

**SVJFAC
Executive Meeting
August 17, 2009**

President Sherry Leon called the meeting of August 17, 2009 to order at 8:41 p.m.

Secretary's Report –Jody Kopriva

- Larry Komoroski made a motion to approve the minutes from the July 13, 2009 executive meeting. Kelley Morrone seconded the motion and it passed unanimously. The minutes are approved and will be filed.

Treasurers Report –Nino Marchionda

- Opening Balance- \$74,150.86
- Review of Deposits and Expenses
- Ending Balance - \$59,662.18
- Larry Komoroski made a motion to approve the Treasurer's Report that was seconded by Brad Parrish the motion passed and the report will be filed.

Finance Report – Al Sanderbeck

- Review of Graham Park insurance coverage. Discussed need to update replacement values of equipment
- Sample of cheer turf shown
- Taxes-extension filed

Vice Presidents Report – Kyle Snyder

- Update on corporate sponsorship program/signs

Auxiliary Report – Bob O'Neill

- Review of apparel sales and inventory.

Communication Report – Kelley Morrone

- Picture Days -
 - went well/on schedule
 - Thanks to Laura and Donna for helping all day with cheer photos
 - Possibly done by 1st game
 - Thanks to Kim for opening concession stand
 - Contact Photosports if any issues with photos
- Yearbook-discussed need to sell ads
- Team Moms-meetings going well. need for more size medium football jerseys was discussed
- Job descriptions- discussed need for team parent/concession manager job descriptions

Concession Report –Kim Byrne

- Reviewed concession sales to date
- Discussed recent equipment and electrical issues
- Practice schedule is completed
- Review of concession schedule at both parks

Football Report – Brad Parrish for John Kristobak

- Concussion screening to be rescheduled
- Discussed upcoming Mandatory coaches smoker-\$50 fine to be paid by head coach if a representative from each team is not in attendance
- Discussed scrimmage schedule
- Plan to distribute helmet stickers/numbers for back of helmet

Capital Campaign Report- Bob Wise

- Graham Park
- Sound system
 - Partially installed-will test
- Cheerleading area
 - Work in progress. Hopeful that the surface will be completed by first games
- Football Fields-drains revised on game fields

Facility Report –Virg Palumbo

- Paint crew-schedule for painting the fields reviewed. Will need volunteer from each team to help with painting
- Equipment in place at Graham and Linder
- Scrimmage schedule reviewed
- Team dads-will orient prior to pep rally on 8/26/09

Cheerleading Report – Laura Wise

- 188 total cheerleaders /mascots this season
- Cheerfest is scheduled for October 4th-will use Chuck the EMT for Cheerfest
- Apparel-waiting for shoes
- Our cheerleaders have been invited to attend and participate at Demo Day for 8th-12th grade cheerleaders on 9/3/09. No cheer practice that day. Tickets are \$3 and should be purchased from teen helpers
- Pep rally- August 26th at Graham Park. Event schedule reviewed and discussed

New Business

- None

Old Business

- None

Good and welfare-

- Happy Birthday Bob Wise!

There was a motion to adjourn the meeting made by Nino Marchionda and seconded by Larry Komorowski. The motion passed and the meeting was adjourned at 9:56 p.m.