



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

Meeting Minutes From: July 14, 2009

Time of Meeting: Start: 8:36 p.m.

End: 9:32 p.m.

Location: Wiemann Field House

Board Members Present:

President Steve Bruneau

Secretary John McElwee

2nd Vice President Steve Byrne

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 Steve Byrne 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.

Treasurer: Len Siwak submitted the Treasurer's report. Steve Bruneau read the report (Copy Attached). Motion made by Brett Evans and Seconded by Steve Bruneau to accept report, motion approved.

1st Vice President: Steve Bruneau reported that Soccer Registration is down by 50 percent. Approximately 152 children have registered so far.

2nd Vice President:

Steve Byrne reported on he has 2 sponsors left over from baseball season they need to do something with. He stated that maybe we can use them for Fall Baseball or in Soccer somehow. He is also looking ideas for raising the Corporate Sponsors. Copy of report attached.

Fund Raising:

Brett Evans reported that there was a Car Wash held at City Auto Park (Dodge and Hyundai City) on June 27, 2009. They raised approximately \$320.00 dollars for their efforts. He also reported that some children had a lemonade stand for two days and raised an additional \$47.00 that was donated. Thanks to Brendan, Casey and Owen Evans, JT and Karli Byrne, Beau and Tessa Bruneau and Amanda (last name unknown) for their work and effort raising this money. Brett further reported that Discount Cards are in the works and will be available for sale in October at the Fun Day Event. Cost is \$10.00 per card. Brett also reported that there will be a Beef and Beer at the 45th Street Pub on September 19th, tickets will be going on sale soon. Copy of report attached.

Athletic Director: Report submitted by Mark Zarzeczny and read by Steve Bruneau. Copy attached.

Special Committees:

Soccer: Jose Torres reported he will be going over rosters and notifying Coaches soon to get the season ready. Aug 3 to the 5th will be the Rec Soccer Camp. The Challenger Camp is also coming up August 10th thru the 14th. This Thursday, July 16th, there will be an overview the Challenger Camp from 9am to 12pm. This is a free clinic for those interested

Cheerleading: Steve Bruneau reported that there was a meeting held on the 18th of June and only one parent showed up. Roshanda has more information on competitions. Kevin Johnson reported that a Dinah Wright from Willingboro was reaching out to us and that she has held competitions. Kevin will pass on the information to Roshanda.

Basketball: Dexter David asked about a fun day for Basketball. Steve Bruneau explained that we do kick-offs for each sport. Kevin Johnson explained that the Township is working on combining and providing more for kids on the Community Day. Dexter asked did we consider lowering registration fees this year? Steve explained that we have lowered the fees in the past year but due to the economic conditions right now we are unable to lower them. He further stated that we are also experiencing more hardship

cases this year as a result of conditions. There was a short discussion about giving discounts to Coaches.

Baseball/Softball: Steve Bruneau submitted report, slide attached.

Flag Football:

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

Special Orders: Steve Bruneau reported that there is a new fingerprinting requirement going into effect. This is mandated by the State of New Jersey and by Ordinance of Edgewater Park Township. Steve deferred to Brett Evans on this topic.

Brett reported that all Coaches, Assistant Coaches and any personnel who will be directly interacting with the children during games or practices are required to be finger printed. The cost for the first time is being waived and will be good for three (3) years. Coaches must set the appointment up on line. If a person misses an appointment the Coach will be charged an \$11.00 fee for missing the appointment by the Company. There will be a meeting to be announced, which will go over the entire program and answer any questions that may arise from this program.

New Business: Brian Ford reported that the fields are good for this Thursday for Challenger. Nets are up on the backfields. He asked if we are going to have any Friendship League teams this year? There was a meeting that just passed and no one showed up. Jose stated he will meet with Chrissy by the end of the week and see what the figures are at that point. Brian Ford stated that someone needs to go to the meeting on the 23rd of July at the Pennsauken Youth Athletic Association building in Pennsauken to pick up passes and drop off the check.

Adjournment:

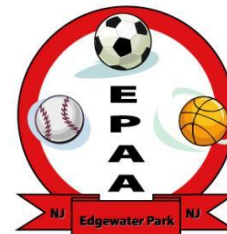
A motion was made by Steve Byrne and seconded by Brett Evans for adjournment, motion approved at approximately 9:32 p.m. Meeting adjourned.

