# Seneca Valley Jr. Football and Cheer Association Minutes of August 5, 2019 Executive Board Meeting

8:30 PM Graham Park

Attendance: C. Minton – President

A. Ferri - Vice PresidentD. Bacher - TreasurerJ. Burglund - Secretary

Board Members - B. Och, K. Oleyar, B. Sutherland

Appointments: R. Conrad, L. Johnson, M. Loebig

#### Minutes:

Meeting began at 8:40 PM

#### Administrative:

**Trainers** – contract signed with UPMC, they will provide sign for sponsorship

**Parking Lot at Cranberry Park** – Township to install chain to block access. B. Sutherland to check with them. Alternative is to put cones up.

**Coaches Shirts** – donated by CINTAS at cost. Offer for Nike <sup>3</sup>/<sub>4</sub> zip pullovers at cost to be determined for coaches.

### **Around the room:**

Mike – 11U working smoothly with number of kids and coaching staff

Dave – Nothing to report

Board Member should be present with concessions to pay referees

Kevin – Schedule released. Lesson for next year is to not release schedule early. Wait until finalized before release.

Kelly – Discussed Jersey Party logistics. August 11 Picture day schedule released to team moms.

## Pep Rally August 22

Armando - Financials sent out.

Raffle tickets 20% over revenue
Helmet recon and insurance over budget
Generally, looks good for this point in the year.

Team Snap email vote was Yes. We purchased the Association Basic package.

Bill O. - Security clearances. Bill is printing out copies to be placed in locked file cabinet in cage. ID Badges to be distributed at Pep Rally.

Bill S. – Hole on Field A at goal line needs to be filled.

Lyndsay – Motion to place an ad in the Varsity football program. \$200 for full page. Motion carried.

Will need to identify some new Concession Coordinators for next year.

Steph – Nothing to report. Cheerleaders will practice at Graham before Pep Rally. Cheerfest will be September 29, but no ability to set up night before.

Rachel – Nothing to report.

Amy – Nothing to report.

John – Nothing to report.

Chris – For next year, plan month-by-month checklist for future boards.

11U family has asked for a refund. We will not issue refund for raffle tickets, and refund will not be given until equipment has been returned.

Motion to permanently close registrations as of 8/5/19 for football and cheer. Passed unanimously.

Bill O. to check on status of AED at field house.

Meeting adjourned at 9:25

J. Burglund – Recording Secretary