

### Edgewater Park Athletic Association P.O. Box 30 Edgewater Park, NJ 08010

Meeting Minutes From: 1-9, 2018

Time of Meeting: Start: 8:30 p.m. End: 9:43 p.m. Location: 45<sup>th</sup> Street Pub Rt 130 SB Edgewater Park

#### **Board Members Present:**

<u>President: Jose Torres</u> <u>1<sup>st</sup> V.P. Registration: Jeff Congdon</u>

<u>2<sup>nd</sup> V.P. Concessions: Craig Lawrence</u> <u>Secretary: Joe Ryder</u> <u>Treasurer: Jen Bygrave</u> <u>Sponsors: Chris Bygrave</u>

<u>Athletic Director:</u> <u>Director of Grounds: Bob Pinto</u>

Meeting was called to order by President Jose Torres.

#### Reading & Approval of Minutes

**Decembers'** meeting minutes were placed online. A motion to approve the minutes was made by **Jeff Congdon** and seconded by **Craig Lawrence**.

#### **Reports of Officers**

#### President:

Jose welcomed and thanked everyone for coming to the meeting.

#### Secretary:

Joe reports

The Epaa website has been updated to reflect new board members

#### **Treasurer:**

Read by <u>Joe Ryder</u>, see attached. A motion to approve the treasurer's report was made by <u>Craig Lawrence</u> and seconded by <u>Jen Bygrave</u>.

# 1<sup>st</sup> Vice President Registration:

Jeff reports

Flag Football and Baseball/Softball Registrations will open 1/12/18

# 2<sup>nd</sup> Vice President Concessions:

**Craig Reports** 

Cleaning buildings for spring coming up. An updated menu is in the works. There will be a two menus; one will have grill items, the other will be daily items.

#### Sponsors:

Chris reports

New sponsor packages have been put on the Epaa website and a link to fill out sponsor info and payment is active on the site as well.

#### **Director of Athletics:**

Michael reports

Nothing to report

#### **Director of Grounds:**

Bob reports

Nothing to report

#### **Reports of Commissioners**

#### Flag Football:

Jeff reports

Registration will open soon. Registration fee has gone down to \$80 (from \$90). No involvement with Philadelphia Soul this year.

#### Soccer:

Chris reports

Travel registration is open

## Cheerleading:

The cheer commissioner's position is open.

#### **Basketball:**

Colleen reports

Opening Day is being rescheduled

## Baseball:

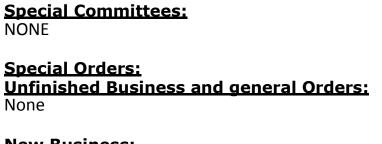
Joe reports

Registration is open. Commissioners meeting is 2<sup>nd</sup> week of Feb

# Softball:

Joe reports

Registration is open. Commissioners meeting is 1st week of Feb



# **New Business:**

None

**Adjournment:** A motion was made by **Jose Torres** and seconded by **Bob Pinto** for adjournment, motion approved at approximately **9:43** p.m. Meeting adjourned.

# Meeting Attendance for January 9th , 2018

• The Executive Board is not listed here; see page one for attendance.

Jeff Comegys Rick Beach

	Please find below the EPAA fin	ancial report as o	of <u>December</u> 20	17
		Over		
Month	December	200?	Yes	
		Month		
year	2017	cleard	December	
		Year	2017	

Sum of Debit	Sum of Credit		
-\$8,523.53	\$3,673.67		

Row				
Labels	Description	Dept	Sub-Dept	Notes
	<b>International Sports</b>			
-600	Center	Soccer	Winter Reg	Deposit 2 Teams
				Annual Filing Report
-432.25	NJ State	Administrative	Administrative	'08-'17 Admin Documents
-6735.18	RPS Bolliger	Administrative	Administrative	Insurance
Grand				
Total				

# Monthly Beginning Balance \$ 7,909.11

Total Expenses	-\$8,523.53
Total Deposits	\$3,673.67
Ending Balance	\$ 3,059.25
YTD	
YTD Income	\$ 62,585.42
YTD Expenses	\$ (59,721.37)

YTD Net Income \$2,864.05

Jen Bygrave EPAA Treasurer