



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

Meeting Minutes From: November 10, 2009

Time of Meeting: Start: 7:40 p.m. End: 8:00 p.m.

Location: Wiemann Field House

Board Members Present:

President Steve Bruneau

Treasurer Len Siwak

Director of Equipment Jen Adamski

2nd Vice President Steve Byrne

Athletic Director Mark Zarzeczny

Reading & Approval of Minutes

Minutes were posted on the web page and distributed to all members in attendance prior to the start of the meeting. Reading of the minutes was waived. Floor was open for questions or corrections to the minutes. Hearing no response from the floor a motion to accept the minutes as written was made by Mark Zarzeczny and seconded by Len Siwak. Motion approved.

Reports of Officers

President:

Steve Bruneau went over the 2009 Plan and Goals and Agenda. Copies of slides are attached.

1st Vice President: Chrissy Doyle reported on Registration. Chrissy noted that we have 140 kids in basketball, (about 10% less than last year). We also have 17 girls signed up for cheerleading. There are only a handful of players that still need their payments made. Chrissy has the list and will work with those families to close out payment.

Treasurer: *Len Siwak* treasurer reported that the checking account has \$8163 in it (which also represents the total of our assets). Year to date, the organization has brought in \$69369 with expenses of \$61635 for a net of \$7734. There were several expenditures greater than \$200 (See treasurers report). Len noted that big expenditures forthcoming include the payment of the basketball jerseys and our club insurance and also pointed out that we'd have revenue's from the Gianni's fundraiser and the Basketball Opening Day event as well.

Mark Zarzeczny made motion to accept the Treasurer's report, Steve Byrne seconded. Treasurer's report was accepted.

2nd Vice President: Steve Byrne reported on Sponsors. He's begun formulating the list for 2010 sponsors and making the rounds to get a jump start in the tough economy. A question was asked by Jim Gleason regarding the field signage at Weimann. He asked if the township had plans to fix up that sign so that the EPAA could sell that space to sponsors. Steve Byrne will look into it. He will check with Aubrey.

Fund Raising: Steve Bruneau reported on the fundraising activity. Drop off for the Gianni's fundraiser was Tuesday and Thursday nights. Pickup is November 21st a 10 am (Weimann field house). Discount cards are still on sale as well. Contact Brett Evans if you would like to buy one or if you would like to help us sell them.

Athletic Director: Mark Zarzeczny reported that the Equipment is almost completely distributed for the A, B, C league basketball teams. We'll be finishing the setup of the Bantam leagues in the coming weeks. If there are any equipment issues, contact Mark and/or Jenn Adamski. Soccer equipment turn-in will commence soon as well. We discussed end of season awards (which are on order). We also will look into the End of Season Skate Party at Holiday. (Scheduled for Nov 19th)

Special Committees:

Soccer: No report.

Basketball: Steve Bruneau reported on Basketball for Dexter David (Commissioner absent as he was finalizing the Boys A league Skills Assessment and Draft). Dexter reported that Rutgers training is November 22nd and that the league seems to be progressing ok at the moment. EP needs two people to be on the Riverfront Disciplinary Board. It'll be Steve Bruneau and Dexter David.

Cheerleading: Roshonda Edwards reported on Cheerleading. She just started practice and the uniforms are all on order. Roshonda also received samples of a jacket that we plan on selling. Be on the lookout for the order form shortly.

Baseball/Softball: No report.

Flag Football: No Report.

Special Orders:

Special Committees:

Audit Committee: No Report submitted.

Nominations Committee: Steve Bruneau reported that Roshanda Edwards volunteered for the committee. We are still in need of one additional person.

Unfinished Business: None reported

New Business: Brian Ford reported that the signups for boys Travel starts December 1. Information was provided to Len Siwak so that the registration fees for the season can be set and registration can begin by the travel soccer teams. Brian Did report that the fees for his age group (U18) are very high.

Jim Gleason asked about the Pee wee soccer program rules. Wanted to know why we were using goalies for the in town league and recommended that we consider different rules (3:3 without goalies as example). This type of recommendation is a great way to improve the experience for the kids and will be considered for next year by the commissioner.

Adjournment:

A motion was made by Jenn Adamski and seconded by Chrissy Doyle for adjournment, motion approved at approximately 8:35 p.m. Meeting adjourned.