the exception of 1595.83 still needing to be paid to close out this season and bring our balance to 32446.09—higher than last year's end of season balance of 27430.59. The board will begin budget planning for next season. Motion to approve by Steph Bleiler, second by Steph Wright. Treasurer's Report was approved.

Old Business:

Monday vs. Sunday meetings – Joe Wright opened the floor for discussion on Daria's motion from March's meeting that meetings be changed to Sundays. Sal Verrastro stated that there are pros and cons for each, including Monday's conflict with the East Penn school board meetings. Alicia Lenig raised the point that during the wrestling season, Sundays are very long, as meets begin early. Lee Miller suggested we have the meetings on a regular practice night, to encourage turnout. In an informal poll with a show of hands, most voted for Tuesday as meeting night. Daria revised her previous motion to state that meetings be changed to the 4th Tuesday of every month. The motion passed. The Tuesday meetings will begin next month, May 22.

Banquet – Overall, the banquet went well and was successful. Joe thanked Melanie Miller for her work and planning efforts. There were some challenges with seating that the board should consider in planning next year's event; possibly assigning/reserving seats for coaches and volunteers. Jamy Ritter suggested that we make sure to call the names of all wrestlers on all teams so that all are recognized. Melanie stated that she had put a temporary hold on the Rodeway Inn for March 24, 2013, no deposit required at this time. The board will be open to suggestions and discussion regarding banquet planning for next season.

New Business:

Voting – Ballots were distributed for Executive Board, new board members and reelection of existing board members. Twenty-two active members voted. Incumbents Joe Wright and Marla Walczak retained their positions. Tina Collura won an unopposed vote for Vice-President and Lynn Gitski won an unopposed vote for Secretary. In the election for President, Alicia Lenig was elected over

Daria Custer.. New board members elected include Brett Lenig, Jay Gitski, Chad Westerman, Mike Cichocki, Jeanine DeNardo.

Other Issues/Updates/Questions:

Concessions – Alicia asked the board about donating leftover items to EPEMFA for the football season. With no objections, it was agreed.

Takedown Club golf tournament – Joe Wright reported that he had spoken with Joe Lawrence about sponsoring a hole as we have done in the past. Michael Mason made a motion that we sponsor a hole for \$200. Steph Wright seconded the motion. The motion passed.

EHS wrestling camp – It was reported that there will be no camp this year. Other camps that our wrestlers have attended in the past are the Elite camp at Liberty and Lehigh.

June meeting? – There was discussion as to we need to hold a meeting in June. We will revisit this issue at the May meeting.

There is no meeting in July.

Motion to adjourn by Steph Wright and seconded by Daria. The meeting was adjourned..

The next meeting will be held on Tuesday, May 22 at 7:30 p.m. at Citizen's Fire Company #2.