# General Meeting October 16, 2013

Meeting was called to order at 7:35pm. A Sign- in sheet was passed around.

#### Treasurer's Report: Ken Smith

- Ken gave a financial update to the state of the clubs moneys. We have \$164,145.34 in assests with no liabilities
- Ken gave a copy of the spending and balance report to Tony.
- Ken opened an new CD on 10-15-13. We only have two CD's left at First Savings.
- The plan is to move all CD's to QNB by June 2014.
- We received \$4170.82 in income from the fall intramural program.
- Out 990 is being prepared if required.

## 1<sup>st</sup> Vice President – Intramurals: Andrea Ayala

• We received a check for \$621 from the photography company.

# **2<sup>nd</sup> Vice President – Travel:** (Acting) **George Baxavaneos**

- The banquet is the 24<sup>th</sup> of December.
- Practice at the high school will be on Friday nights starting 10-18-13 for five consecutive Friday's.

### **Head Coach/Referee:** Dan Brown

• Dan retuned \$110.00 in unused Referee fees.

### Sponsorship Coordinator: OPEN

No Update

### **Equipment Manager:** Ed Jardell

N/A

#### **Registrar: Bill Thorrington**

• N/A.

### **Secretary:** Tony Romeo

• N/A.

### President's Report: George Baxavaneos

• We are still waiting for the IRS to get our Non-profit status reinstated.

#### **Old Business**

George Spoke with West Rockhill Township about the fields behind their building. His understanding was that the Township was approached by a turnpike contractor asking if they could dump fill somewhere. The township's response was yes and they would make the fields from that. Currently the township has no update to that information since the decision to choose contractors is a function of the Turnpike Commission and not West Rockhill Township's.

#### **New Business**

• Tony will update the By-Laws to reflect the December 19 2007 minutes stating nominations begin at the September meeting.

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## **Nominations:**

Tony Romeo for President

Nomination Greg Banis Second by: Ken Smith

George Baxavaneos for President

George Declined the nomination.

Ken Smith for Treasurer

Nominated by: George Baxavaneos

Second by: Tony Romeo

Bill Thorington for Registrar

Nominated by: Ken Smith Second by: Tony Romeo

Dan Brown Equipment Manager

Nominated by: George Baxavaneos

Second by: Ken Smith

Andrea Ayala is a possible nominee for Intramural coordinator

Greg Banis Travel Coordinator

Nominated by: George Baxavaneos

Second by: Tony Romeo

Juan Ayala Sponsorship Coordinator

Nominated by: Bill Thorington Second by: Rosemarie Banis

Megan Clemmens for Secretary

Nominated by: Rosemarie Banis Second by: Bill Thorington

Meeting was adjourned at 8:10 pm.

Respectfully submitted by, Tony Romeo