

SVJFAC

June 2011 Executive Meeting

June 13, 2011

President Jay Maier called the meeting on 6/13/2011 to order at 8:49 p.m.

Board Members in Attendance: Jay Maier, Kelley Morrone, Sue Gondringer, Bob Beall, Chris Border, Nino Marchionda, Don Hayes

Board Members Absent: Kim Altsman, John Rosa, Brian Kazienko, Debbie Thomas

Appointed Board Members in Attendance: Tony Harris, Kim Spears

Appointed Board Members Absent: Doug Border, Dani Kazienko

Secretary's Report – Sue Gondringer

- Bob Beall made a motion to approve the minutes from the May Executive Meeting. Don Hayes seconded the motion and it passed unanimously. The minutes are approved and will be filed.
- Secretary will need team rosters for football and cheer when confirmed

President's Report – Jay Maier

- Approved Tracy Petrosky as 12/13 cheer head coach
- North Park Lounge give-a-way payment will be submitted
- Complaint system and code of conduct forms – need to be finalized and stored
- Banner hanging Friday evening
- General Meeting, Wed 6/15/11 7:00 Jaycee shelter – send out email

Vice Presidents Report – Kelley Morrone

- Brochure was circulated to board and approved – printing of 100 to start for circulation to local businesses

Treasurers Report – Nino Marchionda

- Beginning balance \$103422.01.
- Ending balance \$104630.06
- Jay Maier made a motion to approve the Treasurer's report and it was seconded by Chris Border. The motion passed and the report will be filed.
- From this point forward all checks will need the expense report completed

Communications Report – Chris Border

- Website – updating remaining tonight
- Need cheer email addresses for emails to association
- Photo day: checking into Fotosports and We Capture Sports

Football Report – Don Hayes

- Total kids about 220-225 right now
- Reviewed and will update refund policy
- Working on helmets and equipment this week
- Equipment hand out: 6/20 and 6/27 – need volunteers and email to association
- Jersey issues – still reviewing with vendor
- Draft will be a straight draft this year – will detail later
- TJ is back in G19 for 12 year olds this year
- NA possible additional kids – tabled until further information gathered

Cheer Report – Kim Spears for Kim Altsman, absent

- Teams are set and uniforms ordered
- 8 squads plus one mascot squad of 10
- 6/22 – teen coaches and head coaches meeting

Finance Report – Bob Beall

- Selling reverse raffle tickets – will sell at equipment hand out as well. Send out email to association.

Facilities Report – John Rosa, Absent

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Concessions Report – Debra Thomas, Absent

- Working quickly to get all set up for the year
- Will be using US Food Service this year
- Offering some new items
- Volunteer information on website

Auxiliary Report – Brian Kazienko, Absent

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New Business

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Unfinished Business

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Good & Welfare

There was a motion to adjourn the meeting made by Sue Gondringer and seconded by Don Hayes. The motion passed and the meeting was adjourned.