



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

**Meeting Minutes From: October 13, 2009**

**Time of Meeting: Start: 7:39 p.m.**

**End: 8:00 p.m.**

**Location: Wiemann Field House**

**Board Members Present:**

President Steve Bruneau

Treasurer Len Siwak

Fundraising Chairman Brett Evans

Secretary John McElwee

Athletic Director Mark Zarzeczny

Director of Equipment Jen Adamski

**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 Brett Evans and seconded by Mark Zarzeczny. Motion approved.

**Reports of Officers**

**President:**

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

**1<sup>st</sup> Vice President:** Chrissy Doyle reported that December 1<sup>st</sup> basketball starts with opening day being December 5<sup>th</sup>. Copy of report attached.

**Treasurer:** Len Siwak submitted the Treasurer's report orally due to computer issues. Full report to be submitted next month. Motion made by

Mark Zarzeczny and Seconded by John McElwee to accept report, motion approved.

**2<sup>nd</sup> Vice President:**

Steve Bruneau reported that we are still trying to solicit Sponsors.

**Fund Raising:**

Brett Evans reported that the Beef and Beer Fundraiser at the 45<sup>th</sup> Street Pub raised \$1540.00 and went well. Brett reported that the Gianni's Fundraiser is in process at this time. Brett also reported that he has Merchant Discount Cards available. Cost of the cards is \$10.00. There are (18) businesses on the card giving discounts. Cards are for unlimited use for the period of one year or until 10/01/2010. Copy of report attached.

**Athletic Director:** Mark Zarzeczny asked that all Coaches remember to lock up the Memorial Field Building after practices. Copy of report attached.

**Special Committees:**

**Soccer:** Steve Bruneau reported that all is going well. The U-6 program is doing well too. Mark Zarzeczny stated that they will be having a tournament on November 7<sup>th</sup>.

**Basketball:** Steve Bruneau reports that there will be a Coaches meeting held Thursday October 15<sup>th</sup>.

**Cheerleading:** Steve Bruneau reported that Roshanda Edwards reported that she is in process of ordering uniforms.

**Baseball/Softball:** No report.

**Flag Football:** No Report.

**Special Orders:** Brett Evans reported that background checks need to be done as soon as possible. Once done please turn your form in to Brett. New forms will be distributed at the Coaches meeting.

**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.

**Adjournment:**

A motion was made by John McElwee and seconded by Brett Evans for adjournment, motion approved at approximately 8:00 p.m. Meeting adjourned.

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## **Meeting Attendance for September 08, 2009**

The following list of people were in attendance for the above listed meeting

Darrell Booker

Kevin Johnson

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



# EPAA 2009

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# October Meeting Agenda



- Call to Order
- Reading and Approval of Last Months Minutes
- Reports of Officers, Boards, Standing Committees
  - Steve Bruneau – Presidents Overview - 2009 Goals
  - Len Siwak – Treasurers Report
  - Chrissy Doyle – Registration Report
  - Steve Byrne – Sponsors Report
  - Brett Evans – Fundraising Report
  - Mark Zarzeczny – Athletic Director
  - Soccer Commissioner Update – Jose Torres
  - Basketball Update - Dexter David
  - Cheerleading Update – Roshonda Edwards
  - Baseball/Softball Commissioner Update – Steve Bruneau
  - Spring Flag Football Update - Mike Trainor
- Reports of Special Committees
  - Basketball “TipOff” Day Committee (Tip Off Day on Dec 5<sup>th</sup> )
- Special Orders
  - Coach Background Checks: Process is ongoing. Basketball starting up.
  - Audit Committee Update
  - October: Need 2 Volunteers to form a Nominations Committee to accept and screen Candidates for Executive Board
    - Roshonda Edwards volunteered last month. Need 1 more
    - November meeting to nominate Executive Board Candidates. December is the vote.
- Unfinished Business and General Orders
- New Business
- Announcements.
- Adjournment

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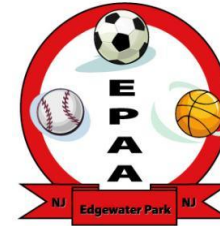
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# 2009 Plan: Our Goals



