



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

Meeting Minutes From: September 08, 2009

Time of Meeting: Start: 7:42 p.m. End: 8:38 p.m.

Location: Wiemann Field House

Board Members Present:

President Steve Bruneau

2nd Vice President Steve Byrne

Treasurer Len Siwak

Fundraising Chairman Brett Evans

1st Vice President Chrissy Doyle

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 Steve Byrne and seconded by Brett Evans. Motion approved.

Reports of Officers

President:

Steve Bruneau went over the 2009 Plan and Goals and Agenda. Copies of slides are attached. Steve announced that there is a position open on the Board if anyone is interested. The position is the Director of Grounds. If anyone is interested please see Steve or a Board member as soon as possible. Steve announced that Jen Adamski was appointed to fill the position of Director of Equipment for the remainder of the year.

1st Vice President: Chrissy Doyle reported that Soccer Registration is closed. Pee wee League registration will close on September 11th. Basketball registration will open the week after. Flyers will be sent home with the children at school. There will also be registration on September 16th, 23rd, 30th and Oct 2. Times will be from 6pm to 8pm those nights.

Treasurer: Len Siwak submitted the Treasurer's report. (Copy Attached). Motion made by Steve Byrne and Seconded by Jen Adamski to accept report, motion approved.

2nd Vice President:

Steve Byrne reported that he is still trying to solicit Sponsors. (Copy of Report attached.)

Fund Raising:

Brett Evans reported that there will be a Beef and Beer Fundraiser at the 45th Street Pub on September 19th from 7:30pm to 11:30pm. Anyone interested please see Brett or any Board member for tickets. Money is due this week. 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 reported that most of the soccer equipment has been handed out to Coaches. Mark is still waiting for some Coaches to turn in their equipment from last season. Concessions will be geared up for the weekend. Copy of report attached.

Special Committees:

Soccer: Len Siwak reported that he is available in the evenings to issue referee fees. Soccer fun day is a few weeks away and the fields will be ready. Jose is currently working on a practice schedule. Len stated that the Challenger Camp was terrific. He thinks that it is a good tool for children to use just before Soccer season to prepare for the season. Tom Hilferty stated he has the Friendship League Schedule and will post it soon. Steve Bruneau reminded everyone that the home teams are responsible for running the concessions. If teams want to cover each other so parents can watch their children that is fine as long as we get coverage.

Basketball: Dexter David reported that he met with Mark Erlston and that the substitution rules will be changing this year. Nothing is final as of yet. There will be more discussion at the next meeting. More information will follow.

Cheerleading: Roshanda Edwards reported that she is in need of (2) Coaches this year. If anyone is interested in Coaching Cheerleading please see Roshanda as soon as possible. There was a discussion on fundraisers. More information will follow.

Baseball/Softball: Steve Bruneau's report is attached. Steve is still looking for a Baseball and Softball Commissioner. If anyone is interested please see Steve as soon as possible.

Flag Football:

Mike Trainor reported nothing to report until Spring.

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.

Special Committees: Steve Bruneau reported that he is in need of two people to volunteer for the Audit Committee. Mike Trainor and Ron Marks volunteered to do the yearly audit. Steve Bruneau also reported that he will be looking for two more people for the Nominations Committee in October. If anyone is interested please see him as soon as possible.

Unfinished Business: Steve Bruneau stated again that there is an open Board position for the position of Director of Grounds. If anyone is interested please contact him as soon as possible.

Adjournment:

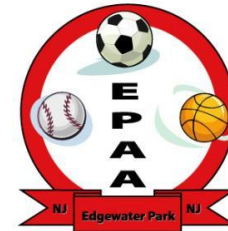
A motion was made by John McElwee and seconded by Brett Evans for adjournment, motion approved at approximately 8:38 p.m. Meeting adjourned.

Meeting Attendance for September 08, 2009

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

Lara Bruneau
Dexter David
Roshanda Edwards
Brian Ford
Dawn Harris
Steven Hassan
Tom Hilferty
Kevin Johnson
Ron Marks
Mike Trainor

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



EPAA 2009

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Sept. 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
 - Soccer Fun Day Committee (Fun Day on Sept 26th)
 - Beef and Beer Committee (Event on Sept 19th)
- Special Orders
 - Coach Background Checks: Process is ongoing
 - September: Need 2 Volunteers to form Audit Committee to review the Organizations Financial Books
 - October: Need 2 Volunteers to form a Nominations Committee to accept and screen Candidates for Executive Board
- Unfinished Business and General Orders
- New Business
- Announcements.
- Adjournment

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 is down quite a bit from last year. Economy Impact?
 - Cheering coaches needed
- **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 applying for a Grant to install irrigation at Weimann
 - Near-term and Long-term planning for lights
- **Solidify Fundraising and Sponsors Revenue in tough Economic times**
 - Seeking Sponsors in Soccer and Basketball in 2009
 - Tournament and All Star teams need to fund-raise to offset costs
- **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. Schedules to be posted shortly
- 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, August 11, 2009

Equipment

- All soccer balls, ice packs, medical kits, cones, etc. will be distributed next week to the teams that need them from u-8 and up. Teams that have their equipment (carry over from the Spring league) should take inventory of their needs and let me know so I can accommodate them.
- A few baseball and softball teams still have their bags. Please return them to me so I can inventory them for next year.

