

SVJFAC Monthly Board Meeting April 3, 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
	Concession – Lynn Knepp	X	Security – Steve Berg
	Equipment Manager – Mike Loebig	X	Auxiliary – Nate Sannes
X	Jaime Fredericks		

Agenda Items:

- Christine Wilkerson Scholarship Award - **Board Review and Approval**
 - Wyatt Craver, Hannah Cairns, Brynn Lefler, Natalie Thomas, Dylann Volz, Jackson Wetzel will all receive scholarship
- Refund Policy - **Action: board review and approval**
 - Requesting to formalize/standardize the refund policy
 - Requesting a policy to be: a full refund can be obtained up to the end of the second week of practice.
 - if a refund is requested after equipment is handed out, a refund on the raffle tickets will not be provided
 - If apparel is ordered, families will still be required to to pay for their apparel but will receive a refund of their registration fee (minus the cost of the apparel ordered)
 - refunds will not be provided for the competitive fee
- Capital Investment Project - **Action: review spreadsheet and make initial decisions**
 - Review of projects and estimates for construction
 - Sideline repair to both field A & B - artificial turf sidelines from 30 to 30- vote carries for turfing sideline of both fields A & B
 - Scoreboards - Vote carries to do new scoreboards on new field
 - Pavilion - vote does not carry to include in initial assessment

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- Additional Bleachers - vote carries to expand on bleachers
- Sound system - vote carries to upgrade sound system
- Justin and Kristina will work with the township to continue to estimate out costs and timelines
- Updates on Fundraisers
 - Cheerfest
 - Athletic Sub Committee meeting results on gym use
 - 6 school board members were in attendance and had a conversation around the proposal Nate sent -
 - School board approved us to use any outdoor facility at SV - have not yet allowed room in the gym due to the size of the event - We can use Raider field for the event if necessary
 - Going to maintain the date - currently reserved at Graham - and will continue to work towards obtaining access to the gym
 - Cash Bash
 - Using the pavilion
- WPYFL meeting last week
 - record revenue share - over \$6k
 - three new members came in
 - by law changes
 - prior it was based on residence where you paid - due to a variety of issues there is a bylaw change is that the school district where you are enrolled is where you can play - if a child is enrolled in charter/cyber it is the district they live in
 - Rule changes for D2 and D3
 - onside kick - 1 year probationary - if a team is trailing by 16 or less in the fourth quarter a team may elect to take 1 play from the 40 yard line to gain 15 yard line
 - AED product registration needs to be shared with WPYFL

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Meeting Minutes:

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Next Meeting: