

SVJFAC Monthly Board Meeting February 6, 2023

X	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
	Asst. Cheer – Amy Neelan	X	Asst Football – Brian Cogley
X	Communications – Mara Loebig	X	Facilities – Josh Summerville
X	Concession – Lynn Knepp	X	Security – Bill Och
X	Equipment Manager – Mike Loebig	X	Auxiliary – Nate Sannes

Agenda Items:

- Budget Discussion
 - Committee and board member budgetary requests
 - Revenue
 - Took 2022 budget actuals and updated some of the items for 2023
 - Apparel – sell the stuff in the cage Ali, adam, Kristina to go through items
 - Expenses
 - Rolling values forward –
 - Vinyl signs – find a new vendor to get better rates on our signs – Casey to look into
 - Brian to get an estimate for new flags for the flag football program
 - Pool party – Ali to get dates
 - Nate to check into getting a quote for end of year items for players (hats|shirts|shorts)
 - Adam to reach out to Dave Bacher on SmugMug
 - Adam to check HUDL play tools costs
 - Cheer budget will remain the same
 - Concession will be increasing due to increased food costs – will be budgeting what the expenses were for 2022
 - Can we get a designated hotspot from township? Or subscribe to Armstrong for the season? – Jenny to check into
 - Lynn to look into getting Sam’s club business account / membership – Jennie to work with Lynn on debit access
 - Lynn to update concession worker agreement and give to Kristina to review with Legal
 - Facilities – going to reduce slightly due to Capex offset
 - Nate to look into updating insurance
 - Nate to ask Jack for prices on SV tents
 - Purchase additional Small jerseys for k-2 (\$1600 allocated)
 - Helmet reconditioning – will increase – due to costs increasing as well as Matte painting
 - Mike and Jennie to align on budget line items for equipment
 - Mike to add in budget to begin phasing out old shoulder pads – add budget

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- Head Coach Applications
 - Put out a communication requesting applicants for football and Cheer coaches – Mara to send out email – have open till March 1st – will have to complete forms that are available on website
- Registration
 - Football
 - Consider adding statement that failure to return equipment by drop dead date will result in cashing of equipment check – Also add in language around how the equipment is returned.
 - Discuss and vote 45 player cap
 - Cap 45 players for Division 1 and 2 keep division 3 open
 - Waitlist to follow once cap is met
 - 7/8 – cap at 30 – then waitlist
 - Vote carries to approve caps
 - Discuss and vote preregistration dates
 - Open registration march 1st for returning families then open Monday March 6th for public
 - Vote carries
 - Discuss and vote minimum play rule
 - Should we have a minimum play rule for k-2 and JV?
 - Should this extend to Varsity?
 - We are a developmental organization
 - Bill Och moves to vote – Chris Deaton Seconds - Vote does not carry (4 yes | 5 no) - to extend to varsity – will have minimum play rule for K-2 and all JV – unanimous
 - Volunteer Requirements
 - Process standardization / Alignment
 - Three hours per athlete and a \$50 Deposit – board members, coaches, and team moms are exempt
 - Cheer
 - Discussion and vote on preregistration timetable
 - Adam, Mara, Jennie, and Ali to work together to registration built
 - Cheerfest date – October 8th – tentative date – Chris to see about getting a home game for that weekend –
 - Approval of backpack flier -
- Bylaw review – table to next meeting -
 - Discussion and vote
- Township Contract renewal -
 - Discussion and vote on whether to open negotiations prior to end of 2023 season
 - Advantage to do it now is that we can get upgrades to our facilities –
 - Justin moves to vote to open contract negotiations – Chris seconds – motion carries (7-0)
 - Justin to meet with the township tomorrow night
 - Kristina and Justin will bring a list of items we would like to improve
 - Township will get estimates

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- - Discussion on Capital improvement projects and prioritization
- Committee – table till next
 - Sponsorship
 - Cash Bash
 - Cheer fest
 - Additional as required

Next meeting: March 6th