

Seneca Valley Jr. Football and Cheer Association
Minutes of April 12, 2021 Board Meeting
 7:30 PM

Attendance:

SVJFAC BOARD		
Name	Position	Present?
Chris Minton	President	X
Armando Ferri	Vice-President	X
Kristina Deaton	Treasurer	X
John Burglund	Recording Secretary	X
Justin Burgh	Football Coordinator	X
Amy Canty	Auxiliary	X
Bill Och	Security	X
Adam Rathfon	Communications	X
Erin Steiner	Concessions	X
Lindsay Turkovsky	Cheer Coordinator	X
Bill Sutherland	Facilities	X

SVJFAC BOARD Appointments		
Name	Position	Present?
Mike Loebig	Equipment Manager	
Nate Sannes	Asst. Football Coordinator	X
Kristen Wokutch	Asst. Cheer Coordinator	X
Jon Alwine	Asst. Auxiliary	X

Minutes:

Meeting began at 7:30 PM

Topic 1: Meeting Schedule and Locations

- Board 1st Monday of each Month
- General - 3rd Monday of each Month
- Next General meeting – move to April 26 via Zoom (because Cheer Tryouts are on the 19th)
- Next Board meeting – May 3, 2021 - 7:30 in person.

Topic 2: Marketing and Registration

- Flag – 179
- Division III – 7
- Division II – 18
- Division I - 38
- Football 7-8 - 33
- Mascots – 4
- Cheer 1/2- 27
- Cheer 3/4- 21
- Cheer 5/6- 29
- Cheer 7/8- 12

Totals – Football=96
 Cheer=93
 Total = 189

- Need to improve Division III Football – focus on recruiting during flag football (42 kids signed up in that age range for Flag Football). Also need to recruit a coach for Div III.
- Publicity
 - Signage Discussion at Graham Park – Two signs available this year for 12'x4' on Field A.
 - One Business per sign, no sharing. To be posted 4/13/21, due 4/23/21.
 - Drawing on 4/26/21 General meeting
 - Motion – by AF, 2nd by AR. Unanimously passed

Around the Table:

Vice-President –

- Nothing to report.

Treasurer –

- Insurance Renewal – waiting for information from the league for requirements. We may be able to adjust our policy next year because of additional coverage from league.

Recording Secretary –

- Nothing to report.

Football Coordinator –

- Motion to accept Head Coaches Mike Loebig for Division I and Nate Sannes for Division II made by Justin, second by AR. Motion passed unanimously.
- Discussion about 12 U Waitlist and procedures for moving players to active roster.
- Bylaw Review and amendment on discipline procedures for 2021:
 - Policy 2.01 regarding discipline was discussed, and the need to update it.
 - Policy change would designate board members to handle coaching discipline issues.
 - Cheer and Football Coordinators, along with one impartial Exec Committee Board member (i.e., not a coach or parent on that team) would first gather information and present recommendation to executive board (President, VP, Treasurer, Rec Sec). Exec Committee would make final ruling.
 - Complaints and issues must be documented, and progressive issues documented as they occur. Coordinators have discretion to handle issues as they occur, they must document conversations.
 - Justin and Armando to revise by-law.
 - To be voted on during April 26 General Meeting
- Assistant Football Coordinator – Uniforms, Flag Shirts and Team Stores
 - Online UA Store to be open for 2-3 weeks, all products shipped to association.

Cheer Coordinator –

- Tryouts on April 19 & 20 – practice. 21st is tryouts. All at CT Municipal Building
- Cheerfest Update - Sunday Sept. 26 at Graham Park.

Facilities –

- Working on Paint Pricing and lift truck to paint goal posts

Security –

- Nothing to report.

Concessions –

- Nothing to report.

Communications –

- Logan Renshaw Scholarship Vote
 - Boy – Family Recommendation - Connor
 - Boy – Board Selection - Cole M.
 - Girl – Family Recommendation - Maddy
 - Girl – Board Selection - Reagan W.

Unanimously approved by board.

- Discussion about Photographer
- Motion by AR to use Glory Days.
- Board unanimously approved.

Equipment –

- Nothing to report.

Auxiliary –

- Update on Popcorn Fundraiser
- Raised \$1,752

Next General Meeting: April 26, 2021 via Zoom.

Next Board Meeting: May 3, 2021.

Meeting adjourned at 9:25 PM

Submitted by

John Burglund
SVJFAC Recording Secretary