

Seneca Valley Jr. Football and Cheer Association
Minutes of April 26, 2021 General Meeting
 7:00 PM Zoom Conference Call

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	
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	X
John Alwine	Auxiliary	
Nate Sannes	Asst. Football Coordinator	X
Kristen Wokutch	Asst. Cheer Coordinator	

SVJFAC General Members		
Name	Name	Name
Pat Brugos	Amy Neelan	Ryan Davidson
Angie Denham	Eric Byrom	

Minutes:

Meeting began at 7:01 PM via Zoom Conference Call

Flag Football

181 Signed up, program going well.

Bylaw Change Regarding Discipline: (red text is the changed language)

1.01 Procedure

1.01.1 Any Complaint received by the Board that a Coach, Member or player has violated the above policy, the By-Laws, these General Rules, the Code of Ethics, or the League rules, shall be investigated by a Review Board, consisting of the applicable Coordinator (either the Football or Cheer Coordinator) and **a minimum of at least one of the following, the President, the Vice-President, the Secretary, and/or the Treasurer as designated by the President.**

1.01.2 The Review Board shall determine the best procedure to investigate and resolve the complaint based on the specific circumstances related to the individual complaint. In general, the procedure should be as follows:

- The accused shall be informed of the complaint.
- The claimant and the accused shall be given an opportunity to provide pertinent information regarding the claim to one or more members of the Review Board.
- The Review Board shall interview witnesses and collect other information depending on the specific circumstances of the complaint.
- If the accused is a player, and it is determined that there is evidence to support the complaint, the player's parents shall be notified of the complaint within 24 hours of such determination.
- The Review Board shall review the information collected and rule on the validity of the complaint.
- If deemed necessary by the Review Board, it may hold a hearing on the complaint.
- If the complaint is found valid, the Review Board has the discretion to impose a punishment that, in its sole discretion and judgment, it deems reasonable and just given the specific circumstance. The discipline may include, but is not limited to, a warning, probation, temporary or permanent limitations of certain rights or duties, or a temporary suspension.
- The Review Board may also recommend the expulsion of an individual to the Board. The Board of Directors, by a 75 percent vote at any duly constituted meeting, shall have the power to expel any Coach, Member, or player from the Association.

Motion passed unanimously.

Topic 3: Scoreboard Sponsorships

Two applications for Scoreboard Sponsorships were received by Nextier Bank and Karski & Spokane Orthodontics. With no other applications, scoreboard signs assigned to these two applicants for the 2021 Season.

Reports by Board Members:

Justin Burgh (Football Operations) – flag football going well. Head Coaches for 5-6 and 3-4 announced. (Mike and Nate). Final 25 for 7-8 team rostered, and waitlisted families have been contacted. 7-8 Jersey fittings taking place 04/27/21 and 04/29/21.

Bill Och (Security) – working to finish software and hardware setup for ID badges. Email to remind coaches to secure their clearances to go out soon.

Erin Steiner (Concessions) – email to go out for volunteers in concession stand to go out in the next few weeks.

Lindsay Turkovsky (Cheer Coordinator) – Cheer tryouts have been completed. Head coaches needed for each team. Tryouts went well.

Bill Sutherland (Facilities) – nothing to report.

Mike Loebig (Equipment) – New jerseys and pants are in. Thanks to Nate S for his work on this.

Adam Rathfon (Communications) – nothing to report.

John Burglund (Recording Secretary) – nothing to report.

General discussion followed:

There were no questions or comments, the General Meeting ended at 7:18 PM.

Submitted by

John Burglund
SVJFAC Recording Secretary