

August 2, 2022

Zoom link:

<https://us02web.zoom.us/j/83468249305?pwd=T29LVFRWR0VncmxJRmpXYlk1c2VWZz09>

Attendees: Amy,Bill,Kristina,Justin,Adam,Erin,John,Nate,Brad,Josh,Chris,Lindsey,Ali,Mike

Absent: Jennie

Agenda:

- Updates to Bylaws - [Create a running list and discuss in November](#)
 - Refund Policy
 - Background checks - should all board members get a background check?
 - Meetings move to Tuesdays (off day) during the season
- Cheer
 - [School Age need to be present if going to be in pictures](#)
- Football
 - EMT Update
 - UPMC not available this season
 - Exploring other options- [Bill talked with Cranberry EMS will cover games](#)
 - Scrimmage update
 - [Link](#) to list of contacts
 - **Action item:** please add contacts here
 - Flag Football Update
 - Request head coaches to attend flag football sessions according to the following proposed schedule. If schedule approved, email communication to be sent to coaches
 - 8/27 - Coach Babcock
 - 9/3 - D3 Coach (I forget his name, sorry!)
 - 9/10 - Coach Anglum
 - 10/1 - Coach Burgh
 - 10/8 - Coach Babcock if available (Cogley will be there regardless)
 - Request up to four volunteers from 7&8 grade team to be there each session to help coach, play all-time QB, etc. Coach Babcock to assign players as he sees fit. If approved, Cogley will communicate with Coach Babcock.
- Check and Cash Requests to Treasurer
- Cash Bash
 - Status Update- [tickets ordered price increase to \\$40 per ticket, increase prizes, sell old helmets, tents, tables, and chairs ordered](#)
 - [Discussed alcohol](#)
 - [Checklist *draft*](#)
- Plaque Presentation for Chris, Armando and Bill
 - Should we see if they are available during the Pep Rally to present then?

- Any other suggestions
- Sponsor Update
 - Scoreboards and field signs - when should these be ready? Karski and Nextier staying on field A -checks to come
- Pool Party Update
 - Dave from Parks and Rec called: 80% chance of rain; unlikely we can reschedule due to staffing issues
 - Back up plan?
- Makeup day for pics- [8.24](#)
- [Sign-up genius for volunteer sign-ups](#)
- Important Dates - FYI (will keep on every agenda)
 - Aug 5th: Jersey / Pool Party
 - Aug 6th: Picture Day
 - August 13th - Scrimmage Day - tentative
 - August 18th: Pep Rally
 - August 26th: Youth Night, SV Varsity Football Team (vs. Penn Hills)
 - Sept 17th: Cash Bash
 - Oct 2nd: Cheerfest
 - Oct 8th: Senior Night
 - Oct 13th: SV Homecoming Parade
- Next Meetings
 - August General Membership: Tuesday, August 23rd (tentative)
 - September Board Meeting: Tuesday, Sept 6th via Zoom