

March 6, 2019 Minutes 7:00PM start. Minutes taken by Su Reiser .

In attendance: Elaine Schiavone, John Herring, Su Reiser, Eric Wolk, Harrison Wolk, Brooke Wehringer, Sarah Wehringer, Louise out(Mom) , Ed Smith available by phone and email.

Tres report: Elaine -Jan 1, 2019 Balance\$5061.39 Donations\$2550.00, Expenses\$365.80 ending balance-\$7245.59. Accepted.

Minutes:

Dec meeting minutes to be changed to reflect below and voted to accept the changes. Accepted

MTBA Liaison

Katie Belko has offered to continue to be MTBA liaison and coordinator for game under lights.

The Ex Board decided to have her continue with Louise (or someone else from the board) acting as co-liaison and coordinator. Executive board voted and approved. **Su abstained from vote.** Response sent to Katie via email by Louise.

Notes from January to be given to the others. Su will put them on the second page of this. Since it was not enough of the board to hold a meeting, it is just notes. Motion to accept the Jan. Notes. Accepted

Registration for Buddy Ball- Su will bring the papers and folders. Sent an email out to all parents from last year. Opens on April 14th. thru June 16th. Opening day and Parade for MTBA is April 6th.

MTBA report: Mike M. emailed Su about the Rutgers Cert. class. 4 people possible going this year. Mss pays.

Kings and Queens update: We got the donation from Shane Foundation for \$1000. So far, we have bowled 4 weeks and have 3 more to go. We should have to pay for the last day and then the pizzas. Same as last year- About \$300. Trophys have been ordered.

Donations and thank you's

Shane Foundation-\$1000, Police-\$1500, Applegarth Fire Dept-\$1000. Received and thank you's done. On web site via Shiva.

Rec reports and MTBA reports -done copies on file

Blue Claws game update- Ed has been in contact and they are trying to raise the ticket cost, we may have to move to another area or even consider a new location. Cost of tickets for this year

will be \$25. Voted to charge \$5 for each player and \$10 to adults. No parking passes, no souvenirs. Approved.

Special Olympics bowling- Caitlin and Sarah got gold and Rebecca got bronze on Jan 27th, Sarah alone bowled on Feb 23 and got Gold, She moves on to the next level. *MTHS Unified Basketball won 1st time ever NJSIAA Unified Group B State Championship- Su to contact Mayors office for recognition of programs success.

Permits for the year – are done

Movie date- Movie is scheduled for March 24th Sunday at 10:15 Costs- \$ 353.08 for 52 Tickets. Approved.

Bylaws finished and signed. Copies handed out.

Yoga - on going and successful. Game day planned again in the library for April 25 during vacation

Transition fair- Su has been invited to participate again in the fair for promoting special sports in our home town. Third year doing so. It is the same night as the PALS social hosted by Kathy Dillion.

Fun raiser- the fun raiser is scheduled for April 7th. Lots of changes due to restrictions. We can't hold a raffle – not licensed. Dillion has trouble receiving funds- must be creative. Suggestion to use funds for age +21 Special Olympics Bowling program for our kids. No rain date- can't secure the gym. Planned and changed too late to be effective. Food collected will go to the Monroe Food Pantry. She is working on the flyer. More details coming.

VOTE ON:

Tres: Approved

Dec minutes change: Approved

Jan Notes: Approved

Registration fee for bowling to be returned. Approved

Movies: Vote to approve and pay for Movie. Approved.

Blue Claws Game: costs and how to charge

Activity Art Hut- we have a chance to do an activity at the new place for \$8. Per person with a minimum of 10 people. Date of April 13 or April 27 2-4 PM. Spring break is April 22-26th
Su will set it up. Via email notify parents, MSS to pay up front costs and then parents pay at the door.

Approved.

Registration fee for Buddy Ball returned or used for other activity. Hold until June meeting.

Other new business: none

Next meeting: June 5th.

Adjourned: 8:15