



July 6, 2015

President Matt Curran called the meeting to order on June 6, 2015 at 8:25 pm

Board Members in Attendance: Dave Bacher, Matt Curran, Brian West, Julie Smith, Dave Troianos, George Robinson II, Lisa Augustine, Christine Wilkerson

Board Members Absent: Kimberly Matthews, Becky Brown, Jen Hancox, Steve Kio, Brandon Fischer

Secretary's Report

Registration = 241

Football I/H = 6, 6/7 = 25, 8/9 = 40, 10/11 = 52, 12 = 26

Cheer mascots = 6, 1/2 = 29, 3/4 = 22, 5/6 = 35

General Meeting July 13, 2015 8:00 pm Pavilion at Linder Field

Motion to approve the minutes by George Robinson; seconded by Dave Bacher

President's Report – Matt Curran

- 6/7 year old numbers were discussed with concern about 25 players sign up. Would like to see at least three additional players signed up to divide into 2 teams. This would give 14 players per team. Julie will send out email blast about final week of registration and push for additional 6/7 year olds to register.
- 2015 draft date of July 22 was established with July 23 if need second day.
- Season practice schedule dates were set.
 - Beginning August 3, 2015 practice will be Monday through Friday
 - 6-8 pm for those football teams practicing at Linder Field
 - 6:15-8:15 for those at Graham Park
 - 6-8 pm for cheer at Cranberry Park
- Julie will send background check email to all coaches and board members with date of July 24 as due date of submission to appropriate government agency. All coaches will be responsible for giving their coaches, team dad, and team mom background checks to Kim Matthews.
- Steve Kio will gather all needed for USA Background check info to send out to coaches.

Vice-President's Report – Brian West

- Several sponsorships are coming in.
- Programs currently being offered to SVJFAC football players:
 - Speed and Agility with Revolution
 - Pre-Season Training with SVJFAC coaches
- Steve Kio and Tim O'Shea will be representing SVJFAC at Parkway League meetings.
- Continuing looking into fundraising opportunities
- Working on list of sponsors who will need signs to be displayed at Graham Park for upcoming season.

Treasurer's Report – Dave Bacher

- Report attached
- Motion to approve by George Robinson and second by Brian West.

Communication's Report – Julie Smith

- Updating website and Smug Mug
- Working on details of Pep Rally on August 21.

Football Report – Steve Kio (ABSENT)

Cheer Report - Christine Wilkerson

- All money from raffle tickets and uniforms given to Dave Bacher.
- We are in need of 6 additional teen helpers for this upcoming season.

Finance Report – Dave Troianos

- Nothing to report.

Facilities Report – Brandon Fischer (ABSENT)

Concessions Report – Lisa Augustine

- Approximately 30 teens interested in working at concession stand.
- Parent volunteers need to help clean. Lisa will look into dates to ask for help.
- Discussed cans of pop being sold.
- Would like to purchase a hot chocolate maker..

Auxiliary Report – Jen Hancox (ABSENT)

- Report given by Matt Curran
 - Online store will be up for evaluations at end of July

New Business

George Robinson – Due to SVJFAC's part in coaches clinic sponsored by Steelers, we have been offered an opportunity to attend Steelers Training Camp. Logistics were discussed. Julie will send email to membership to gauge interest.

Old/ Unfinished Business

none

Good & Welfare

Announcements:

There was a motion to adjourn the meeting made by George Robinson and seconded by Brian West. The motion passed and the meeting was adjourned at 9:09 p.m.