Uniforms

The new uniforms are in. There will be a three day distribution process coming before the end of August. During those days, each player will come to the distribution location, pick the correct size shorts, shirt and socks they need, fill out a medical release form and have their parent or guardian read and sign the Code of Conduct Form.

Coaching Staff

Thank you to all of the coaches stepping up this year for the soccer program. Please do not forget to make arrangement to have your background investigation completed.

Fields

Kite field will be getting worked on shortly for the upcoming fall ball season. Weimann soccer nets will all be up next week. Lining of the fields will be limited until the days prior to the opening of the season due to the cost of paint. Each field needs approximately 3 cases of paint to line initially with a one case follow-up every week to ten days depending on the weather. Cans of paint are supplied by the Township. A case of paint is approximately \$40.00.

Buildings

- No building issues this past month.

Mark J. Zarzeczny
Athletic Director

September Fundraising Report

There is only a week and a half left until the Beef & Beer fundraiser. If you want a ticket please see me or a board member. Tickets are \$20 each. There will be 50/50, raffle baskets, and door prizes.

I have received 500 discount cards from Keane Sports and Fundraising. The cards cost the association \$3.00 each. They will be sold for \$10 each. They have 10 local businesses that have offered discounts. The cards have unlimited use for the entire year and will expire on 10/01/2010. If you would like to purchase the cards please see me.

Brett Evans

Fundraising Chairman

Edgewater Park Athletic Association
Balance Sheet
As of August 31, 2009

	Total
ASSETS	
Current Assets	
Bank Accounts	
Beneficial	1,934.41
Change Fund-Concessions	200.00
Total Bank Accounts	\$2,134.41
Total Current Assets	\$2,134.41
TOTAL ASSETS	\$2,134.41
LIABILITIES AND EQUITY	
Total Liabilities	
Equity	
Opening Balance Equity	428.29
Retained Earnings	0.00
Net Income	1,706.12
Total Equity	\$2,134.41
TOTAL LIABILITIES AND EQUITY	\$2,134.41

Monday, Sep 07, 2009 06:01:37 AM GMT-7 - Cash Basis

This report was created using QuickBooks Online.

Edgewater Park Athletic Association
Profit & Loss
January - August, 2009

	Total
Income	
Baseball & Softball Registration	12,232.01
Basketball Reg. Fall 2008	200.00
Cheerleading	222.00
Concessions	3,685.81
Football	2,703.42
Fund Raising	370.67
Insurance Refund	4,979.00
Open Day 2009	3,458.01
Photo Commission	978.50
Rutgers Training	120.00
Simply Funds	9,878.00
Soccer Camp	1,080.00
Soccer Reg Fall 2008	-30.00
Soccer Reg. Fall 2009	6,971.71
Soccer Registration Spring	525.00
Sponsors and Donations	5,870.00
Sweat Shirt Sales	17.00
Total Income	\$53,261.13
Expenses	
Advertising/Promotional	78.40
Bank Charges	50.00
Baseball	109.00
Baseball Field Equipment	2,913.07
Baseball League Expense	1,667.00
Baseball Tournaments	1,050.00
Baseball Trophies	742.75
Baseball Umpires	2,020.00
Baseball Uniforms	9,959.24
Baseball/Softball Equipment	2,178.80
Basketball Playoff Trophies	745.00
Basketball Refs	1,000.00
Basketball Skating Party	400.00

Basketball- Internal trophies	602.95
Cheerleading Uniform	520.00
Concession Stand Assets	195.65
Concessions Expense	4,052.23
Credit Card Processing	44.78
Donations	429.23
Football Refs	630.00
Football T shirts	668.33
Football Trophies	256.06
Fund Raising Exp.	587.74
Misc. Expense	1,945.10
Opening Day Decorations	47.99
QuickBooks Software	215.56
Safety Course	135.00
Simply Funds Expense	7,173.50
Soccer Camp Exp.	320.00
Soccer Camp Travel	1,200.00
Soccer Field	647.96
Soccer Fines	75.00
Soccer Refs	1,077.00
Soccer Registration Boys	930.00
Soccer Registration Girls	655.00
Soccer Tournament	-5.00
Soccer Uniforms	5,115.50
Stationery & Printing	549.67
Taxes & Licenses	260.00
Website Admin.	312.50
Total Expenses	\$51,555.01
Net Operating Income	\$1,706.12
Net Income	\$1,706.12

Monday, Sep 07, 2009 06:02:35 AM GMT-7 - Cash Basis

This report was created using QuickBooks Online.