

Date: February 2, 2023
 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	Registration full
Girls Lacrosse	Registration full
Street Hockey	In middle of playoffs. Travel starting soon
Cheerleading	None
Soccer	Spring registration open. Good amount of registrations
Football	None
Field Hockey	None
Basketball	Rec is at about midseason. Travel boys start February 12 and Girls travel starts February 25
Flag Football	None
Wrestling	None
SUP	Things going well
Golf	None
Volleyball	None

Township Reports

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

1. **Finance** -
 - A. G&A \$ 157,744.99 - Approved.



A couple sports teams are slightly in the negative. Bookkeeping issue that is being fixed.

2. **Report of Board Members**

Adam Ryan - Be proactive to get your coaches certified. Long process and may have to pull that coach right before the season (they will not be able to coach) if that person is not fully certified. We need volunteers

Kevin Kotch - Spring sports seem set for scheduling. If using Cherokee, you need vendor permit and certificate of insurance and no open flame, ever.

Bob Kibler - If any commissioner/treasurer doing a fundraiser, drop Bob an email so he has it if it is needed quickly.

Tiffany Rosenbleeth - Finished up pound cake fundraiser. Boys lacrosse selling hats for fundraiser. Send anything you need posted to her and she will get it up.

Carl Bittenbender - Parking lot work done and stump coming out tomorrow. Exterior lighting upgrades coming (sodium to LED) with safety light in parking lot. Updating conference room and spruce it up with new paint, trim and floors. Looking for donation for table and chairs. Looking to install LED monitor to increase meeting capabilities. We will be asking sports to clean out their building.

Scott Tarzy - Thanks to executive board and volunteers. Got a lot done over the past 18 months. Revised policies, bylaws and increased voting membership from under 20 to over 60. Organization is set up to go forward for the next 10-20 years.

3. **Old Business**

A. Reminder to Sports

- a. All Suspensions MUST be reported
 - i. This affects safety as Board should have full picture of individuals who are applying to be coaches
- b. All injuries must be reported
 - i. Injury policy is clearly laid out
- c. Fundraisers MUST be pre-approved

B. Elections

- a. Prior Nominations
 - i. President - Carl Bittenbender (Accepted)
 - ii. Vice President - Adam Ryan (Accepted)
 - iii. Treasurer - Bob Kibler (Accepted)
 - iv. Recording Secretary - Jim Graziano (Accepted)



- v. Athletic Director - Kevin Kotch (Accepted)
- vi. Public Relations - None
- vii. Safety Director - None
- viii. Trustees
 - 1. Walt Miller (Accepted)
 - 2. Jim Cuccionotta (Accepted)
 - 3. Erin Blittenbender (Accepted - 1 year term only)
 - 4. Scott Tarzy (Declined?)

C. Open floor for new nominations

- a. Reminder that there are no write-ins or nominations at March meeting, because all have to be certified for eligibility in advance.

D. Trustees - Geoff Rabinowitz, Jason Siitonen

E. President - None

F. Vice President - None

G. Treasurer - None

H. Recording Secretary - None

I. Athletic Director - None

J. Public Relations - None

K. Safety Director - None

4. **New Business**

A. Board has approved some minor work to spruce up the conference room at Oak Avenue and seal the snack stand window from draftiness when not in season.

B. The floor of the trailer at Savitch is rotting out. Sitting on ground and thus water is soaking in the bottom.

B. Jennifer Hinderman asked regarding her grievance appeal. Was told the matter was reviewed and is closed.

Meeting adjourned at 7:22 pm

In Attendance

Scott Tarzy, Carl Bittenbender, Adam Ryan, Tiffani Rosenbleeth, Jim Graziano, Kevin Kotch, Bob Kibler, Tracey Butterline, Kristin Gipe, Don Incollingo, Scott Graham, Don Klecher, Brian Loutzenheiser, Mark VonBerg, Jennifer Williams, Craig Orr, Greg Cieslak, Kelly Appalucci, Mike Appalucci, Erin Bittenbender, Tracey Butterline, Kristin Gipe, Scott Graham, Bill Thompson, Brian Atchison, Jennifer Hindermann

Excused Absence

Mike Orth, Joe Robb

