

October 4, 2022

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

Absent: Ali, Erin,

Agenda/Minutes:

- Senior Night - Saturday October 8 (Field A)
- Homecoming Parade - Thursday, October 13th
 - Team mom will send out all information on times and where to meet
- Cheer Update
 - Huge Success
 - Need a trainer present for future events
 - Board Member support for Cheer Fest
- Football Update
 - K-2 Head Coach Update
 - Sean Prouty new head coach
 - 1st win, very organized.. Great Job
 - Hosting playoffs (Oct 15 & Oct 22)
 - Need volunteers for both days
 - Concessions
 - Admissions
 - EMS
 - Announcer and scoreboard
- Treasurer Report
 - Cash Bash
 - Net income \$21,462.80
 - Expense: \$9600
 - Profit: \$11862.84
 - Cheer Fest
 - Net Income: \$28,546.00 before vendors
 - Expense: \$7800 minus cafeteria workers and food
 - Profit:
 - Overall Budget:
 - \$165,500 budget
 - \$182,000 YTD budget
- Cash Bash
 - Debrief
 - Note on raffle baskets with alcohol
 - Not allowed to raffle off alcohol, against the alcohol laws: use gift cards

- Request from Katie Davis - Senior Project
 - I would love to get your permission to use your organization (SVJFAC) to create a fundraiser. I would love to do a fundraiser and powderpuff event to raise money for young athletes who may struggle with paying for pay to play, apparel, etc. I would create a donation platform and host an event. I am very passionate about this project because I am one who grew up cheering for SVJFAC so it would mean the world to me to be able to give back. If this is something I could talk to you about more and you would be okay with, please email me at sweetkate0812@gmail.com.
 - Board all in voted Yes
- 2023 Season
 - Board Nominated Positions
 - President - Kristina
 - Vice President - Justin
 - Treasurer - Jennie (confirmed John is stepping down)
 - Secretary - Amy
 - Cheer Coordinator - Ali
 - Football Coordinator - Chris
 - Concessions - *Lynn Knepp interested*
 - Communications - *Mara Loebig interested* (confirmed Adam is stepping down)
 - Facilities - Josh
 - Auxiliary - Nate
 - Security - Bill
 - Appointed Positions
 - Assistant Cheer Coordinator - **vacant**
 - Assistant Football Coordinator - Brian
 - Equipment Manager - Mike
 - Co-Auxiliary (Cash Bash) - **vacant**
 - **Add additional Auxiliary positions**
 - **Cheer apparel**
 - **Admissions**
- Maintenance Items:
 - Fields to be painted prior to next game
 - Inspect sound system borrow speakers, look into purchasing new system
 - **Update on 10/5:** Board voted to purchase 2 new speakers for Field B. Order has been placed and speaker will be installed upon arrival
- Next Meetings
 - Oct 18th - General Membership - can begin accepting nominations with deadline one week prior to Nov General Membership meeting (**Nov 9th**)
 - Nov 1st - Board meeting - Update on 10/25 - overlaps with Township meeting; moved to Nov 7th after discussing with Executive Board
 - Nov 16th (WED) - General Membership (vote, if needed) in person

- Room at the Municipal building has been secured

Running items each month (no action needed)

Important Dates - FYI (will keep on every agenda)

- Oct 8th: Senior Night
- Oct 13th: SV Homecoming Parade

Updates to Bylaws - running list to be reviewed in Nov/Dec mtg

- Refund Policy
- Background checks - should all board members get a background check?
- Meetings move to Tuesdays (off day) during the season