

**SVJFAC
Executive Board Meeting
March 15th, 2010**

President Kyle Snyder called the meeting of March 15, 2010 to order at 6:05 p.m.

Board Members in Attendance: Kyle Snyder, Kelley Morrone, Nino Marchionda, Laura Wise, Sue Gondringer, Yolanda Veney, Chris Border. John Kristobak; Bob O'Neill, Appointed Board Members in Attendance: Donna Sever.
Board Members missing: Jay Maier. Appointed Board Members Missing: Bob Wise, Doug Border

Presidents Report- Kyle Snyder

- No report

Vice Presidents Report –Bob O'Neill

- Discussion of Fund Raising plans

Treasurers Report –Nino Marchionda

- Opening Balance- \$ 53,987.36
- Review of Deposits and Expenses
- Ending Balance - \$ 45,379.16
- Sue Gondringer made a motion to approve the Treasurer's Report that was seconded by Yolanda Veney the motion passed and the report will be filed
- Discussion regarding amending by-laws to allow position of president to also hold the position of head coach
- Bob O'Neill made a Motion to amend by-laws to allow position of President to be permitted to hold a head coach position. The motion was seconded by Chris Borader and passed unanimously.

Secretary's Report – Kelley Morrone

- Sue Gondringer made a motion to approve the February 14th, 2010 executive board meeting minutes. The motion was seconded by John Kristobak and passed unanimously.

Cheer Report – Laura Wise

- Reviewed proposed budget for 2010
- Motion made by Bob O'Neill to approve the proposed 2010 cheer budget. The motion was seconded by Nino Marchionda and passed unanimously.
- Reviewed registration numbers
- 1st & 2nd grade cheer orientation is scheduled
- May 15th will be uniform handout/registration for cheer

Football Report - John Kristobak

- Reviewed registration numbers
- Discussed flag football and July camp registration numbers
- Reconditioned Helmets received from Riddell
- Discussed G19 meeting
- Reviewed proposed 2010 budget
- Motion was made by Laura Wise to approve the proposed 2010 football budget. The motion was seconded by Sue Gondringer and passed unanimously

Facility Report – Kyle Snyder for Jay Maier, absent

- Reviewed proposed budget for 2010

- Motion by Sue Gondringer to approve the 2010 Facilities Budget. The motion was seconded by Chris Border and passed unanimously.
- Site visit conducted to inspect fields and buildings at Graham Park
- Reviewed equipment needs for 2010 season
- Discussed possible use of 2nd floor of concession building at Graham Park

Capital Improvements – Laura Wise for Bob Wise, absent

- Bathrooms at Graham Park Concession Building suffered damaged from freezing and have not yet been repaired
- \$5600 LaCrosse payment had been received
- Linder parking lot will be completed before the start of the 2010 season
- Bob Wise will maintain the calendar for use of the Graham Park football fields

Communication Report –Sue Gondringer

- Discussed email options and current email system problems. New email system would cost approximately \$250 a year
- Sue Gondringer made a motion to switch from current email system to Constant Contact. Motion was seconded by Kelley Morrone and passed unanimously.
- Football and Cheer photos are scheduled for August 15, 2010 and will be held at Graham Park.
- Discussed proposed 2010 Communications Budget
- Motion by Yolanda Veney to approve the 2010 Communications Budget. Motion was seconded by Bob O’Neill and passed unanimously

Auxiliary Report –Chris Border

- Reviewed apparel sales
- Reviewed proposed 2010 budget.

Concession Report –vacant, by Kyle Snyder

- Reviewed proposed 2010 budget.
- Motion by John Kristobak to approve the 2010 Concession budget. The motion was seconded by Laura Wise and passed unanimously.

Finance Report –Yolanda Veney

- Reviewed the 2010 SVJFAC Budget items.
- Sue Gondringer made a motion to approve the 2010 SVJFAC Budget. The motion was seconded by John Kristobak and passed unanimously.

Good and Welfare

- None

New Business

- None

Old Business

- None

There was a motion to adjourn the meeting made by Bob O’Neill and seconded by Sue Gondringer. The motion passed and the meeting was adjourned at 7:52p.m.