



**MEETING MINUTES – October, 13, 2016**

**BOARD MEMBERS PRESENT:** Juan Bellido, Jaclyn Cracknell, Lunn Dionne, Taric Kabir, Caroline O’Neil, Michelle Pontbriand, Ed Sharkansky, Maureen Silverleib, Sarah Truax, Allan Waldorf

**BOARD MEMBERS ABSENT:** Nancy DeLuca, Chris Dupill, Kate Jaspon, John Morley, Frank Murphy Jr., Melissa Pennellatore

**Meeting called to order at 7:08 PM**

**INTRODUCTIONS:**

New board members Michelle Pontbriand and Sarah Truax introduced themselves to the board. Welcome Michelle & Sarah.

**APPROVAL OF MINUTES:**

Changes to the September 13, 2016 meeting; quorum was 9-0 not 8-0.

CRACKNELL/SHARKANSKY (10-0)

Minutes from the September 13, 2016 meeting were approved with changes.

SILVERLEIB/KABIR (10-0)

**VOLLEYBALL:**

Currently have 7 +/- teams signed up, usually end with 30 team’s total.

T-shirts to be ordered by end of last full week in October.

Need board to help with selling T-shirt ads.

**DINNER DANCE:**

Discussion about having dinner dance next year. Locations such as Langwater and Easton Country Club were brought up. Potential theme or having event on a Friday evening.

Lynn Dionne spoke with Easton Country Club, looking at about \$50/person with seating maximum of 175 with dance floor, 195 without dance floor. Available dates are: 3/4, 3/25, 4/1 and 4/15.

**IRON TIGERS GRANT:**

Grant for \$1,000 for equipment not picked up, requesting for grant to go towards registration instead. Motion to amend the grant and also not to be amended again. 1<sup>st</sup> & last time.

WALDORF/KABIR (9-1)

**EMS PAC:**

Request to sponsor speaker Katie Gear for November 16, 2016 @ 7PM program presentation. \$4,000 program for parents. Requesting \$250-500 from FEEE. Consensus 10-0 voting no to sponsorship, out of cycle and not for the kids.

**OTHER BUSINESS:**

Maureen Silverleib, President, is moving out of town, Maureen is willing to stay on board while daughter Abby finishes out senior year of school. Board agrees for Maureen to stay on. Will discuss in the future. No one present at meeting interested in stepping forward to shadow Maureen at this time.

**MEETING ADJOURNED 8:27 PM**

SHARKANSKY/KABIR (10-0)