



January 15 2014- General Meeting

President Pierre Khoury called the meeting to order on January 15, 2014 7: 00PM

Board Members in Attendance: Pierre Khoury, Dave Bacher, Pat Cercone, Deb Irwin, Becky Brown, Trisha Fronczak, Brian West, Bob Cretella, Mary Kreisberg, Kimberly Matthews

Board Members Absent: Matt Curan, Trisha Fronczak

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- raffle ticket money on the 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 A 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/cheer

Liaisons from the beginning - developmental programs for parents

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
- Tax return
- Pierre motioned to approve. Mary seconded. Unanimously approved.
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Communication's Report – Mary Kreisberg

- Year books soon - sold 80- we are ordering 15 more to sell
- Should be out the end of January 2014

Football Report – Pat Cercone

- Review Registration Fees at next February Executive Meeting
- Flag Football
- Coaches
- Bi-laws
- Football Operations Committee
- Board vote to approve Dale Miller . Approved unanimously
- Addition to G19 - Thomas Jefferson
- South Fayette and Chartiers possibly leaving
- West Allegheny for 12 year olds
- Keystone Oaks hosts the Superbowl

Cheer Report – Becky Brown

- Review Registration
- Cheer Newsletter out earlier this week
- Music box for Practice
- Cheer Tryouts for All
- Clinics for Cheer
- Teen Helpers - Barbara help with teen coaches
- Monday - Friday practice this week
- Pom Poms this year will be returned this year
- Off season activities mini clinic
- Becky Brown a motion to approve Christine Wilkerson as Co- Cheer Coordinator, Pierre seconded the motion. Approved unanimously.
- will rain poncho be a mandatory item - Becky to consider

Finance Report – Brian West

Working with Township to find the right fit for Turf Field A at Graham Park

Signage and Marketing

Work with “Offense/Defense” to get more Pittsburgh kids there

Facilities Report – Bob Cretella

Boy Scouts showed up. Everything cleaned and locked up

Concessions Report – Deb Irwin

Concession may have a few minor menu changes

We will need help from Parents

Auxiliary Report – Tricia Fronczak

Absent

New Business

- Question Do we have a calendar yet ? Schedule is out, we are waiting for G19 to approve Pierre to release. Will be approved next G 19 meeting.
- Discussion about each Child getting their “own” jersey. Checking on pricing
- Scott Pioto will be in charge of all the music and uploading to laptop in the box for play

Old/ Unfinished Business

- None

Good & Welfare

Another child from the cheer side lost a parent. Approved unanimously

Announcements:

There was a motion to adjourn the meeting made by Pierre and seconded by Kim Matthews. The motion passed and the meeting was adjourned at 7:55 PM.