



January 12 , 2015

President Matt Curran called the meeting to order on January 12 , 201 . 7:59 pm

Board Members in Attendance: Dave Bacher, Kimberly Matthews, Julie Smith , Brian West, Steve Kio, Matt Curran, Becky Brown, Dale Miller , Jen Hancox, Christene Wilkerson, Dave Troianos

Board Members Absent: Becky Brown, Christene Wilkerson, Brandon Fischer

Secretary's Report – Kimberly Matthews

Registration - 39 registered (6)6/7 , (6) 8/9, (9) 10/11, (4) 12 - football

(7) 1/2, (4) 5/6 (1) 7/8 - Cheer

\$20.00 discount January - March

General meeting February 16, 2015 Anthony's to be determined

Executive Board Meeting February 2, 2015 @7:00p.m.

Motion to approve minutes Julie Smith : Seconded by Dave Bacher

President's Report – Matt Curran

Fundraising paperwork to transfer to Brian West

Communication - Julie Smith- yard signs - Market registration

Equipment vendor - new vendor interviewed

Interviewing Photographers

Assistant Football Coordinator

Assistant Equipment Coordinator

Assistant to Football - Coordinator - Pierre Khoury accepted

Steve Kio motion to approve; seconded by Brian West

Minutes from the last G-19 meeting - Thomas Jefferson left the G-19 - there may be 2 additional teams join, but the motion has not been discussed.

Motion to change our roster size - we need to vote and return our vote by Thursday Feb. 12 @8pm

Matt Curran made a motion for approval; Kim Matthews seconded the motion

Vice-President's Report – Brian West

Identified another source for football referees

Work with new Head Coach for SV football

Developmental Spring mini camp - speed and agility, neck strength

Treasurer's Report – Dave Bacher

· Cash Balance December **\$62,258. 17**

Report attached

Motion to approve; Kim Matthews ; Seconded by Brian West

Communication's Report – Julie Smith

Contacting new photographers will narrow down - with out yearbook

DEMO DAY

Football Report – Steve Kio

Jersey sample(s)

Contacted Pop Warner - weight would be a deterrent for SVJFAC

Cheer Report – Becky Brown (absent)

Finance Report – Dave Troianos

Reviewed Financial information

Facilities Report – Brandon Fischer (Absent)

Concessions Report – Position vacant

Auxiliary Report – Jen Hancox

Looking at Vendors for apparel

New Business

Old/ Unfinished Business

Good & Welfare

Announcements:

There was a motion to adjourn the meeting made by Dave Troianos and seconded by Brian West.

The motion passed and the meeting was adjourned at 9:40p.m.