

Seneca Valley Jr. Football and Cheer Association

Minutes of November 12, 2020 Board Meeting

7:00 PM Graham Park

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

Board Members - B. Sutherland, K. Deaton, M. Loebig, J. Alwine,
S. Henrie, S. Burgh, B. Och (via phone)

Appointments: L. Johnson, J. Burgh
Absent: L. Tarkovsky, A. Trzeciak

Minutes:

Meeting began at 7:01 PM

League Update:

- Parkway League officially folded.
- Due to lack of interest in fostering the JV program, North Allegheny and North Hills left the league.
- We will try to maintain relationships with West Allegheny and Montour who both want to continue with JV football.
- The 2020 Board will need to evaluate league options.
- 12U Football could become 7th-8th grade, depending on league. Preliminary talks with Seneca Valley High School Football program have been positive.

General Meeting Elections and Board Nomination updates:

- A nomination was received for President on November 12, 2020. Nomination was rejected due to being received after the deadline of one week prior to the voting date. Nominations were due November 9th, 2012.
- S. Henrie withdrew nomination as Auxiliary Board Member.
- A new nomination was received by A. Denham for Communications by the November 9th deadline.
- P. Litman withdrew her nomination as Auxiliary Board Member.
- Vote will be via ballot for Facilities and Communications positions.
- Facilities nominations are B. Sutherland and M. Herrick.

- Communications nominations are A. Denham and A. Rathfon.

Bylaws and Coach SOP Review for 2021:

- 2021 Board should evaluate SOP's to enforce coach, sideline, and staff rules.
- By-Laws were last updated in 2018 but need some updating to reflect current and future conditions of 2021.

2021 Board Responsibilities:

- New Board should create sub-committees to distribute workload and develop bench depth for future board members.
- Committees could include:
 - Capital Investment
 - League Relations
 - Fundraising
 - By-Law Review
 - Budget

Treasurer Report:

- D. Bacher will finalize books before turnover to new Treasurer.
- Preliminary estimates show that the association should end the year in the black, even with minimal fundraising due to COVID restrictions.

Facilities – nothing to report

Communications – nothing to report

Cheer – nothing to report

Communications – nothing to report

Auxiliary – nothing to report

Equipment – nothing to report

Security – commended C. Minton for leadership during this challenging season dealing with COVID and League issues.

Equipment Hand-in Date: Thursday, November 19 at fieldhouse. 6-8 PM.

Next General Meeting: November 16 at Grange Hall Room in Cranberry Township Building 7 PM.

The Board commended and thanked Stephanie Burgh for her many years as Cheer Coordinator.

The Board commended and thanked Dave Bacher for his many years as Treasurer.

The Board commended and thanked Lynsey Johnson for her many years as Concession Coordinator.

Meeting adjourned at 8:05 PM

Submitted by

John Burglund
SVJFAC Recording Secretary