

**SVJFAC
Executive Meeting
April 13, 2009**

President Sherry Leon called the meeting of April 13, 2009 to order at 6:30 p.m.

Secretary's Report – Sherry Leon for Jody Kopriva - absent

- Kyle Snyder made a motion to approve the minutes from the March 9, 2009 executive meeting. Kim Byrne seconded the motion and it passed unanimously. The minutes are approved and will be filed.

Concession Report – Kim Byrne

- CTAA lease will be finalized in June before our season begins.

Vice Presidents Report – Kyle Snyder

- Kyle made a motion to have Minute Men print the new advertising flyer in the amount of \$100 for 250 copies. Kelley Morrone seconded the motion and it passed unanimously.

Auxiliary Report – Bob O'Neill

- Made \$1,073 in cash and \$600 in credit cards at apparel sale during registration.
- Need phone line as opposed to cable line to run credit cards through. Tom Shanley helped to get this done.
- Best sellers were coaches jackets and skull t-shirts
- Possible date for tournament November 12-16 (Friday, Saturday, Sunday). Start with one or two age groups to see how it works to run the tournament and build from there in the future. More research to be done.

Communication Report – Kelley Morrone

- Please make sure to remind Kelley when you have an event and need emails sent or need the website updated.

Treasurers Report – Nino Marchionda

- Opening Balance - \$61,544.56
- Review of Deposits and Expenses
- We will be putting an extra \$112.00 towards principal for the loan with Chartiers to pay off the building early.
- Ending Balance - \$59,793.39

Virg Palumbo made a motion to approve the Treasurer's Report that was seconded by Kyle Snyder. The motion passed and the report will be filed.

Cheerleading Report – Laura Wise

- There will be a cheer clinic at Graham Park on June 17 and 18 from 6 – 7:30pm.
- Competitive camp time slots for each team are set: Friday July 24 10-2 Spears and 4-8 Warriors, Saturday, July 25 10-2 Raiders and 4-8 Spears and Sunday, July 26 10-2 Warriors and 4-8 Raiders.
- New attendance policy for all cheerleaders. Kelley has posted them under the forms section of cheer.
- Practice for the season is as follows: August M-F 6-8pm, September M and Thurs 6-8pm with competitive on Wednesday evenings as well. October M and Thurs 6-7:30 with competitive on Wednesdays.

- Tryouts for the 7th and 8th graders (current 6 & 7th) have been moved to May 18, 19 and 20. Times are from 6-8 and the location is now at the SV Middle School (secondary campus)
- As of October 1st, all teams end at 7:30pm.
- Uniform Fitting May 9th, need help from board members.

Finance Report – Al Sanderbeck

- Budget was brought for final approval. There was a \$3,000 adjustment due to the football registration numbers coming in lower than anticipated
- Motion to approve the budget with the adjustment made by Kim Byrne and seconded by Nino Marchionda. The motion passed and the budget will be presented to the General Membership for approval.

Facility Report – Virg Palumbo

- Lights ordered (August 21 – October 16)
- Chutes will be moved to Lindner
- Locks to be changed by township
- Paint machine needs repaired – wasn't cleaned properly at the end of season.
- Looking into outsourcing painting for the season
- Ordered two more antennas for the scoreboards.

Football Report – John Kristobak

- Board votes for verbage as stated on paper – Child can move up per rules stated by the G19. If a kid can go up he shouldn't be restricted and should play anywhere that meets the identified criteria. Safety concern, why wouldn't you want a bigger kid to play with kids his size and speed as opposed to smaller kids.
- April 19 and 26 (Sundays) – interviews for coaches.
- August 3,4,5 – evaluations held at Graham Park.
- August 10 – teams practice in helmets and shorts
- August 17 – teams practice in full gear
- Motion to permit LAX to hold a youth camp the last three weeks in June and first two weeks in July made by Bob Wise and seconded by Laura Wise. Motion carries unanimously and will be filed.

Presidents Report – Sherry Leon

- Gave update on Township Supervisor Meeting. The township thanks all partnering associations for their continued dedication and help with Graham Park
- There will be a parade at the Grand Opening on May 16th. We would like football players and cheerleaders to participate.
- A representative from Kellogg's is donating water bottles to SVJFAC and LAX
- What kind of celebration do we want to do for May 16th at our campus...free hot dogs and drinks? Kyle and Sherry to discuss and coordinate.

There was a motion to adjourn the meeting made by Kyle Snyder and seconded by Virg Palumbo. The motion passed and the meeting was adjourned at 8:15p.m.