

## **EYWCA Board Meeting Minutes Tuesday, May 22, 2012**

### **Attending Board Members:**

Joseph Wright	Marla Walczak	Lynn Gitski
Brandy Cichocki	Jay Gitski	Karen Groller
Angel Mason	Lee Miller	Chad Westerman
Christine Westerman	Stephanie Wright	

### **Guests:**

Shawn Kirby

Meeting called to order at 7:39 p.m. by Joe Wright.

**Minutes:** The Board members read over the minutes presented from the meeting on Monday, April 23, 2012. Marla Walczak brought to the secretary's attention that she attended the meeting, but her name was not on the attending board members list. Lynn G. responded that she would correct that. Motion to approve the minutes was made by Stephanie W. and was seconded by Lee M. Voted and approved.

**Treasurer's Report:** Marla W. reported that we have all bills from the season paid up, we are just waiting to receive the bill from the printing of the banquet program ( a few hundred dollars). Our current account balance is \$31,455.73.

~ Joe W. mentioned that Marla and him will be working together on a budget for the upcoming season and have a draft by the fall.

Steph W. made a motion to accept the treasurer's report and Brandy C. seconded. Voted and approved.

**Executive Board Report:** Joe W. explained that he made a few changes to the agenda, one being that there will be an area for Executive Board Members to give reports to the board.

~Joe W. announced that he received a letter of resignation from the Board from Jessica Newhard due to a scheduling conflict due to the Tuesday meeting dates. Lee M. mentioned that we should reach out to her and have her stay on as a Board member for now in case, she can make a meeting, rather than wanting to rejoin the Board and having to wait to the open period to do so.

**Old Business:** Last month, the Board voted to donate \$200 for a hole at the HS Takedown Clubs Annual Golf Tournament on June 2<sup>nd</sup>. There is still time to sign up to participate \$90 to play and starts at 1:00.

~Upcoming Meeting date - last month it was presented to the Board to cancel the June meeting. However, since the By-Laws are going to be sent out in an email soon and the first reading will take place at the June meeting (because we are off in July); so we will have our June meeting on Tuesday, the 26<sup>th</sup>.

**New Business:** The By-Laws are ready to be presented to the Board. They were written in 2002 and modified in 2008 so they needed to be condensed and "firmed-up." Joe W. will send them out in an email soon and then we will have the 1<sup>st</sup> reading in June and the

2<sup>nd</sup> reading in August.

~ Stephanie W. asked when will start looking at practice space for the upcoming season. Joe W. said that last year, he began the process in September and the contracts with dates were handled the end of October (can't do it too early, because the high school needs to get their activities scheduled first); Stephanie W. asked Joe W. if it would be possible to look into sharing practice space at Lower Macungie Middle School, Joe agreed and will proceed;

~ Stephanie W. asked if we, as a Board, still agree to allowing the Cheer program to buy the 3 strips of the competition mat (this was posed at a previous Board meeting to share with EPCFA, but that is no longer going to happen); LMMS has 4 strips already, so if they are willing to let us share their space and store the mats, she would like to move forward with the process; Joe W. and Stephanie W. will contact the LMMS cheer coach and Shawn Murray to see if this is ok;

~ Jay G. asked how many nights a week do we have the gym, Joe W. replied that we are usually contracted to have Tuesday, Thursday and Friday and we are "grandfathered" in to using it on Sundays (the schools usually do not open on Sundays); Joe W. and Lee M. said that Mondays tend to be used for basketball and Fridays are an important day so we can host exhibition matches and people are more willing to travel on weekends than on a school / weeknight.

~ We are, according to the By-Laws, required to do an internal audit between the President and Treasurer. Marla W. is currently putting that together.

~Also, season ending inventory will take place. Joe W. asked Lee M. if Dave Schaff is still okay with storing the mats for us, Lee said he believes so; Joe W. asked if Melanie M. has talked to Alicia about the power cards and turned any information that she needs over to her, Lee said he would check into it; At the last meeting Alicia presented to the Board giving the left over food from the snack bar to EPFMFA, and the Board approved;

Motion to adjourn was made by Stephanie W. and seconded by Angel M.; Voted and approved at 8:05 p.m.

**The next meeting will be held on Tuesday, June 26 at 7:30p.m. at Citizen's Fire Co #2.**