# SVJFAC General Meeting August 19, 2009

President Sherry Leon called the meeting of August 19, 2009 to order at 8:31 p.m.

#### Secretary's Report –Jody Kopriva

• Larry Komoroski made a motion to approve the minutes from the July 15, 2009, 2009 general meeting. Pam Steinle 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
- Jim Sorace made a motion to approve the Treasurer's Report that was seconded by Jeanine Wise the motion passed and the report will be filed.

### **Concession Report – Sherry Leon for Kim Byrne**

No report

### **Communication Report – Sherry Leon for Kelley Morrone**

No report

#### **Cheerleading Report – Laura Wise**

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

### Vice Presidents Report – Sherry Leon for Kyle Snyder

• Update on corporate sponsorship program/signs

#### **Finance Report – Sherry Leon for Al Sanderbeck**

• Graham Park insurance coverage is up to date

### Football Report – Sherry Leon 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
- See Larry Komoroski or Doug Border with equipment issues
- Plan to distribute helmet stickers/numbers for back of helmet

### Auxiliary Report – Sherry Leon for Bob O'Neill

• Review of apparel sales and inventory.

### Facility Report – Bob Wise for 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

# Capital Campaign Report- Bob Wise

- Graham Park
- Sound system
  - Partially installed-will test
  - Cheerleading area
    - Prep work completed. Hopeful that the surface will be completed by first games
  - Football Fields-drains revised on game fields
  - Flag pole has been installed

## **Presidents report- Sherry Leon**

- Thanks to everyone for their hard work and cooperation in getting the season off to a great start!
- Press Box-policy reviewed. Will be strict in enforcing policy. We cannot have too many people in the press box during games
- We are purchasing tents for players to use on game days

### **New Business**

• None

### **Old Business**

• None

## Good and welfare-

• none

There was a motion to adjourn the meeting made by Nino Marchionda and seconded by Bob Wise. The motion passed and the meeting was adjourned at 8:59 p.m.