

### October 17, 2012 General Meeting

President Jay Maier called the meeting on October 17, 2012 to order at 8:39 PM

**Board Members in Attendance:** Jay Maier, Pierre Khoury, , Kim Altsman, Dave Bacher, Kris Fisher, Tony Harris, Tim Zalnasky, Roy Geiselhart

Board Members Absent: Nino Marchionda, Don Hayes

Appointed Board Members in Attendance: Matt Kaltenberger

Appointed Board Members Absent: Kim Spears,

#### Secretary's Report – Pierre Khoury

• Roy Geiselhart made a motion to approve the minutes from the 9/19/2012. Executive Kris Meeting. Kris Fisher seconded the motion and it passed unanimously. The minutes are approved and will be filed.

#### President's Report – Jay Maier

- Super Bowl update to the members
- Nominations
- November 08 General meeting Elections
- Election Committee Kris and Sherry

#### Vice Presidents Report – Don Hayes

absent

# Treasurers Report – Nino Marchionda

- Beginning balance 101545.24
- Ending balance 69878.65
- Pierre Khoury read into the minutes the Treasurer's report- Matt Kaltenberger made a motion to accept it and it was seconded by Kris Uher. The motion passed and the report will be filed.

# **Communications Report – Kris Fisher**

- Senior Day Success
- Year book process going forward
- Superbowl Programs- sponsorship

#### Football Report – Tony Harris

- Playoff seeding 8 teams in playoffs
- 6 games at home this weekend
- G19 update

#### Cheer Report – Kim Altsman

- Squads doing well
- Cheer fest October 14, 2012- Izzys Gift of Hope Charity Recipient- rough estimate \$9000
- General cheer squad update.

# Finance Report – Dave Bacher

• nothing

#### Facilities Report – Roy Geiselhart

- Graham A&B being closed for practice
- Meeting with township

# **Concessions Report –**

• all is well

# Auxiliary Report – Tim Zalnasky

• Apparel Sale are going well

# **New Business**

Sign Ups for Super Bowl Volunteers

**Old/Unfinished Business** 

# Good & Welfare

# Announcements:

There was a motion to adjourn the meeting made by Kris Fisher and seconded by Pierre Khoury. The motion passed and the meeting was adjourned at 9:08 p.m.