

**SVJFAC
General Meeting
June 17, 2009**

President Sherry Leon called the meeting of June 17, 2009 to order at 7:52 pm.

Secretary's Report- Sherry Leon for Jody Kopriva

- Laura Wise made a motion to approve the minutes from the May 21, 2009 general meeting. Al Sanderbeck seconded the motion and it passed unanimously. The minutes are approved and will be filed.

Treasures Report- Nino Marchionda

- Opening Balance - \$58,566.79
- Review of Deposits and Expenses
- Ending Balance - \$52,502.27

Larry Komoroski made a motion to approve the Treasurer's Report that was seconded by Donna Sever the motion passed and the report will be filed.

Finance Report- Al Sanderbeck

- Insurance-working on insurance for Graham Park. Kelley Morrone will talk directly with Kennedy-Meeder regarding policy/coverage
- Cheer areas at Graham Park- Advanced Polymers will donate surface and we need to pay for labor and prep work

Communications Report- Kelley Morrone

- All emails will have SVJFAC in subject line
- if you are not receiving emails go to our website and sign up for the newsletter
- check the website often for information

Concessions Report- Kim Byrne

- CTAA agreement will be finalized in July before our season begins
- Graham Park concession stand will be inspected by the Dept. of Agriculture on June 30th
- Review of timeline for delivery of all concession stand equipment and supplies

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- First group of signs are being printed. if you are interesting in purchasing signs/ corporate sponsorship opportunities for Graham Park please contact Kyle Snyder

Cheer Report- Laura Wise

- Mini camp is scheduled for June 24th and 25th at Graham Park
- Still looking for coaches for the Stallions and Tomahawks

Football Report –John Kristobak

- Thanks to everyone who helped with equipment handout. Next handout scheduled for June 22nd
- Mandatory coaches meeting June 29th

Capital Campaign Report- Bob Wise

- Graham Park
 - Scoreboards
 - Still need spare parts for control – Virg Handling
 - Concession/storage building
 - Met with Bob Carney – Will have upstairs equipment rooms complete by end of June.
 - Fencing
 - Fencing is complete. Will process PO for remaining \$16,500 this week.
 - Outstanding Items
 - Sound system
 - Sound system quotes are back. Estimate is approx \$9,500
 - Issue with not using the light poles to mount the speakers. Township wants speakers mounted on press box. Will do a test with Marty and Dewayne.
 - Flag pole
 - Township will provide and install flag pole to be seen from all fields. Not date of when this will happen.
 - Concession equipment
 - Most equipment here. Waiting for walk-in freezer and will be installed by township next week.
 - Frito-Lay will donate equipment. Need to meet with them after
 - Goal Post installation
 - To be complete the week of June 23rd. Driller hired and Ford Fencing to finish install.
 - Field Equipment.
 - Players benches need put together by us.
 - Blocking sled transfer
 - Need to have two sleds as well as chutes moved to GP. The sleds will be put near the east end of field C.
 - Scoreboard signage
 - Advertising for the scoreboards need to take off. We have a 4-6 week lead-time on getting these made.
 - Key changes to the building.
 - Changing locks in the building.
 - Press box security.
 - Looking to have some sort of secured cabinets built in each press box so that we don't have to move the sound systems equipment during the season.
 - Cheerleading area
 - Looking at possibly rubber track area per Al's emails.
 - Will have to pay at least for the subsurface and the installation. Looking at a budgetary price of \$6-10k.
 - Hoping to have answers by the end of this week on the direction.

Capital Campaign Report- Bob Wise-continued

- Additional Items for discussion
 - Flag Football adult league. No one is willing to take the lead from our organization even though there is interest.
 - I am maintaining a calendar for each field for its usage during the year. This calendar will be shared with the township for maintenance purposes. We should not have unscheduled events during our season.
 - Linder parking lot.
 - No decision on finishing the parking lot until Penn Power decided whether or not they want to put the substation there. They how that we will know something by august.

Facility Report – Virg Palumbo

- Extra gear for scoreboards is ordered.... \$450. Request to approve expense
- Waiver for athletes discussed. Format and execution process reviewed
- Support the SV High School Football program-golf outing planned
- Paint crew-options and budget discussed
- Safety Plan and CPR Training plans reviewed
- Lights at Linder / Power Plan discussed
- Cheering schedule/field usage discussed

Presidents Report- Sherry Leon

- Thanks to BOD for all of their hard work thus far this season.
- Discussed concussion screening
- Thanks to Bill Pantis for organizing the July camp

Auxiliary Report- Bob O'Neill

- No Report

New Business:

- None

Old Business:

- None

Good and Welfare-

- Our condolences to Sherry Codispot-Grandmother passed away

There was a motion to adjourn the meeting made by Laura Wise and seconded by Larry Komoroski. The motion passed and the meeting was adjourned at 8:34 pm.