

**SVJFAC
General Meeting
May 21, 2009**

President Sherry Leon called the meeting of May 21, 2009 to order at 6:35 pm.

Secretary's Report- Jody Kopriva

- Bob Wise made a motion to approve the minutes from the April 15, 2009 general meeting. John Kristobak seconded the motion and it passed unanimously. The minutes are approved and will be filed.

Treasures Report- Nino Marchionda

- Opening Balance – \$59,793.39
- Review of Deposits and Expenses
- Ending Balance - \$58,566.79
- Lori Musto made a motion to approve the Treasurer's Report that was seconded by Bob McClure. The motion passed and the report will be filed

Finance Report- Al Sanderbeck

- Budget- the 2009 SVJFAC Budget was presented and reviewed with the membership. Bill Pantis made a motion to approve the 2009 budget that was seconded by Bob McClure. The motion passed unanimously and the budget was approved.
- Raffle ticket error- ticket exchange to be scheduled. Everyone must exchange the green tickets with the misprinted information for a new book of yellow tickets
- 2008 Taxes: an extension was filed and our taxes are being prepared
- Insurance coverage and options being reviewed

Communications Report- Kelley Morrone

- Photo days have been scheduled: 8/15/09 – Cheer, 8/16/09 – Football
- Please take the time to visit the Miracle Field at Graham Park. Games are played all day on Saturdays

Concessions Report- Kim Byrne

- Review of scheduled delivery and installation timeline for Graham Park concession stand

Vice presidents Report- Kyle Snyder

- Community Day-7/11/09. Plan: apparel sales, football toss and raffle of an IPOD Touch. Thanks to Mr. Rooter for donating the IPOD Touch for raffle and to Minuteman Press printing for donating/printing the tickets
- Signs- if you are interesting in purchasing signs/ corporate sponsorship opportunities for Graham Park please contact Kyle Snyder

Cheer Report- Laura Wise

- Tryouts for the 7th and 8th graders (current 6 & 7th) are done-we are currently looking for more cheerleaders at that age group
- 203 total cheerleaders including mascots
- Coaching interviews will be scheduled for mid-June

Football Report –John Kristobak

- No report

Facilities Report/Graham Park Update- Bob Wise for Virg Palumbo (absent)

- Lights ordered –delivery dates discussed
- Chutes will be moved to Lindner
- Locks to be changed by township
- Ordered two more antennas for the scoreboards
- Graham Park Update-
 - Concession/storage building
 - Working on equipment with Kim
 - Sound system
 - Issue with not using the light poles to mount the speakers. We want the speakers on the poles so will wait until July.
 - Fencing
 - Fencing is complete except for 1 gate.
 - Additional parking
 - 13 additional parking spots added along field C
 - Field Equipment.
 - All field equipment has been delivered to the park
 - Goal post will be installed in June due to drilling and field issues.
 - Player benches will be assembled in June as well
 - Cheerleading area in front of bleachers.
 - I will be bringing some sort of proposal to the BOD in June to outline and approve an area for the cheerleaders to perform in front of the bleachers that is either rubberized or artificial turf.

Presidents Report- Sherry Leon

- Graham Park Grand Opening Celebration was held on May 16th. Special thanks to all involved especially Kim Byrne for planning the concessions, Virg Palumbo, and Bob Wise for his hard work and dedication to this project over the past few years.
- Information available for the 2009 Raider football camp scheduled for 7/27-7/30 at Graham Park.
- Congratulations to all coaches selected for the 2009 season
- Watch your emails for important information and updates as the season approaches

Auxiliary Report- Bob O'Neill

- No Report

New Business:

- None

Old Business:

- None

Good and Welfare-

- Get well soon to: Kyle Snyder-recovering well from recent surgery and Lori Danik- recovering from a recent injury
- We are very proud of our Communications Coordinator Kelley Morrone and her recent campaign for District Judge

There was a motion to adjourn the meeting made by Kyle Snyder and seconded by Bill Pantis. The motion passed and the meeting was adjourned at 7:07 pm.

