



July 09, 2012 Executive Meeting

President Jay Maier called the meeting on July 09, 2012 to order at 7:10 p.m.

Board Members in Attendance: Jay Maier, Pierre Khoury, Nino Marchionda, Kim Altsman, Dave Bacher, Kris Fisher,

Board Members Absent: Don Hayes, Roy Geiselhart, Tim Zalnasky, Tony Harris

Appointed Board Members in Attendance: Kim Spears

Appointed Board Members Absent: Matt Kaltenberger

Secretary's Report – Pierre Khoury

- Jay Maier made a motion to approve the minutes from the 06/11/2012 Executive Meeting. Kris Fisher seconded the motion and it passed unanimously. The minutes are approved and will be filed.

President's Report – Jay Maier

- Banners
- lax turn over
- Sherry Leon regarding concession stand
- G19
- Coaches ranking for draft

Vice Presidents Report – Don Hayes

- **Absent**
- **Fundraising date?**

Treasurers Report – Nino Marchionda

- Beginning balance 70468.09
- Ending balance 130,488.83
- Pierre Khoury made a motion to approve the Treasurer's report and it was seconded by David Bacher. The motion passed and the report will be filed.
- All transactions, deposits and refunds must be filed on the "official form"

Communications Report – Kris Fisher

- Refund request to Pierre
- Updated minutes on web site
- Football evaluations- timelines to all
- Team mom meeting Aug 07- 7 PM at Graham
- Cheer Photos 08/19
- Football Photos 08/12

Football Report – Tony Harris

- **Absent**
- Need to approval for assistant coaches via email

Cheer Report – Kim Altzman

Coaches Voted for approval:

- **Barb Vlasto moving to competitive 7/8- Sue Godringer and Linda Bolena assistant**
- **Maureen Wertheimer- coaching 1-2 grade- assistant Diane Evans Volzz**
- **Jen Dejeet- assistant for competitive 5-6 grade**
- **Stacey Tate- assistant- Non-competitive 3-5 grade**

- **Sherry Contino- assistant- non-competitive- 5-8 grade**

Camp location: SV High School and Tri County

Finance Report – Dave Bacher

- IRS 501C3 FORM recived
- Filing tax return
- Game of chance renewal

Facilities Report – Roy Geiselhart

- absent

Concessions Report –

-

Auxiliary Report – Tim Zalnasky

- absent

New Business

Old/Unfinished Business

- code of conduct

Good & Welfare

Announcements:

There was a motion to adjourn the meeting made by Dave Bacher and seconded by Pierre Khoury. The motion passed and the meeting was adjourned at 8:30 p.m.