

Date: February 1, 2024
 Time: 7:00 pm
 Location: Oak Avenue

1. Welcome
2. Flag Salute
3. Approval of last meeting minutes (January) - Approved

Sports Reports

Sport	Comments
Baseball	None
Softball	None
Track	None.
Boys Lacrosse	Rebound frames in M3 shed.
Girls Lacrosse	Done registration (160 players). Teams being assembled. Clinics scheduled.
Street Hockey	Winter rec season playoffs start this weekend. 50-50 being drawn Sunday. Adjustment made to Summer season into Spring (more favorable weather)
Cheerleading	None
Soccer	Registrations at 145 but only 19 volunteers. Working on getting more volunteers. Focusing on fundraising.
Football	None
Field Hockey	None
Basketball	Spring season (5 week) and Summer season (5 week program). Renovations for Blue Barn is moved to Spring.
Flag Football	None
Wrestling	None
SUP	Middle of basketball. All going well.
Golf	None
Volleyball	Spring clinics registration open. Working towards Fall Season.

Township Reports

Organization	Comments
Evesham Township	Nobody Present
Evesham Board of Ed	Nobody Present
LRHSD	Nobody Present
Elks	Nobody Present



1. **Finance** -

- A. \$ 169,582.43 - G&A Account.
- B. Bank account transfer went well. Two accounts with Republic until certain outstanding checks clear. We are making money off of the M&T Accounts.
- C. Make sure we are invoicing so we do not end up at end of season and we have unpaid registration that we have to collect. Discourage coaches from putting money out of their own pockets (use Amazon account)
- D. Permanent bookkeeper on maternity leave. Person has been trained to cover for her.

2. **Report of Officers**

- A. President - Commissioners have email re: credit card information. It is set up and we will be rolling it out.
- B. Recording Secretary - Code of Conduct ready and will be sent out to Commissioners early next week. Will be one code of conduct that applies to all sports.

3. **Old Business**

- A. Kelly Appalucci is stepping in as Volleyball Commissioner. Spring Clinics and Fall Season.
- B. February 13, 2024 Rutgers clinic here. Free for coaches who attend.

4. **New Business**

A. Elections - President, Vice President and Public Relations are up for the Board. Three of the 5 trustee positions are open. Submit nominations to Jim Graziano or nominated at meeting. The Secretary will confirm eligibility (voting member) and confirm interest from the nominee. All positions are 2 year terms. Elections will be at the March meeting. If absentee ballots are necessary, request them from Jim Graziano, but they must be returned prior to the meeting.

- i. Carl Bittenbender for President - Accepted
- ii. Geoff Rabinowitz for Trustee - Accepted
- iii. Erin Bittenbender for Trustee - Accepted
- iv. Adam Ryan for VP - Accepted
- v. Dena Urban for Public Relations - Accepted

No further nominations.



Meeting adjourned at 7:17pm

In Attendance

Carl Bittenbender, Jenn Williams, Jim Graziano, Dena Urban, Adam Ryan, Kevin Kotch, Bob Kibler, Joe Robb, Kelly Appalucci, Don Klecher, Craig Orr, Mike Orth, Aaron VanSciver, Mark VonBerg, Kristin Nardello

Excused Absence

