

**SVJFAC  
Executive Board Meeting  
December 9, 2008**

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

**Executive Board Members Absent:** Al Sanderbeck,

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

**Guests:** John Kristobak, Bob O'Neill

President Sherry Leon called the meeting of December 9, 2008 to order at 7:09 pm.

**Secretary's Report- Jody Kopriva**

- Bob Wise made a motion to approve the minutes from the November 10, 2008 BOD meeting Kim Byrne seconded the motion and it passed unanimously. The minutes are approved and will be filed.

**Treasures Report- Sherry Leon for Nino Marchionda**

- Opening Balance \$99,814.20
- Review of deposits, investments and pending expenses
- Ending Balance- \$31,335.39

Virg Palumbo made a motion to approve the Treasurer's Report that was seconded by Kyle Snyder. The motion passed and the report will be filed

**Finance Report- Al Sanderbeck-absent**

- No Report

**Vice Presidents Report- Kyle Snyder**

- No Report

**Communications Report- Kelley Morrone**

- Yearbooks are in, Plan handout December 16 and 17<sup>th</sup> at the municipal center from 6:30 until 8pm. No other handouts will be scheduled.

**Facilities Report- Virg Palumbo**

- Virg Palumbo made a motion to appoint Bob Wise to be the Capital Campaign Chairman. Sherry Leon seconded the motion and the vote was unanimous Bob Wise will be the Capital Campaign Chairman for 2009..
- Facilities budget being reviewed for the new year
- Bricks-in the process of having the errors corrected
- LAX agreement being reviewed and expected to be finalized soon

**Capital Campaign Report- Bob Wise**

- Reviewed Graham Park plan, expenses and timeline.
- CCSC- Cranberry Club Sports Council-Bob Wise to head this committee that will resume meeting in January 2009. More details to follow

**Cheer Report- Laura Wise**

- The cheerleading program is developing a committee similar to the Football Operations Committee. It is in the planning stages. More information to follow.
- Bob O'Neill will donate a TV for the cheer room at the field house
- Elegance in Awards will no longer be used by the SVJFAC cheer program
- Tentative dates for march registration discussed

**Concessions Report- Kim Byrne**

- Thanks to Sue Krol for doing a fabulous job as concessions co-coordinator!!
- Apparel transition to Auxiliary discussed
- Concession Stand
  - Meeting scheduled with baseball and soccer for planning of stands at Graham Park
  - Recruiting new team members

**Football Report –Chris Marucci**

- G-19 Update-
  - Super Bowl at Bethel Park next season
  - Reviewed G-19 BOD positions up for re-election
  - Rules review scheduled for January
  - G-19 attempting to recruit new members
- Discussed merits of selecting 12 year old coaches early this season
- Coaches surveys completed
- Equipment-all but 7 players have returned equipment
- Thanks to Bob Wise for doing a great job as football co-coordinator!!

**Auxiliary Report- Christine Brady**

- No report

**Presidents Report- Sherry Leon**

- Welcome to new BOD members John Kristobak and Bob O'Neill!

**New Business:**

- Virg Palumbo to handle changing of locks on the field house

**Old Business:**

- None

**Good and Welfare-**

- Sherry Leon presented exiting BOD members Sue Krol, Christine Brady and Chris Marucci with a framed poem of thanks for their service on the SVJFAC BOD

There was a motion to adjourn the meeting made by Larry Komoroski and seconded by Virg Palumbo. The motion passed and the meeting was adjourned at 8:39 PM.