

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

Meeting Minutes From: <u>Dec 12, 2017</u>

Time of Meeting: Start: 8:30 p.m. End:9:30 p.m.

Location: 45th Street Pub

Board Members Present:

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

<u>2nd V.P. Concessions: Reagan Baldwin</u>
Treasurer: Joe Ryder

Secretary: Erin Williams
Sponsors: Rick Baldwin

Fundraiser Chair: Craig Lawerence Athletic Director: Michael Green

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

Meeting was called to order by Jose

Reading & Approval of Minutes

Oct meeting minutes were placed online. A motion to approve the minutes was made by _Craig Lawrence __ and seconded by Bobby Pinto

Reports of Officers

President:

Jose reports

Secretary:

Erin reports – reported FB contest results

Treasurer:

Read by Joe, see attached. A motion to approve the treasurer's report was made by Erin Williams and seconded by Craig Lawrence.

1st Vice President Registration:

Jeff reports – Registration closed for Basketball. Baseball/Softball and Flag Reg will open in January. Spring Travel Soccer Reg is open with Chris Bygrave

2nd Vice President Concessions:

Reagan reports – not present

Fundraiser Chair:

Craig reports –Beef and Beer scheduled for February with flyers going out in Jan to schools

Sponsors:

Rick reports - not present

Director of Athletics:

Michael Green reports - Jerseys and balls for basketball have been ordered

Director of Grounds:

Bob reports –nothing to report

Reports of Commissioners

Flag Football:

Jeff Comegys reports – Playoffs and superbowl will be played at Wieman this year. No Wells Fargo. Assessments and drafts to be done by March 9th. Beginner group for kindergarten and 1rst grade was discussed.

Soccer:

3 winter indoor teams were registered Spring reg for travel is open Fall Try outs in May

Cheerleading:

The cheer commissioner's position is open.

Basketball:

Colleen reports – One team still needs a coach. Extended registration time did help bring numbers up to match last year's. Opening day will be Jan 6th. There were two new teams added to the Riverline league. There are two active travel teams. 8th grade team to play in Christmas tournament

Baseball:

Joe reports –

Softball:

Joe reports –

Special Committees:

NONE

Special Orders:

Unfinished Business and general Orders:

None

New Business: 2018 Board Elections were held. There was an agreed upon shift in some of the responsibilities in order to better meet the needed responsibilities. Below are the new voted on positions and who will hold them for 2018. Motion to accept new positions Bob Pinto, seconded by Craig Lawrence

President: Jose Torres
VP/Registrations – Jeff Congdon
2nd VP/Concessions/Fundraising – Craig Lawrence
Treasurer – Jennifer Bygrave
Secretary – Joe Ryder
Director of Fields – Bob Pinto
Director of Athletics – Mike Green
Sponsors – Chris Bygrave

Adjournment: A motion was made by Bob Pinto and seconded by Joe Ryder_ for adjournment, motion approved at approximately _9 _:30_p.m. Meeting adjourned.

Meeting Attendance for Dec 12, 2017

Jeff Comegys Chris Bygrave Jenifer Bygrave Rick Beac

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