

April 13,2015

President Matt Curran called the meeting to order on April 13, 7:05p.m.

Board Members in Attendance: Dave Bacher, Kimberly Matthews, Julie Smith, Brian West, Pierre Khoury, Matt Curran, Steve Kio, Becky Brown, Dave Troianos, Christene Wilkerson, George Robinson II, Lisa Augustine, Brandon Fischer

Board Members Absent:

Secretary's Report - Kimberly Matthews

Registration - registered

Executive Meeting May 11, 2015 7:00pm Rowan Towers

General Meeting May 18, 2015 7:30pm (location)

General meeting March 16, 2015 7:30 - Brush Creek Room

Executive meeting April 13, 2015 7:00pm (Rowan Towers)

Walk in Registration - April 20, 2015 6:30-8:30pm Anthony's Coal Fired Grill

Motion to approve minutes by Steve Kio: Seconded Brandon Fischer

President's Report - Matt Curran

Coaches application for Cheer and Football - interview process

We will be reviewing the registration numbers at the May and June meetings. Several of the communities close their registration in May. This will be done as part of a discussion on how to "align" the conferences, as well as to determine whether or not to raise registration fees (we pay for each team in the league). As I have mentioned, we need to have a big month for registration in April.

Several of the communities mentioned that they will not be having 12 year old teams this year. It seems the 12 yr old division will be even smaller than it was last year.

Per the weight rule changes that Steve outlined, we were against raising the weight limit for the 6/7 yr old kids and got the other communities to agree. We were in agreement of raising the max weights at all of the other levels but were the lone dissenter in raising the skill weights, as Steve mentioned.

We had a lively discussion about the officiating problem, largely led by us - We will be looking for input from you before the May meeting so we can write up and provide the "expectations" for the referees. Jeff Fabus will be gathering these from all of the communities and will be taking the lead in bringing them up to the officials. If you have input on this topic, please start thinking about it so you can send these to Steve and I to collect.

Vice-President's Report - Brian West

Confirmation All my Love, Fun fore All,

Sponsors waiting to hear back UPMC, Westinghouse, Verizon, Goddard School

Revolution working on Speed and Agility - 2nd or 3rd week in June -July

Revolution training program for football and cheer - position specifically June on Tuesday and Thursday 9-10:30

Pre-Season Workout - July 6,8, Monday Offense, Wednesday Defense

July 13, July 15 - open to community

Evaluations July 21, 22

Sports Grille - post game meals - game schedule

Chipolte for May 2015

Denny's June 2015

Wild Wings July 2015

Sports Grille - car wash - flyers on table

Flyers back from Ben Roth camp June 13, 14, - 500 flyers

Fundraising - Mulch sale - Leisure Lawn

Fundraising - Yankee Candle - 40% back

March \$ 74,205.99

Report attached

Outstanding invoices - Gordon Food Service, and Cleveland Brothers

Motion to approve; George Robinson III; Seconded by Dave Troianos

Communication's Report - Julie Smith

Picture day - August 23-

DEMO Day - pep rally - Friday evening August 21 - Graham Park

Football Report - Steve Kio

Last night the G19 made huge strides in player safety by drafting and voting in to place a new rule into the bylaws which PASSED 8-0

Any player initiating contact with the crown of the head, making contact with the facemask facing the ground, or using the helmet as a weapon in any way will be given a 15 yard penalty. Repeated offenses could be cause to be disqualified from the contest.

This is a great first step by the G19 to corral the officials into recognising the shortcomings of the official's lack of knowledge and/or desire to make a call pertaining to "head hits". "We go by WPIAL rules" will no longer be acceptable answer for ignoring dangerous head hits.

I also asked to have put into the G19 bylaws that all G19 rules and bylaws supercede WPIAL rules on a G19 field.

Weight Rule Changes
6/7 No Change 90 max/81 skill
8/9 new rules 115 max/ 102 skill
10/11 new rules 135 max/ 120 skill
12 160 max/ no skill weight
13 125 max/ 115 skill weight
SV voted no to raising any skill weights

The 6 minimum play rule is now extended throughout the playoffs. Passed 8-0

May meeting we will be drafting our Referee Expectation/ Rating system. Each referee will be given a card with the rules specified to each age group with them. The suggested new policy is before each game the referees will hand the head

coaches a card with his name on it. The head coach will rate the officials on performance and demeanor. After a given period the referees will be evaluated by the G19, and those refs who are of lower rating will not be used in he playoffs. Promptness can also be noted in the rating.

All referees will not be paid until AFTER the game they are officiating.

Assistant Co-ordinator - Pierre Khoury

Investigation on helmets is ongoing

Cheer Report - Becky Brown / Christene Wilkerson

Need to purchase music for all squads

Folllow - up with School board - hasn't received feedback yet

Cheer Registration ends June 1, 2015

Choreography camp July 29- Aug 2 (tentative)

Kind - 2 Orientation - April 28-29 Rowan 6:00-8:00pm

3-5th graders Orientation - May 18-21 Seneca Valley Middle School 6:00pm - 8:00p

6-8th graders Orientation - June 1-4 Seneca Valley Middle School 6:00p.m.-8:00

Uniform fitting June 5- and June 7 (tentative)

CheerFest - October 11 (tentative)

Accepting Applications for Cheer on line

Finance Report – Dave Troianos

None

Facilities Report – Brandon Fischer

Flag Football - approximately - 30 kids signed up

Looking for Volunteers and Coaches to help with the Flag program

Concessions Report – Lisa Augustine

will be open during the week

Working Laura DeCristfano - collaborating with baseball concessions on some procedures

Pricing hot dog machines \$300

Auxiliary Report – Jen Hancox

Found an on-line store

New Business

Old/ Unfinished Business

none

Good & Welfare

Announcements:

There was a motion to adjourn the meeting made by Brandon Fischer and seconded by Becky Brown. The motion passed and the meeting was adjourned at 9:08 p.m.