

DMA Board Meeting Minutes

Date: April 25, 2022

Start Time: 18:00 hours

Adjourn Time: 19:10 hours

Meeting Duration: 70 minutes

Present: Tony Bariglio, Mike Berardi, Al Di Emedio, Bob Hill, Ken Gatson, Zane Gordy, Heath Kahrs, Jennifer McCloskey, Glenn Outten, Anthony Pullella, General Frank Vavala

Absent: Kristen Doughty

Guest: J. Jeanne, Athletic Director, J. Kryspin, Administrative Assistant / Attendance Officer

TOPIC	DISCUSSION	ACTION
○ Call to Order	○ At 18:00 hours, Chairperson Bariglio called the April DMA Board meeting to order. Following the Pledge of Allegiance and a Moment of Silence, Chairperson Bariglio asked A. Di Emedio to share the March Minutes with the Board.	○ None required
○ Secretary's Report	○ The March Minutes had been distributed for review prior to the meeting. A. Di Emedio inquired about additions or deletions, there being none, Chairperson Bariglio called for a motion to approve the March Minutes: <ul style="list-style-type: none">○ Motion to approve the Minutes:○ General F. Vavala○ J. McCloskey Vote: Affirmative	○ None required
○ Chairperson's Report	○ Chairperson Bariglio began with a brief discussion of Board succession / transition as four (4) Board Members, three (3) completing their term of office in June, with one (1) additional Board Member resigning because of changing job expectations. Chairperson Bariglio indicated that the Governance Committee would be making recommendations in May, with confirmations in	

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	<p>June. Additionally, Chairperson Bariglio alerted Board Members of a further discussion of the Commandant Evaluation process, forthcoming.</p> <ul style="list-style-type: none"> ○ Chairperson Bariglio called upon Commandant Pullella for the Commandant’s Report. 	
<ul style="list-style-type: none"> ○ Commandant’s Report 	<ul style="list-style-type: none"> ○ Sadly, Commandant Pullella shared the following, reporting that DMA alumnus, Luigi “Louie” Oronzio ’20, was on life support as a result of an early morning accident in Newark. Subsequent to the DMA Board Meeting, Louie passed away on April 27th, two days after the Board Meeting. https://www.delawareonline.com/obituaries/wnj123037 ○ Commandant Pullella continued with a lengthy explanation / discussion of his previously shared and highly detailed email relative to proposed plans for renovation of the current track and parade field. Specifically, Commandant Pullella detailed the turf and track installation proposal, a multi-purpose practice field with a six-lane running track . . . and shared a sample of the turf to be considered! Commandant Pullella indicated that this is part of a three-phase project to further beautify the DMA campus. The discussion turned to financing this project to which Commandant Pullella responded to planned meetings with foundations and previous donors, and the use of a possible video with multiple soundbites used to seek financial support from all those affiliated with DMA. Additionally, it was shared, that profits from the DMA Golf Outing, as well as a recent and very generous parent donation, a combined total of \$45k, would be used for this purpose. Several Board Members advised caution as to the expected “start date” given the required state and local requirements / concerns. ○ Discussion continued and included the use of money from the DMA reserve . . . and the possibility of the inclusion of lights in the future. 	

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	<ul style="list-style-type: none"> ○ A motion was requested to approve a fact-finding committee for this project, to be completed on or before the June DMA Board meeting, and with a cost-risk analysis: <ul style="list-style-type: none"> ○ Motion to approve: ○ J. McCloskey ○ General F. Vavala ○ Vote: Affirmative 	
<ul style="list-style-type: none"> ○ Treasurer's Report 	<ul style="list-style-type: none"> ○ G. Outten presented the following Treasurer's Report as of March 31, 2022, Final Budget v. Actual Budget: <ul style="list-style-type: none"> ○ currently at 75.0% of the budget year having received \$7.4M (94.1%) of anticipated revenue for the year compared to 123.2% (due to the one time grant in the previous fiscal year) for the same period in the prior year. In line, historically, when comparing budgeted revenue items; ○ the majority of State & Local Funds have been received with the rest expected by fiscal year-end; ○ expenditures are at 72.6% for the nine months ended versus 72.7% for the same period in the prior year. Building & Land Improvements and Maintenance & Custodial Services are over budget, however, expenses overall are in line with budget expectations with no usage of the Contingency expense budget line item. ○ Discussion related to unforeseeable expenses – nothing material noted. <ul style="list-style-type: none"> ○ Motion to approve the Treasurer's Report: ○ H. Kahrs ○ M. Berardi ○ Vote: Affirmative 	
<ul style="list-style-type: none"> ○ Finance Committee 	<ul style="list-style-type: none"> ○ G. Outten shared that the Finance Committee did not meet in April, with the next committee meeting on May 9th. Additionally, G. Outten indicated that the next CBOC is scheduled for June 20th. ○ H. Kahrs presented the following information relative to the audit process: 	

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	<ul style="list-style-type: none"> ○ five (5) firms had been contacted, with proposals having been received from three of the five. Of the three received, one was very high; therefore, consideration was given to the current firm – Barbacane, Thornton & Company and Gunnip & Company. After presentation and discussion, H. Kahrs, with agreement from K. Gatson, made a recommendation for the current firm, Barbacane, Thornton & Company, to continue. <ul style="list-style-type: none"> ○ Motion to continue with BT&C ○ J. McCloskey ○ G. Gordy ○ Vote: Affirmative 	
○ Governance Committee	○ M. Berardi confirmed that recommendations were forthcoming.	
○ Academic Excellence Committee	○ N/A	○ None required
○ Fund Development Committee	○ N/A	○ None required
○ Alumni Committee	<ul style="list-style-type: none"> ○ J. McCloskey provided a brief update of the status of the Alumni Survey . . . “moving along!” (Thank you for your Leadership, Jenn) ○ Additionally, K. Gatson indicated that payment for this survey has been processed. 	○ None required
○ New Business	○ N/A	○ None required
○ Old Business	<ul style="list-style-type: none"> ○ In anticipation of the Reunion Spring Gala, it was noted that work needs to begin ASAP. ○ J. McCloskey, with assistance and support from Chairperson Bariglio, would Chair this activity. 	○ None required
○ Additional Items from the Floor	N / A	○ None required
○ Next Board Meeting	○ The next Board meeting will be Monday, May 23, 2022 , 18:00 hours.	○ None required

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<ul style="list-style-type: none"> ○ Adjournment 	<ul style="list-style-type: none"> ○ Hearing no additional business, Chairperson Bariglio called for a motion to adjourn the April DMA Board meeting at 19:10 hours. <ul style="list-style-type: none"> ○ Motion to approve: M. Berardi ○ Second: General F. Vavala Vote: Affirmative 	<ul style="list-style-type: none"> ○ None required

Respectfully Submitted:

Alfred D. Di Emedio