

SVJFAC Monthly Board Meeting

January 16, 2023

	President – Kristina Deaton	X	Vice President – Justin Burgh
X	Treasurer – Jennie Wheeler	X	Secretary – Adam Rathfon
X	Cheer Coordinator – Ali Irvin	X	Football Coordinator – Chris Deaton
X	Asst. Cheer – Amy Neelan	X	Asst Football – Brian Cogley
X	Communications – Mara Loebig	X	Facilities – Josh Summerville
X	Concession – Lynn Knepp		Security – Bill Och
X	Equipment Manager – Mike Loebig	X	Auxiliary – Nate Sannes

Agenda Items:

- Standing Meetings – Planning for 2023
 - Board meetings will be the first Monday of every month
 - General membership meetings will continue to be the third Monday of every month
- Budget
 - Request was made for all board members to review 2022 budget and prepare to submit for next meeting any budget needs to include in 2023 budget
 - Proposal was made to have budget finalized by March 2023 board meeting
- Registration – Tentatively planning on opening registration for both the first week of March 2023
 - Football –
 - To be decided at next meeting - 45 athletes per football team with a wait list to follow for those registering after the player cap is reached
 - To be decided at next meeting – if a “pre-registration” time frame will again be offered for previous association members
 - To be decided at next meeting – reinstatement of minimum play rule for Division III (K-2) and for all JV teams
 - Additional information to be included with registration – what grade the athlete will be entering in the fall
 - No league updates at this time
 - Cheer
 - Cheer will be raising the fee for competition cheer by \$5 to \$165
 - Ali will be hosting a pre-season zoom informational meeting for all interested Cheer parents as well as creating an informational handbook for parents and coaches to reference
 - Cheer tryouts will be May 1st through May 4th
 - Choreography camp will be the last week of July at Pittsburgh Superstars in Cranberry TWP
 - Apparel fitting is May 21st
 - Additional details for Cheerfest will be reviewed at subsequent meetings
- By Law Updates
 - The board would like to simplify our association by-laws and leverage league by-laws to remove confusion and duplication
 - This alignment will be reviewed during the February board meeting

- Township Contract Renewal
 - Our current contract runs through the end of 2023
 - Under our current contract we are fulfilled in reference to capital improvements; however, if we began renegotiations prior to the end of the season it would allow for capital improvements to be made prior to and for the 2023 season
 - To be determined at next board meeting – vote to begin negotiations prior to end of 2023 season
 - Additionally, we will be discussing whether to move the game day experience to field B rather than field A which will influence capital improvement project discussions
- 2023 Sponsorship Letters
 - Field signs and scoreboard letters to be updated on website
 - Targeting having sponsorships completed by end of May 2023
 - Scoreboard sign sponsorship is \$2000
 - Field sign sponsorship is \$500
 - Both costs include the cost of the sign as well as one free registration to be used by sponsor or donated as a scholarship
 - Proposing the creation of a sponsorship committee – to be voted on in February meeting
- Equipment – Helmets
 - We have the opportunity to convert our helmets from gloss to matte to align with the helmets ordered last year
 - All helmets have been submitted for reconditioning and for an additional \$5 each helmet can be converted to a matte finish
 - Mike Loebig motioned for a vote and was seconded by Justin Burgh – vote carried to convert helmets to matte black
- Next meeting will be February 6th at 6pm