



April 16, 2012 Executive Meeting

President Jay Maier called the meeting on 04/16/2012 to order at 7:01 p.m.

Board Members in Attendance: Jay Maier, Don Hayes, Pierre Khoury, Chris Border, Nino Marchionda, Kim Altsman, Tim Zalnasky, Dave Bacher, Kris Fisher, Roy Geiselhart, Tony Harris

Board Members Absent:

Appointed Board Members in Attendance: Matt Kaltenberger, Kim Spears

Appointed Board Members Absent:

Secretary's Report – Pierre Khoury

Kris Fisher made a motion to approve the minutes from the March Executive Meeting. Don Hayes seconded the motion and it passed unanimously. The minutes are approved and will be filed.

President's Report – Jay Maier

- nothing

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Vice Presidents Report – Don Hayes

- Mid field logo- under \$1000
- fundraiser
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Treasurers Report – Nino Marchionda

- Beginning balance \$53,368.21
- Ending balance 80,169.50.
- Pierre made a motion to approve the Treasurer's report and it was seconded by Roy . The motion passed and the report will be filed.
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Communications Report – Kris Fisher

- **Web site meeting minutes posted**

Football Report – Tony Harris

- Pierre made a motion to approve the 2012 capital expenditures as outlined in Tony Harris "2012 SVJFAC CAPTIAL EXPENDITURES" proposal. It was seconded by Tim Zalnasky and unanimously approved by the board.
- Pierre made a motion to purchase 150 new game jerseys. It was seconded by Tim Zalnasky and unanimously approved by the board.
- **G19** update
- Flag update
- Coaches interviews
- Field use policy
- Chris made a motion that assistant coaches should not be selected until after the draft for year 2013. The motion was tabled

Cheer Report – Kim Altsman

- **Board member recruited for cheer evaluations**
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Finance Report – Dave Bacher

- **Budget is balanced**
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Facilities Report – Roy Geiselhart

- **Field not in great shape**
- Sideline mats estimates
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Concessions Report – Chris Border

- **Safe serve certified**
- French frier
- Meeting with us foods
- 2 menus- regular and weeknight
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Auxiliary Report – Tim Zalinnasky

- **Spoke to vendor for apparel sales**
- Online sales
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New Business

-

Old/Unfinished Business

-

Good & Welfare

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Announcements:

There was a motion to adjourn the meeting made by Kim_and seconded by Roy_. The motion passed and the meeting was adjourned at 8:55_p.m.