- **Grow Participation Levels:**
  - Increase the number of Children participating and Parents Volunteering
    - Need more parents to help out and get involved. Any level is appreciated!
    - Are there other ways to spur involvement? 7:30 Meetings in Sept, Oct, Nov.
    - Soccer registration Rebounded with Late Registrations & Peewees
    - Basketball numbers are down about 15% from 2008
- **Bolster Sports Programs:**
  - Introduce Flag Football in the Spring **(Successful First Season)**
  - Make existing programs even better than 2008 for the kids and coaches.
    - Babe Ruth Softball in 2009...Playoffs, District Teams
- **Continued Field improvements:**
  - Work with township to continue improving our fields/lights
    - Township awarded a Grant to install irrigation at Weimann! Possible spring impact to Babe Ruth Baseball
  - Near-term and Long-term planning for lights
- **Solidify Fundraising and Sponsors Revenue in tough Economic times**
- **Increase cooperation with other local township youth sports organizations for joint benefits.**
  - Refreshing our League Affiliations
  - Filling Program Holes if interest warrants

# Baseball Commissioner Report



- Fall Baseball Initiating
  - Minors, Majors, Babe Ruth Team are in Delran League.
- Equipment pickup still ongoing.
- Softball/Baseball: Will put together offseason pitching clinics again (Winter months; Details to be announced in January)
- Baseball/Softball Commissioner Position Open
  - Inquire with Steve Bruneau if interested

## **Athletic Directors Report – General Meeting, October 13, 2009**

### **Equipment**

- All soccer and fall baseball equipment should be out and received by all teams. Any requests are always welcome. Also, please let me know if you need ice packs.
- We are gearing up for the upcoming basketball and cheerleading seasons.

### **Uniforms**

We have requests for uniform pricing out for basketball and cheerleading. A decision will be made by the end of this week.

### **Coaching Staff**

**Thank you to all of the coaches who volunteered to get this season rolling. Also, thank you to all of the parents who are assisting with the teams as well.**

### **Fields**

All fields are receiving quite a bit of use. Thank you to all the people lining the fields as needed.

### **Buildings**

- The Memorial Field building has not been locked down a few times this past month. Please make sure if you are the last team out, all doors are secure.

Mark J. Zarzeczny  
Athletic Director

## **Fundraising Report October, 2009**

Beef and Beer was successful.

We have Merchant Discount cards for sale \$10 each.

Gianni's fundraiser will be underway this week. Drop off days are November 10<sup>th</sup> and November 12<sup>th</sup> from 6 – 8 PM at Weimann Fieldhouse.

Delivery date is set for November 21<sup>st</sup> at 0900 pick-up will be at 10AM.

Brett Evans

Fundraising Chairman



# Edgewater Park Athletic Association

## Gianni's Fundraiser

Hello Everyone,

It's time for the Spring Gianni's fundraiser. It's time to get those pizza, snack and cake orders together.

You will see that there is an envelope with the order forms. On the envelopes, every item number is listed as it is on the order form. Take the order from the customer and write the order on the order forms. When you have collected all of your orders (**and money**) for the order, transfer the total number of each product into the corresponding box on the envelope. Be sure to double check that you have the correct number of each product listed on the envelope as it is on the order form. If you do not see a box on the envelope for an item, write the item number and the amount of that item needed on the envelope. You will keep your order form so that you can distribute the items upon delivery from the company. **I will not see your order form so it will be up to you to make sure the number of items is transferred onto the envelope correctly. Orders will not be accepted without the money.** Please use a calculator and make sure that your order totals are correct prior to submission.

Order envelopes are to be turned in on the following dates:

**Tuesday, November 3rd, 2009 6PM – 8PM**

**Thursday, November 5th, 2009 6PM – 8PM**

**At the Weimann Fieldhouse**

Delivery from Gianni's is set for **November 14th, 2009** Pick up at **10:00 AM**

**The Top seller will get a \$75.00 Toys-R-Us gift card and \$50.00 Cash. Every person who sells 6 items or more will have their name placed in a drawing for a \$50.00 Toys-R-Us gift card and \$50.00 cash.**

Thanks you in advance for assisting me in making this fundraiser a successful one.

Sincerely,

Brett V. Evans