

SVJFAC

Executive Meeting

January 10, 2011

President Jay Maier called the meeting on January 10, 2011 to order at 6:06 p.m.

Board Members in Attendance: Jay Maier, Kelley Morrone, Sue Gondringer, Nino Marchionda, Bob Beall, Don Hayes, Kim Spears, John Rosa, Chris Border, Debbie Thomas, Brian Kazienko

Secretary's Report – Sue Gondringer

- Nino Marchionda made a motion to approve the minutes from the November 2010 Executive Meeting. Bob Beall seconded the motion and it passed unanimously. The minutes are approved and will be filed.

President's Report – Jay Maier

- Code of Ethics and Pledge of Commitment forms were reviewed, signed and filed by Recording Secretary
- Reviewed standard meeting dates:
 - Executive – 2nd Monday
 - General – 3rd Wednesday
 - G19 – 2nd Thursday
- G19 reps were discussed. Jay Maier, Don Hayes and Tony Harris will be representing SVJFAC at G19 meetings.
- G19 decisions were reviewed and discussed
- 2011 goals and objectives were reviewed

Vice Presidents Report – Kelley Morrone

- Signs up for renewal (scoreboards and fence signs)
- Looking for sponsors, if interested please contact
- 2011 goals and objectives were reviewed

Treasurers Report – Nino Marchionda

- Beginning balance 92,622.94
- Ending balance 92,814.43
- Jay Maier made a motion to approve the Treasurer's report and it was seconded by Kelley Morrone. The motion passed and the report will be filed.
- 2011 goals and objectives were reviewed
- Reviewed necessary non-profit information and expense sheets

Communications Report – Chris Border

- Website update

- 2011 goals and objectives were reviewed
- Maintain weekly email to association
- Parent meetings the first two weeks in August
- Update handbook on website

Football Report – Don Hayes

- Don Hayes made a motion to approve Tony Harris as co coordinator. Nino Marchionda seconded and the motion passed.
- 2011 goals and objectives were reviewed
- Reviewed calendar to date
- Registration dates have been set for March 12, 16 and 19th
- FOC meeting 1/26 and 2/23 7:00 pm
- 3/9 Parent orientation

Cheer Report – Kim Altsman

- Kim Altsman made a motion to approve Kim Spears as co coordinator. Debbie Thomas seconded and the motion passed.
- 2011 goals and objectives were reviewed
- Registration dates 3/5, 3/8 and 3/12
- Working on apparel and uniforms
- Try-outs first three weeks in May most likely
- New choreographer for Competitive teams
- 7/29-7/31 Competitive camp
- 7/25-7/27 Stunt camp
- 5/21 Uniform fitting
- AACCA Safety Certification
- Cheerfest first or second week in October – to be determined

Finance Report – Bob Beall

- 2011 goals and objectives were reviewed
- Credit card acceptance
- Reverse raffle reviewed
- Will review small gambling tables permits

Facilities Report – John Rosa

- 2011 goals and objectives were reviewed
- Safety training reviewed
- Equipment reviewed

Concessions Report – Debra Thomas

- Debbie Thomas made a motion to approve Dani Kazienko as co coordinator. Nino Marchionda seconded and the motion passed.
- 2011 goals and objectives were reviewed

- Review of concession stand pricing and workers
- Reviewing new concession items

Auxiliary Report – Brian Kazienko

- 2011 goals and objectives were reviewed
- E registration for football and cheer was discussed
- Fundraising opportunities reviewed
- Speed Camp
- Apparel reviewed

New Business

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Old Business

- A motion was made and seconded to lift the suspension of the parent members as members of SVJFAC with a one year, no tolerance probationary period. The motion passed with a vote of 8 board members voting yes, 2 board members voting no and 1 abstention.

Good & Welfare

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There was a motion to adjourn the meeting made by Brian Kazienko and seconded by Nino Marchionda. The motion passed and the meeting was adjourned at 9:50 p.m.