

**SVJFAC
Executive Board Meeting
April 12th, 2010**

President Kyle Snyder called the meeting of April 12th, 2010 to order at 6:01 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, Jay Maier,
Appointed Board Members in Attendance: Donna Sever.
Appointed Board Members Missing: Bob Wise, Doug Border

Presidents Report – Kyle Snyder

- Nee to meet with township officials regarding completion of graham park
- Chipolte night for SVJFAC – all proceeds will benefit SVJFAC
- Discussed upstairs concession project

Secretary Report – Kelley Morrone

- Sue Gondringer made a motion to approve the March 15th, 2010 Executive board meeting minutes. The Motion was seconded by Chris Border and passed unanimously

Vice Presidents Report –Bob O'Neill

- Community days – July 10th, need volunteers
- Casino night will be held in August at Cranberry Highlands

Treasurers Report –Nino Marchionda

- Opening Balance- \$ 45,379.16
- Review of Deposits and Expenses
- Ending Balance - \$86,398.28
- Laura Wise made a motion to approve the Treasurer's Report that was seconded by Chris Border the motion passed and the report will be filed

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.
- Second reading of by-law change at April General meeting

Cheer Report – Laura Wise

- Cheer tryout dates discussed
- 203 registered cheerleaders
- October 3rd is cheerfest
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Football Report - John Kristobak

- Reviewed registration numbers
- Discussed coaches interviews
- Discussed EMT pay
- Discussed equipment needs

Facility Report –Jay Maier

- Discussed use of concession stand speakers
- Drainage issues on fields being addressed
- Linder parking lot will be completed by the start of football season

- Discussed painting options
- Discussed use of 2nd floor of concession stand

Capital Improvements – Jay Maier for Bob Wise, absent

Graham Park

- Concession stand up and available now for Graham Park. Water is on and the restrooms are open.
- We have been asked to decommission the sound system in the concession stand and not use until further notice due to complaints of noise. We will look into configuring the speakers different before the season starts.
- Deep roots aeration and “quaking vibration” was done to all three fields this last week in an attempt to improve the roots system and drainage.
- Mike Diehl reminded me that we must renew our concession stand license for Graham Park for this year. I have spoke to Jay M and he will handle the reapply.

Lacrosse Relationship

- Youth Lacrosse will start playing games at GP on Sunday March 18th. They will be using the concession stand, but on a limited basis only. They will not be using the fountain drink system, the walk in freezer, slushy machines or pretzel and pizza warmers. Their menu is limited and their parents are expected for provide most of the food.

Outstanding Items

Linder Property

- Linder parking lot.
 - Parking lot will be finished for football season, but they won’t start on the finishes until later in the summer.

Communication Report –Sue Gondringer

- Implemented Constant Contact, new email options system. Very close to on time emailing with a lot of options for formats and attachments.
- Football and Cheer photos are scheduled for August 15, 2010 and will be held at Graham Park – we will be doing in one day.
- Email was sent to association regarding concession manager – no response
- Sending email to association for April General meeting, cheer try-outs beginning

Auxiliary Report –Chris Border

- Reviewed apparel sales
- New ideas for apparel items discussed

Concession Report –vacant

- No report

Finance Report –Yolanda Veney

- Discussion regarding insurance

Good and Welfare

- Deepest sympathies go out to the Gorseth Family

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 7:30p.m.