



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

Meeting Minutes From: December 10, 2019
Time of Meeting: Start: 8:43 p.m. End: 9:30 p.m.
Location: 45th Street Pub Rt 130 SB Edgewater Park

Board Members Present:

| | |
|--|---|
| <u>President: Jose Torres</u> | <u>1st V.P. Registration: Jeff Congdon</u> |
| <u>2nd V.P. Concessions: Craig Lawrence</u> | <u>Secretary: Janeen Tibbs</u> |
| <u>Treasurer: Jen Bygrave</u> | <u>Director of Communication: Chris Bygrave</u> |
| <u>Athletic Director: Michael Green</u> | <u>Director of Grounds: Bob Pinto</u> |
| <u>Director of Fundraising: Ashley Park</u> | |

Meeting was called to order by President Jose Torres.

Reading & Approval of Minutes:

November 12, 2019 meeting minutes were placed online. A motion to approve the minutes was made by Craig Lawrence and seconded by Ashley Park.

Reports of Officers

President:

Jose welcomed and thanked everyone for coming to the meeting.

Secretary:

Janeen reports:

Website has been updated with the latest information. \$0.51 and receipts from the Fall Festival were turned over to Danielle, Treasurer.

Treasurer:

Read by Chris Bygrave, see attached. A motion to approve the treasurer's report was made by Craig Lawrence and seconded by Bob Pinto.

1st Vice President Registration:

Jeff reports:

Basketball registration is now closed. This year there was an increase in the number of younger kids to sign-up, which will help grow the program. Soccer registration will open soon. Flag football, baseball, and softball registration will also open soon.

2nd Vice President Concessions:

Craig Reports:

Concessions finished for the year after Basketball Opening Day. Concessions netted a little under \$200. Over all a little over \$4656 was netted. Preparations for next year under way.

Director of Fundraising:

Ashley reports:

Working on the 90's Party. Tentative date March 28, 2020. Planning meeting scheduled for January 21, 2020, 8pm at Weiman Field House.

Director of Athletics:

Michael reports:

Basketball uniforms and equipment have been ordered.

Director of Communication:

Chris reports:

The new website is up for review. The new site integrates with social media. Once approved the currently used website will need to start directing users to the new site.

Director of Grounds:

Bob reports:

No report at this time.

Reports of Commissioners

Baseball:

No report at this time.

Softball:

Summer Sizzler scheduled for Father's Day weekend.

Basketball:

Opening Day went well. The Elks Free Throw contest was cancelled. Team games will be scheduled Wednesday, December 11, 2019.

Fag Football:

No report at this time.

Soccer:

Working through spring registration schedule. Winter registration is still open. There is a possibility of a MLK Day tournament. Mandatory coaches meeting will be held on February 10, 2020. This meeting will review the new league rules for the travel soccer league. Thursday there is a boys team meeting. Teams need to be registered by January 2, 2020. There will be a reevaluation of the use of the trainer.

Cheerleading:

The cheer commissioner's position is open.

Special Committees:

NONE

Special Orders:

Unfinished Business and general Orders:

None

New Business:

The election for the 2020 EPAA Board positions were held. Ballots were cast and the votes were counted. The 2020 Board members are:

| | |
|--------------------------------|-----------------|
| President | Jose Torres |
| 1 st Vice President | Jeff Congdon |
| 2 nd Vice President | Craig Lawrence |
| Treasure | Danielle Turner |
| Secretary | Janeen Tibbs |
| Director of Communications | Joe Ryder |
| Director of Athletics | Michael Green |
| Director of Grounds | Robert Pinto |
| Director of Fundraising | Ashley Park |

A motion was made by Ashley Park and seconded by Jennifer Cosme to accept the aforementioned board members.

Adjournment: A motion was made by Craig Lawrence and seconded by Danielle Turner for adjournment, motion approved at approximately 9:30 p.m. Meeting adjourned.

Meeting Attendance for _____.

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

Please find below the EPAA financial report as of November 30, 2019

Jen Bygrave
EPAA Treasurer