

## **SVJFAC**

### **May 2011 Executive Meeting**

**May 9, 2011**

President Jay Maier called the meeting on 5/9/2011 to order at 8:22 p.m.

**Board Members in Attendance:** Jay Maier, Bob Beall, John Rosa, Chris Border, Brian Kazienko, Nino Marchionda, Debbie Thomas, Don Hayes

**Board Members Absent:** Sue Gondringer, Kelley Morrone, Kim Altsman,

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

**Appointed Board Members Absent:** Kim Spears

#### **Secretary's Report – Chris Border for Sue Gondringer, Absent**

- Chris Border made a motion to approve the minutes from the May Executive Meeting. Jay Maier seconded the motion and it passed unanimously. The minutes are approved and will be filed.

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

- Visa cards have been handed to correct board members
- Coach Holl's meeting was well attended – two people attended, Kyle and Steve Rocco
- Need a formal complaint system set up and policy for all parents to sign prior to season start
- Wednesday, May 18<sup>th</sup> General Meeting

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

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

- Beginning balance \$87772.05.
- Ending balance \$103,422.01
- Brian Kazienko made a motion to approve the Treasurer's report and it was seconded. The motion passed and the report will be filed.

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

- Getting into contact with Fotosports to set up date/time for photos
- Website in process of transferring and working out bugs
- Smugmug has all been transferred

### **Football Report – Don Hayes**

- 6/7 year olds review option punt
- 8/9s can age group play down – after registration
- NA High school – approved for superbowl
- 13 year old team – not enough to go to South Suburban
- July camp – email parents
- New Kid clinic
- August – evaluations
- Accelerated version of camp
- New helmets – ahead of equipment handout – measure kids
- Date first equipment hand out

### **Cheer Report – Kim Altsman, absent**

- Setting up board for interviews of coaches
- Uniform fitting – set up and ready to go

### **Finance Report – Bob Beall**

- Selling reverse raffle tickets

### **Facilities Report – John Rosa**

- Shed at Linder
- Training on AED equipment – mandatory for coaches, in between week. Board will also be trained
- First aid training – coaches and team
- Alert Now – reviewed and tabled at this time

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

- Reviewed door for Graham

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

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### **New Business**

- SV cheer at Pittsburgh Power on 7/10. Mr. Rooter will supply uniforms. Kim will review with Power to get set up

### **Unfinished Business**

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### **Good & Welfare**

There was a motion to adjourn the meeting made by Chris Border and seconded by John Rosa. The motion passed and the meeting was adjourned.