

## **SVJFAC**

### **August 2011 Executive Meeting**

**August 8, 2011**

President Jay Maier called the meeting on 8/8/2011 to order at 8:48 p.m.

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

**Board Members Absent:**

**Appointed Board Members in Attendance:** Tony Harris, Dani Kazienko Doug Border, Kim Spears

**Appointed Board Members Absent:**

#### **Secretary's Report – Sue Gondringer**

- Chris Border made a motion to approve the minutes from the July Executive Meeting. Jay Maier seconded the motion and it passed unanimously. The minutes are approved and will be filed.
- Raffle Ticket money will need to be turned in by Monday, 8/22/11.

#### **President's Report – Jay Maier**

- Working on sponsorships and reverse raffle sales
- Working with John on Guardian

#### **Vice Presidents Report – Kelley Morrone**

- Review Start times – Graham Park is 6:15; Cranberry and Linder are 6:00. Pleaser review with coaches
- Announcer training – make sure to include our sponsors on training review

#### **Treasurers Report – Nino Marchionda**

- Beginning balance \$115235.07.
- Ending balance \$98719.67
- Reviewed journal entries
- Sue Gondringer made a motion to approve the Treasurer's report and it was seconded by Brian Kazienko. The motion passed and the report will be filed.

#### **Communications Report – Chris Border**

- Team Mom meeting 8/9
- Working on jerseys and numbers

### **Football Report –Don Hayes**

- Draft went well. Biggest issues is jersey colors – reviewing
- Schedule in the next few days
- Reviewing Jerseys
- Evaluations – need to make mandatory next year

### **Cheer Report – Kim Altsman**

- 1 issues with attendance policy – reviewed with the board for decision
- 1 issue with parent/child interaction – reviewed with board for decision

### **Finance Report – Bob Beall**

- Reviewed menu for reverse raffle
- Sell tickets

### **Facilities Report – John Rosa**

- New parking – 110 additional spaces
- Field painting on Saturday
- Door Codes – reviewed changes
- Alarm code has been changed
- Organized all keys
- Reviewed Lighting
- Port-o-john- will review with vendor
- Goal post pads this week
- 10/11s – 8/19 – 7-9, 6/7s and 8/9s – 8/20 – 10:00.

### **Concessions Report – Debra Thomas**

- Wada water would like to host an event – reviewed
- Policy for missing concession duty – need to review for next year

### **Auxiliary Report – Brian Kazienko**

- No report

### **New Business**

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### **Unfinished Business**

- Code of Ethics reviewed with Cheer – interesting responses

### **Good & Welfare**

- Chris Border to take care of donation to the Barancho family from SVJFAC

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