



CBA Father's Club

Christian Brothers Academy • Lincroft • New Jersey

Minutes from the April 17, 2018 Meeting

1. **Call to Order/Opening Prayer:** Jack D'Agostaro/Br. Frank
2. Club President Jack D'Agostaro called the meeting to order at 7:35 pm and Brother Frank then opened the meeting with a prayer.
3. **Approval of Minutes (03/20/2018):** Mark Anderko
Club Secretary Mark Anderko prepared the minutes from the March 20, 2018 meeting, as they were posted for review on the Fathers' Club Website. A motion was made and seconded to approve these minutes. None opposed.
4. **Financial Report:** Jack D'Agostaro
Jack reported for Club Treasurer James Sullivan the following financial information for March 2018:

Periodic Treasurer's Summary Report: March 2018

Beginning Balance (3/1/2018):	\$16,508.11	<u>Notes:</u>
Revenue (March 2018):	\$8,880	Revenue Breakdown (March 2018): Communion Breakfast Receipts: \$3,400 Knick/Sixers Game Purchases: \$4,480 Father/Son Golf (Beverage Sponsorship): \$1,000
Expenses (March 2018):	(\$10,182.94)	Expenditure Breakdown (March 2018): Pint Glasses – Class of 22 Dads: (\$820.04) Communion Breakfast Expenses: (\$7,548) Catering Expenses (Jan & Feb meetings): \$1080 Donation – Cassidy Family College Fund: (\$500) Various Fees (CC processing, etc.): (\$234.90)
Ending Balance (3/31/2018):	\$15,205.17	

5. **Dinner:** Jack D'Agostaro
Fathers enjoyed a fine dinner followed by dessert – Dinner Break at 7:45 - 8:20 pm

6. **Committee Overviews/Reports:**

Gary Krall

Meeting resumed at 8:20 pm. Gary introduced the following committee overview reports:

a. **Blue Coats:**

Ernie Caponegro

- i. Grandparents Breakfast – Thursday May 10, 7:00 am Parking Assistance
- ii. Baccalaureate Mass – May 23 – Blue Jacket and Tie
- iii. Graduation – Blue Jacket and Tie

b. **End of Year Barbecue: (6/9/2018)**

Jack D’Agostaro

Will need about 20-25 volunteers to work in 1-2 hour shifts. Notice will be sent in May.

c. **Father / Son Outings**

- i. **Knicks vs 76ers Recap:** James Sullivan spoke about the trip. Motion was made to place a deposit for next year. Second. None opposed.
- ii. **Yankees / Mets - July 22nd Yankee Stadium:** James reviewed details of the trip. Information and invitation will be forthcoming.
- iii. **West Point Football Game – Fall 2018:** Mark Anderko spoke about starting a new trip. Two dates and potential costs discussed. Mark will follow up with West Point and more details will follow.

d. **Father Son Golf Outing (06/11/2018):**

Kevin Golding

Sign-up Sheet for volunteers. Cost is \$195 per golfer, includes lunch, dinner and golf and a prize for each son. This year the prize will be the same for each son. Always looking for sponsors.

e. **Brother Andrew Golf Outing (10/02/2018):**

Kevin Golding

New volunteers and Sponsors Needed. Fathers’ Club largest fundraiser

f. **Alumni Updates:**

Ed Nowak

- May 7, 2018 - Flemming Hall
- May 17, 2018 - NYC - Jack Dempsey’s (See Website for Details)
- May 24, 2018 – Alumni sponsor the Graduation Breakfast

6. **2018 - 2019 Elections:**

The Following individuals were nominated for CBA Fathers’ Club Board positions

Position

President
 Vice - President
 Vice- President
 Treasurer
 Secretary
 Member at Large
 Member at Large
 Director of Communications

Nominees

Mark Anderko
 Gary Krall
 Kevin Gibson
 James Sullivan
 Rich Settino
 Peter Cohen
 Christopher Bonin
 Dave Tierney

Per the Constitution and Bylaws, all nominees left the room and a ballot was cast. All nominees were accepted without opposition.

7. Calendar Review (Upcoming Events):

Jack D'Agostaro

- a. Mom Prom: Thursday April 19
- b. Last day of classes for Seniors/Senior Prom: Friday May 4. Prom is at Shore Casino
- c. Next Meeting: End of Year BBQ – Tuesday, May 15 “BRING A NEW DAD” - CAFETERIA

8. Closing Remarks:

Jack D'Agostaro

Meeting Concluded at 9:00 pm

9. Meeting Attendance:

The Meeting Attendance Sheet is attached below: 36 Members signed the Attendance Sheet

*Respectfully submitted – Rich Settino, Secretary
April 27, 2018*



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Meeting Attendees April 17, 2018

Name	Name
David P. Tierney	AL MAYRO
JACK D'AGOSTINO	Nick CANALE
TONY SANTORO	PAUL WEINROTTER
FRANK CORSE	Ed Nowak
Charles Boland	PAUL R GANNON
Kevin Gibson	Drago Praganoff
Bill Gleason	Ed Hickry
Jimmy DeStefano	Steve O'Boyle
Mark ANDERKOP	Mark Hampton
ART BAKER	Bruce PETERSEN
Peter Cohen	Gary Kane
MICHAEL TICOR	Mike Knowlton
Kevin Carter	RICH SETTIANO
Oscar Iturralde	Steve Colgan
Jim Murrel	Kevin Galsberg
TED MALONEY	
Quint Gynn	
Jim Matthews	
Brian Doran	
Wicky Lacer	
John Clark	