

**SVJFAC
General Meeting
August 16th, 2010**

President Kyle Snyder called the meeting of August 16, 2010 to order at 8:44 p.m.

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

Presidents Report – Kyle Snyder

- Fundraising discussed
- Motion by Nino Marchionda to approve Jen Koken as Concession Director, motion seconded by John Kristobak and passed unanimously
- North Park Lounge, GMC, Verizon, MedFast, Print O Stat fundraising activities discussed
- Air conditioning donated by Rennick Borthers, cost to association \$1000
- Motion by Nino Marchionda to approve installation of air condition in concession stand 2nd fl, seconded by Jay Maier – passed unanimously

Secretary Report – Kelley Morrone, absent

- Jay Maier made a motion to approve the July 21st, 2010 General meeting minutes. The Motion was seconded by John Kristobak and passed unanimously

Vice Presidents Report – Bob O'Neill, absent

- Night at the Races discussed

Treasurers Report – Nino Marchionda

- Opening Balance- \$ 114,611.90
- Review of Deposits and Expenses
- Ending Balance - \$ 82,068.79
- Jay Maier made a motion to approve the Treasurer's Report that was seconded by Yolanda Veney the motion passed and the report will be filed

Cheer Report – Laura Wise

- Apparel handed out Friday – more jackets due
- Weekly meeting Friday all going well
- Stocking fridge with water
- Question re: fence
- Need ice packs

Football Report - John Kristobak

- Project number – 222, actual 227
- 6/7 – 35 players – 2 teams
- 8/9 – 77 players – 4 teams
- 10/11 – 88 players – 4 teams
- 12/13 – 27 players – 1 team
- 30 helmets and 30 shoulder pads donated
- Received \$100 NPL gift card for board
- Helmet sales – 32 right now

- Evaluation and drafts went off very well
- Schedule set – will be in concession stand
- Picture day – changed due to jerseys for football only

Facility Report –Jay Maier

- Lights ordered
- Lift obtained
- Lightening policy distributed
- Port-a-john delivered

Capital Improvements – Bob Wise

- No report

Communication Report –Sue Gondringer

- Team mom Roster is set
- Meeting with Team moms going well
- Photo day – went well, highly recommend Foto Sports for next year
- Need to push yearbook ads

Auxiliary Report – Chris Border

- Apparel – magnets \$1 a piece

Concession Report – Jen Koken

- Concession stand license received

Finance Report –Yolanda Veney, absent

- No report

Good and Welfare

- none

New Business

- None

Old Business

- None

Meeting was adjourned without motion