



October 8 , 2014

President Pierre Khoury called the meeting to order on October 8 , 2014 . 8:35pm

Board Members in Attendance: Dave Bacher, Deb Irwin, Kimberly Matthews, Mary Kreisberg, Brian West, Brandon Fisher, Pierre Khoury, Matt Curran, Deb Irwin, Becky Brown, Pat Cercone, Dale Miller, Jen Hancox, Christene Wilkerson

Board Members Absent:

Secretary's Report – Kimberly Matthews

Registration ready to October 15, 2014

Executive meeting November 5, 2014 8:30pm Concession stand at Graham Park

General meeting November 12, 2014 8:30pm Concession stand at Graham Park

President's Report – Pierre Khoury

PrePlanning for the next 5 years with Cranberry Twp - Consolidated Code of Ethics with the police department ; Lacrosse contract - renegotiated through 2018 -

paying \$15,000 now (All Association meeting this week); Township with an

outside consultant with Dave Gray- concern we may lose access and draw away

from kids; Year round cheer program (young champions interested in moving in

the area: Deck Hockey program and how we can help;

Decline in numbers per sport across all Associations;

Summary from Dave Bacher Projected vs Actual budget - we are \$14,000

down in income. Money will be offset by the Lacrosse money we are bringing in

Cheer Report – Becky Brown

Cheerfest - Sunday October 12 using Volunteer spot

We NEED more Volunteers

Saturday morning will set up at 7 am October 11

Sunday Morning will be there to set up at 7 am again

Waiting for Schools to respond

Encourage football players to come up and wear their jerseys can get in free

Football players Jump off / Lib off

Summary of competitions : WE are doing great ; We took 1st and 2nd place

Finance Report – Brian West

OCT 10 - Recognition night - Coaches and players get in free

kids will be invited down on field

Specific details will go out to head coaches

Working on Sports Grille for a Sponsorships

Working on other Sponsorships - if you know of other business please advise

Lighting use review at Graham Park and Cranberry Park:

I conducted an audit of lighting use in the years 2011-2014

Between September 01 and Nov 01 the number of hours used for lights:

2011 - 452 hours of lights

2012- 348 hours of lights

2013- 252 hours of lights

2014- 191 hours of lights

The difference: In 2011 and 2012 facilities coordinators AUTO scheduled lighting times and did not turn lights off immediately when exiting the facilities.

In 2013 we changed the practice. We do NOT automatically schedule the lights. Instead we call each night and schedule the lights for actual time we are on the field and turn the lights on and off as we use them. This reduces our energy

expenses because the lights are not on when the fields are vacant. This year we used the lights 261 fewer hours than 2011 and 61 fewer hours than 2013 .

We need to continue this "best practice" in 2015 to reduce our overall expenses.

I have requested that the township change our user id and PIN number with MUSCO Control Link (our lighting vendor) so that unauthorized users will not be able to schedule or turn on lights and charge our football account for hours that are used by other associations (lacrosse).

Facilities Report – Brandon Fischer

New facilities Key - new keys made

Winterize the end of October

North Catholic needs service hours - Tricia Pieto suggested

Tournament teams will practice at Linder Field 8, 10, 11, teams

Concessions Report – Deb Irwin

Cheer Fest - some spots still open - WE NEED people

Auxiliary Report – Jen Hancox

Can still order a jacket if you would like to order one..

New Business

Old/ Unfinished Business

CONTRACT with lacrosse:

<http://www.cranberrytownship.org/CivicAlerts.aspx?aid=2985>

Press Release from the township:

SV Lacrosse seeks agreement with Township

Seneca Valley Lacrosse, currently playing on Township athletic fields under the umbrella of the Seneca Valley Junior Football Association, is finally ready to stand on its own. A combination of increased participation in the sport, whose

origins go back to antiquity, along with leadership changes in the local association, prompted the Lacrosse organization to seek its own operating agreement with Cranberry.

At its October 30 meeting, Cranberry's Board of Supervisors was asked to explore executing a new agreement with the Lacrosse organization and modifying its current agreement with SVJFA. The Board will consider the agreement and modifications for approval on November 6.

Good & Welfare

Announcements:

There was a motion to adjourn the meeting made by Pierre Khoury and seconded by Dale Miller. The motion passed and the meeting was adjourned at 9: 06p.m.

ADDENDUM : ALL board members in favor of new Lacrosse contract with Cranberry Twp and SVJFAC. Contract approved Unanimously by all board members. Pierre Khoury will sign new contract on 10/17/2014 with Cranberry Twp.