

# SVJFAC Monthly Board Meeting March 10, 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
X	Asst. Cheer – Amy Neelan	X	Asst Football – Brian Cogley
X	Communications – Mara Loebig	X	Facilities – Josh Summerville
X	Concession – Lynn Knepp		Security – Steve Berg
O	Equipment Manager – Mike Loebig	X	Auxiliary – Nate Sannes
X	Cash Bash Subcommittee Chair - Jaime Fredericks	X	Sponsorship Subcommittee - Casey Knepp

## **Agenda Items:**

- Review draft budget and finalize any open line items.
  - All Board members updated budget allocations based on 2022 actual expenses/incomes
  - Motion to approve Budget by Justin, motion carries
- Process for expense reimbursement - recommending email to treasurer with details and invoice or receipt & confirmation text
  - all expense requests to be emailed to Jennie with confirmation text
- Process for expense request - ALL requests go directly to treasurer
  - all expense requests to be emailed to Jennie with confirmation text
- Head coach update for football
  - 7th/8th - Justin Burgh
  - Div 1 - Nate Sannes
  - Div 2 - Mike Loebig
  - Div 3 John Alwine
- Registration update
  - 140 for football currently and 83 for Cheer
- Revised Bylaws - [W SVJFAC Bylaws 2023 Revisions \\*DRAFT\\*.docx](#)
  - **Action: needs board approval**
  - Revised Bylaws - Motion to vote on updated bylaws - Justin Burgh - motion carries
- Revised Rules & Policies - [W SVJFAC General Rules & Policies 2023 Revisions \\*DRAFT\\*.docx](#)
  - **Action: needs board approval**
  - Revised Rules & Policies - Motion to vote on updated bylaws - Justin Burgh - motion carries

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- Cash Bash - Sept 16th and 23rd targeted (23rd first choice)
- Flag Football - Open flag registration now using same registration information from last year with minimal information on scheduling as we don't have the information available - Add that it will be 4-6 sessions 9am to 10am Typically Saturdays (mid august to end of september)
- Update on Senior Project (Katie Davis) - <https://www.gofundme.com/f/senior-projectsupport-sv-junior-football-cheer> (\$1335)
- Update on Capital Improvement Project - [estimates to-date](#) - will be bringing a full proposal to next meeting
  - looking to turf sidelines (30 to 30) on both field A and B as well as updated scoreboard
- 6 confirmed sponsors for field signs

Important Dates (FYI)

Equipment handouts Football

August 4th - Jersey and Pool Party - Mara to get permit signed

XXX - Picture Days - Glory Days Aug 7-10th at 5:30pm

Pep Rally

September 23rd (recommended date) - Cash Bash

September 10th - Cheerfest (Graham Park)

## **Meeting Minutes:**

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Next Meeting: