## February 10, 2011

**Roll Call**: Alan Eitner, Todd McPeek, Claire Saalfield, Tom Charles, Jed Carter, Charles Marra, Cliff Kimball, David Boynton (liaison) and Brenda Kleber (arriving late).

NOTE: the minutes start when I arrived at approximately 7:30:

## Standing Committee report:

Advertising: Charlie reported he has advertised for Casino Night and the road signs will be ordered next week.

Basketball: Jed reported that basketball referee fees need to be paid to Green Township and Newton. There will be a tournament for \$250.00 per team. Motion was made by McPeek, seconded by Charles to supplement the cost of left over money from the local basketball games for the tournament teams.

Soccer: Two nets need to be replaced. There was a question on why we only play the Blairstown teams. This is due to the teams being co-ed.

Baseball/Softball: Background checks were discussed. It may become mandatory.

## Old Business:

Casino Night: There was a discussion on raffle tickets. The cost for the chinese raffle tickets are \$27.00 for 500 tickets. Since there are going to be 200 tickets sold, it was decided that we would keep the rolled tickets, separate them into batches of 50 and number them ourselves with each person getting 50 tickets only for the basket auction. Tables will consist of 1 Texas holdems (to be played in the bay area, 2 crap tables (to be played in the bay area) and 16 black jack tables (to be played in the main room). Dealers will be: Jack Bigos, Charlie Marra, Don Soisson, Chip Greene, Joe Leno, Jed Carter, Frank Desiderio, Mary Ann (from North Warren Farm & Home) Jean Charles, Patty Boynton, Pat Murphy, Todd McPeek and Tom Charles. Kim Leno, Claire Saalfield and Patty will be at the door. Liz Manz will take care of the 50/50. The girls who served last year will again serve this year. Cliff and Brenda will handle the food. A flat screen TV will be donated by the Booster Club. David will pick up.

Waiver forms will be done in the future for all sports. If not signed, the participation cannot play. Charles will prepare the form. Also a conduct form will be required.

## New Business:

Background checks on coaches were discussed and will be discussed further. It was decided that a liaison for karate is needed. Jed Carter appointed.

Adjournment: There being no further business, the meeting was adjourned.

Respectfully Submitted,