

**SVJFAC
General Meeting
May 19, 2010**

Recording Secretary Kelley Morrone called the meeting of May 19, 2010 to order at 7:02 p.m.

Board Members in Attendance: Kelley Morrone, Yolanda Veney, Laura Wise. Appointed Board Members in Attendance: None
Board Members missing: Kyle Snyder, Bob O'Neill, Jay Maier, John Kristobak, Sue Gondringer, Chris Border. Appointed Board Members Missing: Bob Wise, Doug Border, Donna Sever

Secretary's Report – Kelley Morrone

- Yolanda Veney made a motion to approve the April 21st, 2010 general meeting minutes. The motion was seconded by Laura Wise and passed unanimously.
- Third reading of the proposed by-law change
- Motion on proposed by-law change tabled due to lack of attendance of Board Members

Presidents Report- Kyle Snyder, absent

- No report

Vice Presidents Report – Kelley Morrone for Bob O'Neill, absent

- Casino night date has been changed – date is August 14th
- Community Day booth reserved. Need volunteers to help
- Community day is Saturday July 10th

Treasurers Report – Kelley Morrone for Nino Marchionda, absent

- Opening Balance- \$ 86,398.28
- Review of Deposits and Expenses
- Ending Balance - \$ 78,451.53

Finance Report –Yolanda Veney

- Insurance has been renewed
- Will be renewing small games of chance license

Cheer Report – Laura Wise

- 135 Girls came through on registration day
- 185 girls registered
- Will look at budget regarding new shells for younger girls
- Coaches interviews will be scheduled

Football Report - John Kristobak, absent

- No report

Facility Report – Kelley Morrone for Jay Maier, absent

- In process of signing concession stand lease with township
- Lights need to be ordered for Linder, getting costs from Cleveland Bros
- Meeting with Chuck/EMS to review safety policy/insurance
- Medical supplies purchase
- Playground equipment for Graham cost analysis in process
- Out sourcing paint/Peerless Ptg. Agreed to do for 2010

- Renovations of graham upstairs/cost analysis (\$2000) budget

Capital Improvements – Bob Wise, absent

- No report

Communication Report – Kelley Morrone for Sue Gondringer, absent

- Weekly emails have been well received
- Reporting system for email analysis has been very helpful to ensure correct email addresses
- No response to email sent for concession director

Auxiliary Report –Chris Border, absent

- No report

Concession Report –vacant

Good and Welfare

- None

New Business

- None

Old Business

- None

There was a motion to adjourn the meeting made by Laura Wise and seconded by Yolanda Veney. The motion passed and the meeting was adjourned at 7:25p.m.