Meeting Attendance for July 14, 2009

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

Darrell Booker
Lara Bruneau
Dexter David
Roshanda Edwards
Brian Ford
Dawn Harris
Kevin Johnson
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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July 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 Commissioner Update – Steve Bruneau
 - Softball Commissioner Update – Steve Bruneau
 - Spring Flag Football Update - Mike Trainor
- Reports of Special Committees
- 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
 - ~260 kids (Baseball/Softball/Flag) vs. ~220 Spring of 2008 (About 50 new names!)
 - ~20% increase ☺
 - Need more parents to help out and get involved. Any level is appreciated!
 - Soccer registration is about 50% of 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
 - Will be following up on the 2009 plan to fertilize and kill 'stickers'
 - Near-term and Long-term planning for lights
 - **Solidify Fundraising and Sponsors Revenue in tough Economic times**
 - **Some sponsors can't help in 2008. Found new ones to help in 2009**
 - **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: Football, Wrestling..other?
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Baseball Commissioner Report



- Riverfront Cup tournaments Finished
 - Majors won the Championship
- District Teams
- EPAA 12 yr old All Star's in Riverside tourney
 - Just missed the Championship game by third tie breaker
- EPAA All Stars in Delran Slugfest 8U
 - In Finals TONIGHT!
- Baseball Commissioner Position Open
 - Inquire with Steve Bruneau if interested

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

	Total
Income	
Baseball & Softball Registration	12,082.01
Basketball Reg. Fall 2008	200.00
Cheerleading	222.00
Concessions	3,630.04
Football	2,703.42
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 Reg Fall 2008	-30.00
Soccer Reg. Fall 2009	3,478.90
Soccer Registration Spring	485.00
Sponsors and Donations	5,620.00
Sweat Shirt Sales	0.00
Total Income	\$47,804.88
Expenses	
Advertising/Promotional	78.40
Bank Charges	40.00
Baseball	109.00
Baseball Field Equipment	2,913.07
Baseball League Expense	1,767.00
Baseball Tournaments	700.00
Baseball Trophies	574.75
Baseball Umpires	1,855.00
Baseball Uniforms	9,379.74
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
Fund Raising Exp.	587.74
Misc. Expense	1,841.75
Opening Day Decorations	47.99
QuickBooks Software	215.56
Safety Course	195.00
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	320.00
Soccer Registration Girls	140.00
Soccer Tournament	-5.00
Stationery & Printing	417.38
Taxes & Licenses	200.00
Website Admin.	312.50
Total Expenses	\$41,416.65
Net Operating Income	\$6,388.23
Net Income	\$6,388.23

This report was created using QuickBooks Online.

Edgewater Park Athletic Association
Balance Sheet
As of June 30, 2009

	Total
ASSETS	
Current Assets	
Bank Accounts	
Beneficial	6,616.52
Change Fund-Concessions	200.00
Total Bank Accounts	\$6,816.52
Total Current Assets	\$6,816.52
TOTAL ASSETS	\$6,816.52
LIABILITIES AND EQUITY	
Total Liabilities	
Equity	
Opening Balance Equity	428.29
Retained Earnings	0.00
Net Income	6,388.23
Total Equity	\$6,816.52
TOTAL LIABILITIES AND EQUITY	\$6,816.52

This report was created using QuickBooks Online.

Athletic Directors Report – General Meeting, July 14, 2009

Equipment

- Any baseball, softball and t-ball equipment outstanding should be returned as soon as possible for inventory

Uniforms

Registration for soccer is over. We are in the process of ordering for the upcoming season.

Coaching Staff

Enjoy your summer. We look forward toward gearing up for a great fall season.

Fields

Our fields are in a small state of hiatus but will be getting a work out starting toward the end of the month.

Buildings

- No building issues this past month.

Mark J. Zarzeczny
Athletic Director

July Report

1. 8 U Baseball team had a car wash at Dodge City. They were able to raise approximately \$220. Special Thanks to John McElwee for setting it up and to the owner of the car dealership. They had a tent sale going on and gave hot dogs and hamburgers to the kids while they were out there.
2. Along the same lines, I want to bring attention to some of the local youth. On June 20th, 2009, Brendan, Casey and Owen Evans, JT and Karli Byrne, Beau and Tessa Bruneau and Amanda (unknown last name) set up a lemonade stand with the intention of giving the money made to the Athletic Association. They all participated at one time or another in the two day event. They made \$47 that was added to the total from the car wash for the U8 baseball team.

Brett Evans
Fundraising Chairman