

SVJFAC

Executive Meeting

March 14, 2011

President Jay Maier called the meeting on March 14, 2011 to order at 8:06 p.m.

Board Members in Attendance: Jay Maier, Kelley Morrone, Sue Gondringer, Bob Beall, Kim Altsman, John Rosa, Chris Border, Don Hayes

Board Members Absent: Nino Marchionda, Debbie Thomas, Brian Kazienko

Appointed Board Members in Attendance: Tony Harris, Kim Spears

Appointed Board Members Absent: Dani Kazienko, Doug Border

Secretary's Report – Sue Gondringer

- Jay Maier made a motion to approve the minutes from the February 2011 Executive Meeting. Chris Border seconded the motion and it passed unanimously. The minutes are approved and will be filed.

President's Report – Jay Maier

- Updated signature card for bank

Vice President's Report – Kelley Morrone

- Reviewed fundraising brochure – will be distributed once reviewed.

Treasurers Report – Sue Gondringer for Nino Marchionda - Absent

- Beginning balance \$95,187.35
- Ending balance \$53,451.81
- Chris Border made a motion to approve the Treasurer's report and it was seconded by Bob Beall. The motion passed and the report will be filed.

Communications Report – Chris Border

- Website update – reviewed. Should be live 3/19 or 3/20. New features include team pages, Scheduler, Online store, Exchange store
- Reviewed additional registration date and possible communication for this
- Additional registration set for 4/2 from 11-2 at the municipal center

Football Report – Don Hayes

- As of 3rd registration, 198 total football players registered. An additional 10 that we know of as well
- Continue with additional registration and online information
- 12 year old coaching interviews – 3/20 – 5:45 – 30 minute time slots, 5 coaches for this age bracket. Will try for 6/7 year old coaching interviews as well.
- Second timeframe for interviews will be 3/27
- Discussion to review Coach Holl's suggestion that all teams have similar, minimum plays to keep in line with high school
- G19 Meeting Update
 - Penalty for misalignment passed – 10 yards after warning
 - Additional referee during championship games – passed
 - 10/11 coach off field after 3 games – passed
 - Superbowl at NA this year
 - Chartier's Valley now part of G19 – no 12 year team
 - Still in discussion on suspension

Cheer Report – Kim Altsman

- As of 3rd registration – 131 total cheerleaders registered. Seem to be lightest in the 6/7 age bracket
- Additional registration should help with numbers
- Coaches interview the week of 5/22
- Discussed possible need for non-competitive waivers signature for specific cheer cases to accommodate separate families and teen coaches needs

Finance Report – Bob Beall

- Kelley Morrone made a motion to approve the 2011 SVJFAC Budget. Bob Beall seconded the motion and it passed unanimously. The budget will be reviewed and approved at the general meeting.
- Reviewed Reverse Raffle – sales are going very well
- Discussing refund policy of the association with a specific family

Facilities Report – John Rosa

- Reviewed possible phone alert system – especially for practices during emergency weather

Concessions Report – Debra Thomas - Absent

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Auxiliary Report – Brian Kazienko - Absent

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New Business

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Old Business

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Good & Welfare

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There was a motion to adjourn the meeting made by Kim Altsman and seconded by Bob Beall. The motion passed and the meeting was adjourned at 10:47 p.m.