

April 18, 2012 General Meeting

President Jay Maier called the meeting to order on 04/18/2012 to order at 7:05 p.m.

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

Board Members Absent:

Appointed Board Members in Attendance: Kim Spears

Appointed Board Members Absent:

Secretary's Report – Pierre Khoury

• Online and wlak in registration update given:

President's Report – Jay Maier

• no report

Vice Presidents Report – Don Hayes

- Field signs sold and working on sponsorships
- Working on fundraising events

Treasurers Report – Nino Marchionda

- Beginning balance 53,368.21
- Ending balance 80, 169.50
- Pierre Khoury made a motion to approve the Treasurer's report and it was seconded by Tim Zalnasky. The motion passed and the report will be filed.

Communications Report – Kris Fisher

• Web site updated with minutes

Football Report – Tony Harris

- G19- report: defenses changed for 8/9
- Flag football
- Budget for 2012 approved
- Coach interviews dates selected
- Field use policy was reviewed with township

Cheer Report – Kim Altsman

• Cheer evaluations scheduled

Finance Report – Dave Bacher

- final budget completed and balanced.
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Facilities Report – Roy Geiselhart

- Field condition
- Getting estimates for sideline mats

Concessions Report – Chris Border

- Safe serve certified
- French frier
- Meeting with US foods
- 2 menues

Auxiliary Report – Tim Zalnasky

- Spoke to vendor for apparel sales
- Online sales

New Business

• None

Old/Unfinished Business

• none

Good & Welfare

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Announcements:

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There was a motion to adjourn the meeting made by Roy Geislehart and seconded by Pierre Khoury. The motion passed and the meeting was adjourned at 7:28 p.m.