

Seneca Valley Jr. Football and Cheer Association
Minutes of April 1, 2019 Executive Board Meeting
7:00 PM Cranberry Township Municipal Building

Attendance: C. Minton – President
A. Ferri - Vice President
D. Bacher – Treasurer
J. Burglund – Secretary

Board Members - V. Acri, S. Burgh, K. Gormley, B. Och, K. Oleyar, B. Sutherland

Appointments: R. Conrad, R. Oleyar, L. Johnson

Minutes:

Meeting began at 7:00

Administrative: Next General meeting on April 15

Budget:

Banquet

- Double Tree to be approached again. Approved Unanimously.
- C. Minton to approach

Cash Bash

- Contract to be signed with St. Ferdinand's for September 21, 2019
- Will use Association Facebook page to advertise event
- Will use Square credit card reader for sales and as an ATM machine

Marketing and Registration

- Registration Updates (as of April 1, 2019)
 - Flag Football – 221
 - 6/7 – 9
 - 8/9 – 15
 - 10/11 – 18
 - 12 -6
 - Cheer Mascots – 7 (remove for next year?)
 - 1/2 Cheer – 13

- 3/4 Cheer – 27
- 5/6 Cheer – 29
- 7/8 Cheer – 10

Photographer

- Locked in for either August 18 or 25
- Photographer trying to secure an indoor facility

Publicity and Public Service Announcements

- Newsletter – next one will be published April 15
- Signage – installed in parks
- Sign at Rt 19 and 228 is running
- Backpack Flyer is on website

Anticipated Expenditures for April 2019

- Cheer - None
- Football – None

Flag Football Update – B. Fisher

- Approved to lift the upper limit of participants
- Approved purchase of 250 shirts (if at \$6 apiece)
- Use/sale of old Nike Black/White jerseys?
- Sale of apparel planned
- UPMC Donations?
- Concessions will be set up
- Big Shot Bob's – tailgate raffle
- Presented plan for first day

Parkway League Update

- Dues are payable next meeting- \$1,200
- Practices start July 29 (Heat Acclimation first week, 2 days helmets, 2 days helmets/shoulder pads)
 - Games start August 17
 - Scrimmages August 10
 - 9 Week season with 8 games and bye week
 - 6 12U teams
 - Schedule to be determined

BOD Reports by Role

- Registration – a few hiccups, but seems to be working properly now
- Football Coordinator: (R. Oleyar) –
 - Shelves are installed
 - Additional equipment being sorted through
- Grant Applications:
- Football Operations
 - USA Football training
 - M. Loebig volunteered to attend if necessary.
- Security
 - Discussion about security clearances
 - B. Och will investigate cost for doing searches every year for all coaches
 - Consensus was that every year was preferred

Old Business

- Performance helmet stickers
 - Unanimous decision to prohibit merit helmet stickers for all teams. Coaches are not permitted to purchase their own.

New Business

- SOP and our updated value and mission statement (Vince)
 - V. Acri – discussed need for expanded Values list and how to use it (signs, website, etc.)
 - Tabled until May
- Head Coach Interviews and Application
 - Applications scanned and emailed to President and VP.
 - Interview dates will be announced once applications are received
 - Try to run in conjunction with Board Meetings
- Huddle
 - Another vendor approached us
 - Consensus to stay with Huddle for 4 teams

Adjournment – Meeting adjourned at 8:15 PM.

Submitted by J. Burglund – Recording Secretary