# SVJFAC General Meeting November 18, 2010

President Kyle Snyder called the meeting of November 18, 2010 to order at 7:15 p.m.

**Board Members in Attendance:** Kyle Snyder, Laura Wise, , Sue Gondringer, Jay Maier, Chris Border, Yolanda Veney, Kelley Morrone, Jen Koken; John Kristobak, Bob O'Neill, Nino Marchionda

Appointed Board Members in Attendance: Donna Sever

Board Members missing: none

Appointed Board Members Missing: Doug Border, Bob Wise

#### **Elections**

- o The nominations are reviewed for each Board position.
- The voting process is reviewed.
- Nominated candidates are given time for introduction and questions submitted by the general membership in attendance.
- Ballots are collected for tallying while the remainder of the general meeting is carried forth

### Secretary's Report -Kelley Morrone

 Nino Marchionda made a motion to approve the minutes from the October 20, 2010, general meeting. Jen Koken seconded the motion and it passed unanimously. The minutes are approved and will be filed.

#### Treasurer's Report - Nino Marchionda

- Opening Balance \$123,238.55
- Ending balance of \$115,791.74.
- John Kristobak made a motion to approve the Treasurer's report that was seconded by Jen Koken and the motion passed and the report will be filed.

#### Finance Report -Yolanda Veney

Tax return is completed

# **Communication Report -Sue Gondringer**

- Thank you to all team moms
- Yearbooks-
  - Being printed
  - All yearbooks will be mailed

## **Auxiliary Report - Chris Border**

Thank you to all outgoing board members

# Capital Campaign Report- Bob Wise, absent

o No report

#### Facility Report -Jay Maier

- Linder field officially closed
- Press boxes secured
- Banners to be taken down
- Graham C open for tournament team practice

### **Vice Presidents Report - Bob O'Neill**

Thank you to everyone on the board

# Football Report -John Kristobak

- Discussed Coach Holl clinics
- Discussed helmet purchase program
  - No concussions this year
- Special recognition of players that have played with SVJFAC for 6 or more seasons
- Special thanks to all the coaches for a great season
- Presentation of the 3rd Annual Football Coaching Leadership Award to Bob O'Neill-as voted on by all football head coaches

## **Cheerleading Report - Laura Wise**

- · Apparel invoice is being paid
- Uniform hand in is complete

### **Presidents Report- Kyle Snyder**

- Discussed G-19 penalities against SVJFAC
- Discussed future plans playground at Graham
- Additional Parking lot at Graham to be completed for 2011 season
- Thank you to Wright GMC

### Concession Report -Jen Koken

- Review of concessions sales to date
- Information has been organized to help the transition with the new concessions coordinator
- The stand has been winterized
- Thank you to all who helped with the concession stand this season, especially: Sheri Snyder, Erin Sanderbeck, Diane Kristobak and team concession stand managers

### **Election Results:**

- President Jay Maier
- Vice-President Kelley Morrone
- Recording Secretary Sue Gondringer
- Treasurer Nino Marchionda
- Football Coordinator Don Hayes
- Cheer Coordinator Kim Altsman
- Communications Coordinator Chris Border
- Finance Coordinator Bob Beall
- Facilities Coordinator John Rosa
- Concessions Director Debi Thomas
- Auxiliary Member Brian Kazienko

#### **New Business**

None

### **Old Business**

None

There was a motion to adjourn the meeting made by Sue Gondringer and seconded by John Kristobak. Motion passed and the meeting was adjourned at 8:47 p.m.