



January 8, 2014- Executive Meeting

President Pierre Khoury called the meeting to order on January 08, 2014 7:10 PM

Board Members in Attendance: Pierre Khoury, Dave Bacher, Pat Cercone, Deb Irwin, Becky Brown, Matt Curan, Trisha Fronczak, Brian West, Kimberly Matthews

Board Members Absent: Bob Cretella, Mary Kreisberg,

Secretary's Report – Kimberly Matthews

General Meeting January 15, 2014 Cranberry Township - Council Chambers

Executive Meeting February 5, 2014 at 7:00p.m.

General Meeting February 19, 2014 Cranberry Township - Council Chambers

President's Report – Pierre Khoury

- Code of Ethics Reviewed and signed by all in attendance
- Review of SVJFAC website
- December minutes motioned to approve by Trisha Fronczak , Dave Bacher seconded. Approved unanimously
- No Child denied to play football/cheer
- Incentive for Football/Cheer past players
- Continue to present the Concussion , safety programs to G19
- Referee Accountability- 4 referees vs 3 - G19
- Major projects - Build membership, marketing plan 2014, orientations
- Coaches need to be placed soon for football/Cheer
- Social Media Coordinator needed. Motion approved by Kimberly Matthews, Tricia Fronczak seconded.

- Motioned to approach Lacrosse to partner on building Turf Field at Graham Field approved by Pat Cercone, Matt Curran seconded. Approved unanimously.
- January separate meeting for marketing plan for Executive Board
- February separate meeting for Fundraising meeting
- Music played at games must be submitted to Board for approval before played at the events.
- G19 meeting January 8 with Pat Cercone

Vice-President's Report – Matt Curran -

Marketing plan to increase membership, we need to concentrate on why the youngest kids are not signing up to play football

Liaisons from the beginning - developmental programs

Solid plan for New Parents entering SVJFAC

6/7 level incentive to first year

List of Bi-laws we need to revise - play time, attendance

Treasurer's Report – Dave Bacher

- Cash Balance Jan 2014 **\$57,518.56**

Report attached

Normal inflow and operating expenses

- Pat Cercone motioned to approve Treasurer's report. Pierre Khoury seconded. Approved unanimously
- Expense report explained to Board -over \$500.00 needs Board Approval
- Raffle tickets

Communication's Report – Mary Kreisberg

(ABSENT)

- Year books soon - sold 80- we are ordering 15 more to sell

Football Report – Pat Cercone

- Review Registration Fees at next February Executive Meeting
- Flag Football

- Coaches
- Bi-laws
- Football Operations Committee

Cheer Report – Becky Brown

- Review Registration
- Cheer Newsletter
- Music box for Practice
- Cheer Tryouts for All
- Clinics for Cheer
- Teen Helpers

Finance Report – Brian West

Nothing to report at this time

Facilities Report – Bob Cretella

(Absent)

Concessions Report – Deb Irwin

Nothing to report at this time

Auxiliary Report – Tricia Fronczak

Nothing to report at this time

New Business

- None

Old/ Unfinished Business

- None

Good & Welfare

Announcements:

There was a motion to adjourn the meeting made by Pierre Khoury and seconded by Dave Bacher. The motion passed and the meeting was adjourned at 9:35 PM.