



September 10, 2012 Executive Meeting

President Jay Maier called the meeting on September 10, 2012 to order at 8:43 PM

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

Board Members Absent:

Appointed Board Members in Attendance: Kim Spears,

Appointed Board Members Absent: Matt Kaltenberger

Secretary's Report – Pierre Khoury

- Dave Bacher made a motion to approve the minutes from the 8/13/2012. Executive Meeting. Kris Fisher seconded the motion and it passed unanimously. The minutes are approved and will be filed.

President's Report – Jay Maier

- Concessions report
- 2 lights out on score board
- Teams organizing concession managers
- Update on Superbowl
- Need nomination committee for board positions

Vice Presidents Report – Don Hayes

- Fundraiser update-September 09: success \$3450
- Still selling signs

Treasurers Report – Nino Marchionda

- Beginning balance 82279.81
- Ending balance 101545.24
- 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.
- All transactions, deposits and refunds must be filed on the "official form"

Communications Report – Kris Fisher

- Year book process going forward
- Team mom meeting
- Senior day October 06

Football Report – Tony Harris

- Updates on football- everything going well

Cheer Report – Kim Altsman

- Cheer fest October 14, 2012 8 AM set up and board member volunteers
- Cheer fest recipient IZZY GIFT OF HOPE
- General cheer squad update.

Finance Report – Dave Bacher

- ESB bank switch- tabled

Facilities Report – Roy Geiselhart

- Painter update- Travis Rice
- Instructions for each teams games – set up- time of play- special instructions

Concessions Report –

- See Presidents report

Auxiliary Report – Tim Zalnasky

- First big apparel order is in-sales are brisk
- Jacket forms and window decals

New Business

Old/Unfinished Business

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 9:36 p.m.