



**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:**

President: Jose Torres

2<sup>nd</sup> V.P. Concessions: Craig Lawrence

Treasurer: Jen Bygrave

Athletic Director:

1<sup>st</sup> V.P. Registration: Jeff Congdon

Secretary: Joe Ryder

Sponsors: Chris Bygrave

Director of Grounds: Bob Pinto

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

**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 1<sup>st</sup> week of Feb

**Special Committees:**

NONE

**Special Orders:**

**Unfinished Business and general Orders:**

None

**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 9<sup>th</sup> , 2018**

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

Jeff Comegys

Rick Beach

Please find below the EPAA financial report as of December 2017

Month	December
year	2017

Over 200?	Yes
Month cleared	December
Year	2017

<b>Sum of Debit</b>	<b>Sum of Credit</b>
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-\$8,523.53	\$3,673.67
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Row Labels	Description	Dept	Sub-Dept	Notes
	<b>International Sports</b>			
<b>-600</b>	<b>Center</b>	Soccer	<b>Winter Reg</b>	Deposit 2 Teams
<b>-432.25</b>	<b>NJ State</b>	Administrative	<b>Administrative</b>	Annual Filing Report
<b>-6735.18</b>	<b>RPS Bolliger</b>	Administrative	<b>Administrative</b>	'08-'17 Admin Documents
<b>Grand Total</b>				Insurance

#### Monthly

Beginning Balance	\$	7,909.11
Total Expenses		-\$8,523.53
Total Deposits		\$3,673.67
Ending Balance	\$	<b>3,059.25</b>

#### YTD

YTD Income	\$	62,585.42
YTD Expenses	\$	(59,721.37)
YTD Net Income		\$2,864.05

**Jen Bygrave**  
EPAA Treasurer