



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

Meeting Minutes From: August 11, 2009

Time of Meeting: Start: 8:30 p.m.

End: 9:21 p.m.

Location: Wiemann Field House

Board Members Present:

President Steve Bruneau

Secretary John McElwee

Athletic Director Mark Zarzeczny

1st Vice President Chrissy Doyle

Treasurer Len Siwak

Fundraising Chairman Brett Evans

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 Brett Evans. Motion approved.

Reports of Officers

President:

Steve Bruneau went over the 2009 Plan and Goals and Agenda with a slide show. Copies of slides are attached. Steve announced that there are two positions open on the Board if anyone is interested. The positions are the Director of Equipment and the Director of Grounds. If anyone is interested please see Steve or a Board member as soon as possible.

1st Vice President: Chrissy Doyle reported that Soccer Registration is closed. Pee wee League registration will open on September 11th. Laura Bruneau suggested that a flyer be sent out when school starts.

Treasurer: Len Siwak submitted the Treasurer's report. (Copy Attached). Len reported that taxes have been filed. Motion made by John McElwee and Seconded by Chrissy Doyle to accept report, motion approved.

2nd Vice President:

Steve Byrne report was read by Steve Bruneau. Three (3) more sponsors secured for soccer. Waiting on others. More information to follow.

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. Copy attached.

Athletic Director: Mark Zarzeczny submitted and read his report. Copy attached.

Special Committees:

Soccer: Steve Bruneau gave the soccer report. He stated that the number of people for U-14 Girls Soccer is down. There are the same number of teams as last year but not the same amount of players. He also asked that Coaches notify Jose in reference to their practice schedules. Teresa Trainor added that there is a mandatory meeting for SJSJL on August 31st. For details contact her for information.

Basketball: Dexter David reported that registration forms have been updated and are now ready to go on line. He has been gathering information on uniforms for this year. He will get together with Mark with that information. He has stated that he has reached out for Mark Erlston but has not gotten a reply. Mark stated he has been in touch with Erlston and that he will make sure he has Dexter's contact info. Dexter asked about equipment collection from last year. Mark will coordinate with him on that issue. Dexter reported that Willingboro, Moorestown and Westampton are interested in joining our league. He stated that Westampton does play by different rules right now and that they allow 9th grade to play with the 8th graders. A short discussion followed. Mark stated that he has talked to Erlston and that he has commitments from Willingboro and Moorestown but nothing from Westampton yet. More information will follow.

Cheerleading: Roshanda Edwards reported that there are some people not coming back this year for cheerleading. She is also 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 uniforms. More information will follow on them.

Baseball/Softball: Steve Bruneau reported that Fall Baseball will be starting soon. There will be no fall softball.

Flag Football:

Steve Bruneau reported Flag Football ended two weeks ago. Overall it was a successful season.

Special Committees: Steve Bruneau reported that Soccer fun day will be held September 26th. They are in need of volunteers for that day. If you are interested please contact Steve as soon as possible. A meeting will be held soon to get things started for it, all are encouraged to attend. He is looking for any suggestions that people may have for the day.

New Business: Brian Ford asked if the Girls League knows about funday? Steve stated that flyers will be sent out to the children after school starts.

Adjournment:

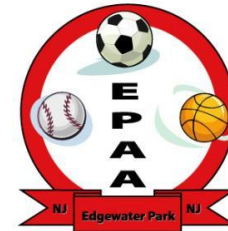
A motion was made by John McElwee and seconded by Mark Zarzeczny for adjournment, motion approved at approximately 9:21 p.m. Meeting adjourned.

Meeting Attendance for August 11, 2009

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

Jennifer Adamski
Lara Bruneau
Dexter David
Roshanda Edwards
Brian Ford
Jerry Gares
Jim Gleason
Steven Hassan
Ron Marks
Teresa Trainor

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



EPAA 2009

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Through Youth Athletics

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August 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 Initiating shortly
- 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?
 - Soccer registration is down quite a bit from last year. Economy Impact?
- **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 Public works team cut way back...will need more help from EPAA volunteers
 - Near-term and Long-term planning for lights
- **Solidify Fundraising and Sponsors Revenue in tough Economic times**
 - Will try for 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 (**Babe Ruth Softball with Riverfront**)
 - Filling Program Holes if interest warrants

Baseball Commissioner Report



- Fall Baseball Initiating
 - Minors, Majors, Babe Ruth Team will be in.
- Softball/Baseball: Will put together offseason pitching clinics again (Winter months)
- 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

Fundraising Report August, 2009

Beef and Beer tickets have been printed and are available to be purchased for \$20.00 each. It will be held at the 45th St Pub on Sept 19th from 7:30 to 11:30 PM. There will be music and raffles. \$10 goes to the organization and the other \$10 goes to the establishment for the food and beer.

Nothing further to report at this time.

Brett Evans
Fundraising Chairman

Edgewater Park Athletic Association
Profit & Loss
January - July, 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	60.00
Soccer Reg Fall 2008	-30.00
Soccer Reg. Fall 2009	6,800.62
Soccer Registration Spring	525.00
Sponsors and Donations	5,870.00
Sweat Shirt Sales	17.00
Total Income	\$52,070.04
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	700.00
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	42.21
Donations	429.23
Football Refs	630.00
Football T shirts	668.33
Football Trophies	256.06
Fund Raising Exp.	587.74
Misc. Expense	1,841.75
Opening Day Decorations	47.99
QuickBooks Software	215.56
Safety Course	135.00
Simply Funds Expense	7,173.50
Soccer Camp Exp.	110.00
Soccer Field	-173.13
Soccer Fines	75.00
Soccer Refs	1,077.00
Soccer Registration Boys	930.00
Soccer Registration Girls	655.00
Soccer Tournament	-5.00
Stationery & Printing	417.38
Taxes & Licenses	260.00
Website Admin.	312.50
Total Expenses	\$43,620.21
Net Operating Income	\$8,449.83
Net Income	\$8,449.83

Thursday, Aug 06, 2009 10:40:02 AM GMT-7 - Cash Basis

This report was created using QuickBooks Online.

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

	Total
ASSETS	
Current Assets	
Bank Accounts	
Beneficial	8,678.12
Change Fund-Concessions	200.00
Total Bank Accounts	\$8,878.12
Total Current Assets	\$8,878.12
TOTAL ASSETS	\$8,878.12
LIABILITIES AND EQUITY	
Total Liabilities	
Equity	
Opening Balance Equity	428.29
Retained Earnings	0.00
Net Income	8,449.83
Total Equity	\$8,878.12
TOTAL LIABILITIES AND EQUITY	\$8,878.12

Thursday, Aug 06, 2009 10:38:44 AM GMT-7 - Cash Basis

This report was created using QuickBooks Online.