

**SVJFAC
Executive Board Meeting
July 13th, 2010**

President Kyle Snyder called the meeting of July 13th, 2010 to order at 8:29 p.m.

Board Members in Attendance: Kyle Snyder, Laura Wise, John Kristobak, Kelley Morrone, Sue Gondringer, Jay Maier

Appointed Board Members in Attendance: Donna Sever, Bob Wise

Board Members missing: Nino Marchionda, Chris Border, Yolanda Veney, Bob O'Neill

Appointed Board Members Missing: Doug Border

Presidents Report – Kyle Snyder

- Sherri Snyder, Erin Sanderback, Diane Kristoback and Heather Broerman are heading up the concession committee. Kyle and Sherri did inventory and cleaned the concession stand
- Concessions managers meetings are scheduled
- Concession procedures for the year were discussed
- Kyle Snyder moved to buy a shop vac for the football building/concession stand at Graham. The Motion was seconded by Jay Maier and passed unanimously.
- Negotiating with BK for paper products
- New uniforms for football discussed. A motion was made by John Kristobak to purchase new football uniforms for all teams. The motion was seconded by Nino Marchionda and passed unanimously.

Secretary Report – Kelley Morrone

- Sue Gondringer made a motion to approve the June 14th, 2010 Executive board meeting minutes. The Motion was seconded by John Kristobak and passed unanimously

Vice Presidents Report – Kyle Snyder for Bob O'Neill, absent

- Community Days
 - Thank you to Jay, Erin and Al Sanderback, Doug Williams and Sherri Snyder for help
- Casino Night Discussed

Treasurers Report – Kyle Snyder for Nino Marchionda , absent

- Opening Balance- \$ 76,071.43
- Review of Deposits and Expenses
- Ending Balance - \$ 114,611.90
- John Kristobak made a motion to approve the Treasurer's Report that was seconded by Jay Maier the motion passed and the report will be filed

Cheer Report – Laura Wise

- Team parties have been held
- Tues July 20th is the coaches meeting
- 173 registered girls
- 8-2 – first week of practice
- Girls will practice at Graham for first week only
- Laura made a motion to approve the following:
 - Head coaches

Jamie Inferrera- Tomahawks
Roberta Love - Raiders Black
Asst coaches-
Lori Donahue- Stallions
Stacey Tate- Mustangs
Tamra Rosa- Arrows
Kim Spears- Spears
Kari Swenson- Tomahawks
Sue Gondringer- Warriors
Sue Grieco- Chiefs
Donna Sever- Raiders Blue

- the motion was seconded by Donna Sever and passed unanimously
- cheer fest date may be changed due to a conflict with homecoming

Football Report - John Kristobak

- July G19 meeting
- Registration review
 - # teams
- Upcoming events

- G19 June Meeting

12 yr old age group

- Yes– BP, SV, Peters, CM, WA
- Maybe – USC, KO - combined
- No – NA, SF
- South Suburban – Moon and others could not field a 12yr team

2 Votes:

1. Passed - Due to only having 4 teams in the 12yr old bracket in the G19 we have recruited 3 teams from the South Suburban league to move over to the G19. These teams will only be allowed to play in our league if they follow our rules except the following exceptions that would pertain to all 12 yr old team:

- a. Weigh in shorts and Tee shirts if needed
- b. 150 Lbs max weight as it is today
- c. 115 Lbs max weight for 13 yr old as it is today
- d. No skill weight
- e. All games would be held as conference games and all teams would be eligible to make the playoffs according to the playoff rankings

2. Passed - Weigh in shorts for all age group

registration results:

2010 results

Total for 2010 – 218

Years old - # of players

5 - 1

6 - 16

7 - 16

Total for 6&7 = 33

8 - 25

9 - 43

Total for 8&9 = 68

Expecting an additional 2

10 - 37

11 - 52

Total for 10&11 = 89

12 - 24

13 - 4

Total for 12&13 = 28

July camp we are at 88 in 09 = 60

6&7 – 24

8&9 – 26

10-13 - 38

Equipment

Placing an order for:

- TDJ –Practice 21, game 40, maybe game 5
- K2 – Practice 28, game 0, maybe game 11
- TDY – Practice 11, game 0
- Coaches shirts:

July Camp:

7/13-15 and 7/20-22 - 6:00 to 8:00 - Linder field

O-back station - 3 age groups - 2 helpers each - 6 helpers – Cheyne, Roy

D-back station - 3 age groups - 2 helpers each - 6 helpers – Doug W

line station - 3 age groups - 2 helpers each - 6 helpers – PJ

QB station - 3 age groups - 2 helpers each - 6 helpers – Denny

Evaluation Camp

8/2-4 - 6:00 to 8:00 - Linder Field

O-back station - 3 age groups - 2 helpers each - 6 helpers – Nino,

D-back station - 3 age groups - 2 helpers each - 6 helpers – Cheyne

Line station - 3 age groups - 2 helpers each - 6 helpers

QB station - 3 age groups - 2 helpers each - 6 helpers – Denny

Football Draft:

10&11 and 12's - 8-5

6&7 and 8&9 - 8-6

Place to be determined

Facility Report –Jay Maier

- Dry wall for media room and carpeting discussed
- \$157.85 for paint and supplies purchased for media room
- Need volunteers to paint
- Bob McClure will do field striping
- Will follow up with Cleveland Bros for lights
- Storage for Linder discussed
- Need to order medical bags
- AED is at Bob Wise's home
- Follow with Coke on rebates

Capital Improvements – Bob Wise

- Playground/recreational equipment plan discussed
- Will likely not do playground this year
- Need for new paint machine
- Field condition at Graham discussed

Communication Report –Sue Gondringer

- Need updated Concession forms to update website. Sherri S. was contacting Kim. B. to obtain. I will send to Scott once we have.
- Weekly emails are continuing. Most issues noted this month have been in the email addresses and therefore emails not being received. If any complaints, please confirm email address and send to me and I will update email addresses.
- Email regarding concession and volunteers have been sent. Any update on concession coordinator?
- Website news and calendar have been updated – if there is any items we are missing on either of these, please email and I will update.
- Additionally, if there are any items which need to be sent – email me the information and I will post

Auxiliary Report – Kyle Snyder for Chris Border, absent

- Three sample jackets to decide from

Concession Report –vacant

- No report

Finance Report – Kyle Snyder for Yolanda Veney, absent

- Received small game license
- Insurance payment is due

Good and Welfare

- Discussed donation to Tri 18 foundation in memory of Sam Gorseth

New Business

- None

Old Business

- None

Sue Gondringer made a motion to adjourn the meeting, seconded by Jay Maier. The motion passed and the meeting was adjourned.