April 11, 2022

Note: postponed April 4 mtg - not enough for quorum

Attendees: Kristina, Adam, Lindsay, Ali, Chris, Justin, John, Jennie, Erin

Absent: Mike, Brian, Nate, Amy, Josh, Bill

Agenda:

- (John) Finalize <u>Budget</u> vote needed
- Sponsorships decision needed
 - o (Justin) Scoreboard- How many and Cost
 - From last year: <u>SVJFAC Scoreboard Sponsorship Announcement</u>
 - \$1500 per sponsor
 - 2 per scoreboard
 - (Justin) Field Fence Signs- Cost
 - Recommendation is \$200
 - o FYI UPMC is committed to \$5K sponsorship Nate is taking lead on this effort
- (Chris) Head Coach Update (FYI)
- (Chris) Coach Registration / Certification (FYI)
- Fall Flag Football no registration yet ideas on advertising? discussion
- Away jersey update Set to be in by end May (FYI)
- Facilities Management
 - Any update on paint order new contact from Township
- Community Days July 14-16 (FYI) for equipment handout
 - Note: all township events in <u>shared drive</u>
- General Membership mtg 4/18 is spring break should we move to 4/25?

Meeting Minutes:

- (John) Finalize <u>Budget</u>
 - Discussion on earmarking money for Capital Improvement Project agreed to add \$7500
 - Justin motion to approve budget
 - Adam seconded the motion
 - Approved unanimously
- Sponsorships
 - o (Justin) Scoreboard- How many and Cost
 - Recommendation is 4 total 2 per board @ \$1500; first come, first serve unless we get more than 4 and then we do Facebook drawing
 - Wording already approved by legal last year
 - o (Justin) Field Fence Signs- Cost
 - Recommendation is \$300 including the cost cost is \$100 or do their own sign but cost remains \$300

- Recommendation from Jennie is to send out one communication with sponsorship options (Option 1 and Option 2)
- Motion to add cheaper advertisement of \$300 Justin
 - Seconded by Adam
 - Approved unanimously
- o FYI UPMC is committed to \$5K sponsorship Nate is taking lead on this effort
 - Will need to add premium level to TeamSnap to support UPMC; updated budget to reflect change
- (Chris) Head Coach Update
 - o Brad D3
 - o Shawn D2
 - o Justin D1
 - Jeff 7th/8th
- (Chris) Coach Registration / Certification
 - Chris to send out message USA certification needed in person option April 30th at Heinz Field - few hours
- Fall Flag Football (Adam)
 - 13 registered
 - Send out one more communication
 - Leave registration open
 - Look for volunteers
- Away jersey update Set to be in by end May
- Facilities Management
 - Any update on paint order new contact from Township
 - Justin will follow up with Pete on contact and then follow up with Josh
- Community Days July 14-16 (FYI) for equipment handout
 - Note: all township events in <u>shared drive</u>
- Opening Ceremony Dinner Cranberry Cup overlap with pool party FYI
- General Membership mtg 4/18 is spring break should we move to 4/25? YES; moving to 4/25 to accommodate spring break
- May 21st Cheer needs junk cleared out before then
 - Kristina to reach out to Bill about sound equipment
 - Kristina to reach out to Josh on organizing junk pick up
- Meeting adjourned at 7:42 pm