

February 7, 2022

Attendees: John, Lindsay, Nate, Jennie, Josh, Justin, Chris, Kristina, Bill, Brian, Amy, Adam

Absent: Mike, Ali

Agenda:

- Registration dates (**Decision needed**) - tabled from 1/17 mtg
- Flag Football Fall Program (**Decision needed**) - tabled from 1/17 mtg
- Away Uniforms / Replacement Jerseys (**Decision needed**) - tabled from 1/17 mtg
- Budget requests / review
 - Donation / Sponsorship for HS Football - Justin / John (**Decision needed**)
- Spring Flag Football Program - SV HS - Justin (**Decision needed**)
- Capital Ex Project (**Discussion**)
 - Update from Township meeting on 2/1- Justin
- General Membership Meeting 2/21 (**Discussion**)
- Use of Team Snap for Registration (**Decision needed**)
 - Continued use of SportsEngine website (Payment due in March)
 - Options for Document housing and information if we discontinue SportsEngine
- SVJFAC Facebook Updates (**Decision needed**)
- **If time permits** Jersey Party (**Decision needed**)

Minutes:

- *Note from text message exchange on 1/18/22: High School Boosters for Cheer asked if SVJFAC would sponsor T-shirts for the SV Comp Team to wear at Disney. 18 shirts @ \$12 a shirt; they would say sponsored by SVJFAC on the back. \$216 total. Put to a vote via text message: 7 yes votes received (Och, Irvin, Rathfon, Summerville, Wheeler, Burgh, Canty) for a majority.*
- *From Mike Loebig's email on 2/7 (unable to attend mtg):*
 - *Budget Data fed into spreadsheet with comments*
 - ** New helmet purchases (over 40 2012's expired this year)*
 - ** Standard football equipment (dad bag equipment, footballs, etc)*
 - *Reviewing options for leather footballs. Composite readily available. Wilson is prioritizing college/HS over youth for leather.*
 - ** Shoulder pads (with bigger and bigger 8th grade players, we will need adult size pads. We borrowed from the high school last year for 2 players)*
 - *Helmet reconditioning*
 - ** 140 helmets inventoried and picked up by sportsmen for reconditioning in January*
 - *140 total helmets (\$30 each)*
 - *6 player owned (\$20 upcharge)*

- *One item that we should determine earlier this year is whether we will have an association based pool party for the jersey handouts. If so, we should book as early as possible to ensure we get a weekend date (Friday/Saturday).*
- Budget Requests / Reviews
 - Bank charges - OK for \$1K
 - Coaches shirts - Approved at \$2400
 - Donation discussion
 - Donation / Sponsorship for HS Football - **Request is \$5k for 5-man blocking sled**
 - No expectation this will be \$5K on a yearly basis
 - Suggestion is to give them our sled refurbished and shoots and we purchase a new sled for our Association
 - **Decision:** Approved to refurbish our sled and get a new one
 - Donation: \$1k for new pads on sled
 - \$5k - new sled
 - End of Season Banquet - keep out of budget
 - This will continue to be team specific
 - Zoom Account - **Decision:** approved
 - Auxiliary - **Decision:** continue with online store
 - Temporary lighting not needed if we replace with Inclement Weather line item
 - For Dome, Nov 1 prices go up
 - Tents & Folding Tables - line item
 - Custom SV 10 x 10 is \$1200
 - Non-Resident Fee - absorb into budget
 - Use of Team Snap for Registration
 - Continued use of SportsEngine website (Payment due in March)
 - Options for Document housing and information if we discontinue SportsEngine
 - Ultra status - put multiple sponsors in website and app (\$1093)
 - Basic (which we currently have) is \$720 - only one sponsor
 - One concern is waitlisting, but there is a workaround
 - To build website and host is \$1k for the first year and then moves to \$500 on a yearly basis
 - **Decision::** TeamSnap for registration (keep at basic service); continue to keep current website as we build new website in TeamSnap
 - Away jerseys added to budget - \$13K
 - Cheer request
 - 7 mats to keep in Field House - \$4K total request (used mats from Fire and Ice)
 - Up comp fee to \$160
 - Also covers choreography camp fee
- Cheer Registration
 - March 1 and close April 30th, tryouts in May

- Football Registration
 - 3/1 - 3/15 - Returning Families
 - 3/16 - 5/31 - Open to All families
- Head Coach Application
 - Review applications by 3/7 Board Meeting
 - Football will go to FC
 - Cheer will go to CC
- Fall Flag Football Program Approved
- Spring Flag Football Program - SV HS
 - SVJFAC supports
- SVJFAC Cheer Facebook - managed by cheer moms
- SVJFAC Association Facebook - Justin / Amy will manage
- Capital Ex Update
 - Nate spoke with Drew re: field maintenance / updates
 - Options:
 - Drainage already exists - needs to be regraded
 - May want to add drainage to other parts of the field
 - Turf Field A
 - \$1M - 1.2 M for Field A
 - 15-year lifespan
 - \$1k grooming fee per year (cost savings for Township)
 - Recommendation would be to play the field normal and start construction in winter months
 - Will Township participate at all
 - Less than \$400K after the 15-year mark (not another \$1M as we previously thought)
 - May also want to look at renting out the field in the spring to bring in revenue to pay for turf
 - Feedback from Township
 - Flood plain conversation would need to happen
 - Need to include a 10-year replacement of the field
 - Justin / Kristina will be meeting with Pete separately to discuss Capital Ex and bring back to Board
 - Baseball has 8-year plan for their Capital Improvement Project

Decisions:

- Scholarship must be requested at time of registration
- Schedule a clean up and inventory of the Field House
- Cheerfest will move back inside

Action item:

- Brian will reach out to the Dome to see if we can get deal in advance
- Lindsay will call Cranberry Township Pool to ask about reserving now
 - Ideally, August 5th