Seneca Valley Jr. Football and Cheer Association Minutes of January 14, 2020 Executive Board Meeting

7:00 PM Cranberry Township Community Building

Attendance: C. Minton – President

A. Feri – Vice PresidentD. Bacher - TreasurerJ. Burglund – Secretary

Board Members - B. Sutherland, S. Burgh, B. Och, S. Henrie

Appointments: L. Johnson, J. Burgh

Absent: L. Tarkovsky, K. Deaton, M. Loebig,

Non-Board Attendees: J. Alwine,

Minutes:

Meeting began at 7:00 PM

Administrative:

The Board agreed that most Executive Board meetings would be held the first Monday of the month, and General Membership Meetings would be held the third Monday of the month.

K. Gormley has resigned his position as Football Coordinator. He is moving out of the area for a new job. The Board appointed J. Burgh as the Football Coordinator for 2020, with A. Feri assisting.

J. Burgh indicated that he has been elected Secretary of the Parkway Conference.

A motion was made to appoint J. Alwine to fill the Board position vacated by K. Gormley. Motion passed unanimously.

A motion was made to appoint L. Tarkovsky as the Assistant Cheer Coordinator. Motion passed unanimously.

Apparel:

- J. Burglund presented a wrap-up on the 2019 Apparel sales. The tent was a lot of work and only garnered about \$1,000 profit. There are many items still in stock for next year.
- J. Burglund suggested that we not do the tent in 2020 unless we can get many more volunteers to man it.

Committees:

The Board agreed to create the following committees for 2020:

- Cash Bash (led by S. Henrie)
- Fund Raising (led by A. Feri)
- Banquet (lead TBD)

Flag Football:

Brandon Fisher has offered to conduct the spring Flag Football camp for two more years (2020 and 2021). The Board unanimously agreed to his offer.

Season Schedule:

Heat Acclimation and first practice – August 3.

Football:

The Board discussed the two-JV structure for 9U and 11U. Generally, the feedback was positive, although it did cause scheduling issues when opponents did not have two JV squads, let alone one JV squad. It was agreed that if the registration numbers support it, we would maintain this approach for this upcoming season.

The Board discussed the merits of switching to custom jerseys for each player (as 12U does) rather than purchasing new jerseys to replace what we currently use. Our current jerseys are starting to show wear, and some are unusable. Discussion included concerns about names on the jerseys, increased costs to parents (approximately \$40), and quality of these that are intended for one season vs. the better-quality ones we would get to replace our current jerseys. The Board agreed to conduct a poll of the parents and see what the consensus is. Issue tabled until after the season.

Ridel Grant:

J. Burglund was instructed to submit the grant application for the grant. We received \$500 last year.

Scholarships:

The Board went into executive session to discuss the status of scholarships for needy families in the association.

Meeting adjourned at 8:45 PM

Submitted by

John Burglund

SVJFAC Recording Secretary