

**SVJFAC  
Executive Board Meeting  
May 12, 2008**

**Executive Board Members in Attendance:** Sherry Leon, Jody Kopriva, Virg Palumbo, Nino Marchionda, Kim Byrne, Kelley Morrone, Christine Brady, Chris Marucci, Kyle Snyder, Laura Wise, Al Sanderbeck

**Appointed Board Members in Attendance:** Larry Komoroski, Donna Sever, Bob Wise

**Appointed Board Members Absent:** Sue Krol

President Sherry Leon called the meeting of May 12, 2008 to order at 6:02 pm.

**Secretary's Report- Jody Kopriva**

Larry Komoroski made a motion to approve the minutes from the April 14, 2008 BOD meeting. Kyle Snyder seconded the motion and it passed unanimously. The minutes are approved and will be filed.

**Treasures Report- Nino Marchionda**

- Opening Balance-\$32,051.28
- Review of deposits, investments and expenses
- Ending Balance- \$35,592.78

Jody Kopriva made a motion to approve the Treasurer's Report that was seconded by Kim Byrne. The motion passed and the report will be filed

**Finance Report- Al Sanderbeck**

- Insurance-shopping for quotes. Will have more information at the next BOD meeting.
- Nino Marchionda is working with Dave Smith on filing SVJFAC taxes
- Smoker: Plans for the upcoming fundraiser discussed. Program will display ads for sponsors.

**Vice Presidents Report- Kyle Snyder**

- Community Days – July 11-12<sup>th</sup>. Will need volunteers

**Presidents Report- Sherry Leon**

- Thanks to Chris Brady and all involved with casino night. It was a great success.

**Football Report –Chris Marucci**

- G19 Update
  - Meeting cancelled this month
- Flag football
  - 130 kids-fundamentals/development/fun
  - Raised \$3840
  - Thanks to all volunteers
- Football Registration- reviewed numbers at each age group. There is a need for a wait list at the 8/9 year old level. Will conduct lottery at the SVJFAC May General Meeting
- FOC Update-
  - **6/7 Minimum play rule from 12 plays to 10 plays**  
The FOC approved a motion to decrease the minimum plays at the 6/7 age group from 12 to 10 plays. After extensive discussion the BOD tabled this issue and will vote at another time.
- Coaching Update-interviews continue. Still need a coach at 12/13

**Concessions Report- Kim Byrne**

- Putting together a team for Graham Park concession stand planning
- Working with Kris Poloyac and Anthony Bertolino on apparel inventory

**Auxiliary Report- Christine Brady**

- Casino Night.
  - \$1800 profit
  - Thanks to all volunteers and sponsors
  - Thanks you cards being mailed to sponsors

**Facilities Report- Virg Palumbo**

- Graham Park- status of park reviewed
- Will start ordering storage, port a johns, etc.
- Need to set up a field day 8/16 week of first scrimmage
- Plan for Scoreboard:
  - Seeking bids. Plan to vote on scoreboards at June BOD meeting
- Bricks-all have been delivered. To be installed as weather permits
- Grant Team update

**Communications Report- Kelley Morrone**

- Picture day scheduled for 8/24/08

**Cheer Report- Laura Wise**

- Thanks to BOD for help with tryouts/uniform fittings
- 210 total cheerleaders!
- Raised \$253 in consignment sales
- Uniform fitting: \$6,600 in camp fees, \$16,869 in registration fees, \$18,000 in apparel
- Cheer coaching interviews scheduled for 5/20/08.
- We still need 4 coaches. Please have interested candidates contact Laura Wise

**New Business:**

- None

**Old Business:**

- None

**Good and Welfare-**

- None

There was a motion to adjourn the meeting made by Jody Kopriva and seconded by Sherry Leon. The motion passed and the meeting was adjourned at 8:27 pm.