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**September 11, 2013 - Executive Meeting**

President Pierre Khoury called the meeting to order on September 11, 2013 at 8:49 PM

**Board Members in Attendance:** Pierre Khoury, Dave Bacher, Mary Kreisberg, Carol Marchionda, Sheri Contino, Pat Cercone, Karey Vandewater, Roy Geiselhart

**Board Members Absent:** Don Hayes, Timothy Zalnasky

**Appointed Board Members in Attendance:**

**Appointed Board Members Absent:**

**Secretary’s Report – Timothy Zalnasky**

* Pierre Khoury made motion to approve minutes from 8/14/2013. Pat Cercone seconded and the motion passed unanimously. Minutes were approved and filed.
* Next Executive Board meeting scheduled for October 09, 2013. 8:30 Graham meeting.
* General meeting scheduled for October 16, 2013 – 8:30 PM. Graham Park.
* October 18 –need Steelers Monday Night event forms – 150 kids

**President’s Report – Pierre Khoury**

* Nomination Committee needs to be formed.
* G19 meeting October 12.
* Board members need to be present for Cheer fest October 13, 2013

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

* No report

**Treasurer’s Report – Dave Bacher**

* Ending balance Sept 2013 $103,537.50
* Normal inflow and operating expenses
* Linder Field lighting will start hitting in September.
* Pat Cercone motioned to approve Treasurer’s report. Pierre Khoury seconded. Approved unanimously

**Communication’s Report – Mary Kreisberg**

* Football Pictures in and Cheer on the way.
* Planning Seniore day
* Mary is collecting Raffle Ticket money
* Helping plan cheer fest

**Football Report – Pat Cercone**

* Teams are moving ahead. Additional jerseys are in.
* New turn-in procedures will be put in place.
* Need to talk to coaches about min plays

**Cheer Report – Sheri Contino**

* Pictures are complete.
* Apparel will be in this week.
* Chipolte fundraiser this week.
* 2 refunds for cheer
* Competition schedule is rough because of 2 cancelations
* OK for cheer leaders to wear cheer apparel to school

**Finance Report – Roy Geiselhart**

* Helping with cheer fest

**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**

* We had a great weekend last week almost $4000 in sales
* Issues with no shows and fines for concessions. Fines need to be implemented but follow

up with league communication

**Auxiliary Report – Carol Marchionda**

* Cheer fest shirts
* Apparel at games and cheer fest. We will order more for on hand
* Pink shirts for October

**New Business**

* None

**Old/ Unfinished Business**

* None

**Good & Welfare**

* Sent flowers to family of child that’s dad passed away

**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 10:10 PM.