

SVJFAC Monthly Board Meeting September 12, 2023

X	President – Kristina Deaton	X	Vice President – Justin Burgh
	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	X	Security – Steve Berg
X	Equipment Manager – Mike Loebig	X	Auxiliary – Nate Sannes
	Cash Bash – Jamie Frederick		CheerFest – Lindsay Turkcovsky

Agenda Items:

- Communications - Mara
 - Pickleball tourney traffic Sept 14th-17th - communication to be sent out to association this week to inform
 - On behalf of Jaime F. Cash Bash tickets due this Thursday the 14th to Jaime then announce at the Saturday game. Board members sign up for a shift or set up help TBA (12-2pm)
 - On behalf of Jaime F is anyone willing to sell practice pants on Wed night practice during the scrimmages?
 - Youth night Friday Sept 22nd - Enter on the track side - players to make a tunnel for the varsity team
 - Homecoming parade Thursday Oct 5th tentative would affect practice - 7pm parade - 6:30 arrival
 - No make-up picture date, only 3 athletes that didn't get a photo out of 280
 - \$10 gift per player end of season monetary or tangible item? - association to provide monetary stipend to each team based on player count
 - Press box issues with other teams filming in the booth, how to handle?
 - Sign to be created and posted in the booth asking all those working in the booth to maintain an impartial demeanor or they will be asked to leave
 - Parent volunteer money to pay for teen workers if necessary similar to concessions?
- Football - Chris
 - Potential shift to United League - invited to attend league meeting in November - **vote needed** to attend meeting and consider move to United Football League
 - United league currently doing a JV pilot (not all teams have enough players)

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- League has weight limit (any player over would need to play up or be ineligible)
- They also have a competitive flag team
- approval to move forward and attend meeting to obtain more information - many concerns expressed based on a variety of topics but ultimately decided to hear them out and see what options are available.
- Live streaming - is this worth pursuing
 - Nate to reach out and get information from Hockey association on what they use (Live Barn)
- Senior Bowl - officially hosting on November 4th
- Cheer - Ali
 - Cheerfest debrief
 - in future years we will only schedule an indoor event
 - overall very successful event
 - small issues with revolving door and with sound system - otherwise the space was wonderful
 - Very close to the financial gain last year in most all value drivers
 - massive kudos to Ali and the cheerfest committee!!!
- 2024 Board Planning - Kristina
 - note - for members to vote in November, they must attend September and October general membership meetings
 - validate that the meetings can be October/November or if it has to be September/October/November
 - looking to recruit younger families for board positions
 - Positions that will be open: Secretary / Football Coordinator / Concession (can be split into two positions) / Equipment manager
 - Motion to make the equipment manager an elected position with voting rights - motion passed with unanimous vote

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Meeting Minutes:

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Next Meeting: General membership meeting September 19th at 7pm