SVJFAC General Meeting May 21, 2008

President Sherry Leon called the meeting of May 21, 2008 to order at 7:30 pm.

Secretary's Report- Jody Kopriva

Brian DeVinney made a motion to approve the minutes from the April 16, 2008 general meeting. Larry Komoroski seconded the motion and it passed unanimously. The minutes are approved and will be filed.

Treasures Report- Kyle Snyder for Nino Marchionda

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

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

Finance Report- Al Sanderbeck-absent

No report

Vice Presidents Report- Kyle Snyder

- Smoker update- approximately \$2,300 profit after expenses paid. Thanks to Al Sanderbeck for organizing the event and thanks to all who donated/volunteered/attended
- Community Days-July 11th and 12th. Volunteers needed to help with the SVJFAC booth. Please contact Kyle Snyder if you are interested in helping.
- Fund Raising- Working on revising our current form and establishing a fund raising committee. Please contact Kyle Snyder if you are interested in volunteering on this committee.

Presidents Report- Sherry Leon

• Sherry thanked all involved in helping to make both Casino Night and the Smoker a success.

Communications Report- Kelley Morrone

- Please check e mails and website for latest updates. The calendar has been updated with both football and cheer schedules.
- SVJFAC Photo Day is scheduled for August 24, 2008 at the SV High School field.

Concessions Report- Kim Byrne

- Met with University Sportswear and Kris Poloyac to selected apparel for the 2008 season. Cash and Carry items will be ready for football equipment handout and cheer camps.
- Meeting with John Peters from GFS 5/22/08 regarding equipment for the Graham Park concession stand.

Auxiliary Report- Christine Brady

- Casino Night.
 - \$1800 profit
 - Thank you notes mailed to sponsors
 - President Sherry Leon thanked Kirk and Chris Brady and the North Park Lounge Deckhouse for their generous contributions to SVJFAC Casino Night.
- Other events planned for this season: Dinner Nights, Skate Night

Facilities Report- Virg Palumbo

- **Graham Park Update-Bob Wise**: The fields have been seeded. Photos available of the football fields. The fields will likely not be ready until late October pending grass growth.
- Score Boards- now accepting bids. Vote planned for June general meeting. Estimate a \$45,000-\$60,000 investment with score boards installed in August 2008.
- Support for High School Program:
 - \circ Golf Outing June
 - Raider Camp June
 - Strong man competition
- Will start ordering storage, port a johns, etc
- 14 sets of lights have been ordered.
- Bricks have arrived and will be installed as weather permits

Cheer Report- Laura Wise

- Cheer tryouts, uniform fittings, and coaching interviews have been completed. Thanks to the SVJFAC BOD and teen helpers for their help and dedication.
- Cheer consignment fundraiser was held during tryouts and raised \$253.
- We still need coaches for 4 cheer squads. Please contact Laura Wise if you would be interested in coaching this season.

Football Report –Chris Marucci

- G19 Update
 - Meeting cancelled this month
- Flag football
 - o 130 kids-fundamentals/development/fun
 - Raised \$3840
 - Thanks to all volunteers
- Coaching Update-interviews continue. Still need a coach at 12/13. Plan to organize a coaching clinic in June for all SVJFAC coaches.
- Football Registration- reviewed numbers at each age group. Two players must be placed on a wait list at the 8/9 year old level Bob Wise explained the lottery process in detail. The 8/9 year old lottery was completed and the wait list was established. Please contact Chris Marucci and/or Bob Wise for more information.

New Business:

None

Old Business:

- Questions answered from membership regarding 6/7 year old playtime. The BOD has tabled a vote to reduce playtime at the 6/7 year old age group as was recommended by the FOC. The minimum number of plays at that age group will not be reduced from 12 to 10 plays.
- Second reading of proposed SVJFAC Bylaw Change to reflect the rules of the G-19:

New version:

Membership will be limited to (A) Cranberry Township residents, including Seven Fields, and (B) all others by approval of the Executive Board of Directors of this association. All members must reside within the Seneca Valley School District to be eligible to participate. A lottery system may be used if the roster size is deemed too large.

Good and Welfare-

- Please attend a BBQ picnic this Friday to benefit Nate Butchle.
- Please attend a party in the park to benefit Lexi Smith. More info available at www.lexisfirstsight.com

There was a motion to adjourn the meeting made by Marybeth Varganin and seconded by Jeanine Wise. The motion passed and the meeting was adjourned at 8:10 pm.