**August 14, 2013 - Executive Meeting**

President Pierre Khoury called the meeting to order on August 14, 2013 at 8:49 PM

**Board Members in Attendance:** Pierre Khoury, Tony Harris, Timothy Zalnasky, Dave Bacher, Mary Kreisberg, Carol Marchionda, Sheri Contino, Pat Cercone, Karey Vandewater

**Board Members Absent:** Don Hayes, Roy Geiselhart

**Appointed Board Members in Attendance:**

**Appointed Board Members Absent:**

**Secretary’s Report – Timothy Zalnasky**

* Pierre Khoury made motion to approve minutes from 7/10/2013. Carol Marchionda seconded and the motion passed unanimously. Minutes were approved and filed.
* Next Executive Board meeting scheduled for September 11, 2013. 8:30 Graham meeting.
* General meeting scheduled for August 21 – 8:30 PM. Graham Park.
* Raffle tickets money should come thru Tim from Mary and Team Moms.

**President’s Report – Pierre Khoury**

* G19 smoker is Sunday, August 18. Review rules and expectations.
* G19 schedule has been published.
* Family Fun Day was exceptional. Lots of suggestions coming in for next year as well.
* Coach Holl donated a bag of TDY footballs from SVHS.

**Vice-President’s Report – Don Hayes (absent)**

* Don has big swollen pumpkin head.
* Following up with Sports Grille.

**Treasurer’s Report – Dave Bacher**

* Beginning balance July 2013 $84,619.23
* Ending balance July 2013 $95,119.74
* Normal inflow and operating expenses
* Linder Field lighting will start hitting in September.
* Tim Z. motioned to approve Treasurer’s report. Pierre Khoury seconded. Approved unanimously

**Communication’s Report – Mary Kreisberg**

* Family Fun Day was huge success.
* Mary is collecting Raffle Ticket money to send to Tim.
* Team Moms are now organized and have procedure in place for birth certificates, concussion training and background check requirements.

**Football Report – Pat Cercone**

* Teams are moving ahead. Need additional jerseys.
* New turn-in procedures will be put in place.

**Cheer Report – Sheri Contino**

* Pictures are being moved due to uniform issues.
* Demo Day is next week at Nextier Field. Promotion email will be sent out.
* Ordering one sign per team held together with Velcro/magnets.
* Donations are strong for CheerFest.

**Finance Report – Roy Geiselhart (absent - on 15 day IR)**

* No report

**Facilities Report – Pat Cercone**

* Fields mostly re-lined.
* Scale calibrated today
* Linder Field container is locked now
* Concern with Riddell bladders breaking on helmets owned by parents. Need to educate Team Dads and coaches.

**Concessions Report – Karey Vandewater**

* Burgers have been good sell. Looking to push more salads and health-conscious foods
* Cups are looking to do well.
* Have plenty of teen workers. Concession schedule to be finalized 8/23.
* Limited concessions available at Cranberry Park.

**Auxiliary Report – Carol Marchionda**

* Selling signs will be made online
* Ordering pink t-shirts for October.

**New Business**

* None

**Old/ Unfinished Business**

* None

**Good & Welfare**

**Announcements:**

There was a motion to adjourn the meeting made by Pat Cercone and seconded by Dave Bacher. The motion passed and the meeting was adjourned at 9:40 PM.