

SVJFAC

June 2011 General Meeting

June 15, 2011

Recording Secretary, Sue Gondringer called the meeting on 6/15/2011 to order at 7:07 p.m.

Board Members in Attendance: Sue Gondringer, Bob Beall, Chris Border, Don Hayes, Deb Thomas, Brian Kazienko

Board Members Absent: Jay Maier, Kelley Morrone, Nino Marchionda, Kim Altsman, John Rosa

Appointed Board Members in Attendance: Tony Harris, Dani Kazienko

Appointed Board Members Absent: Doug Border, Kim Spears

Secretary's Report – Sue Gondringer

- Pierre Khoury made a motion to approve the minutes from the May General Meeting. Bob Beall seconded the motion and it passed unanimously. The minutes are approved and will be filed.

President's Report – Jay Maier, absent

-

Vice Presidents Report – Sue Gondringer for Kelley Morrone, Absent

- Brochure was printed

Treasurers Report – Sue Gondringer for Nino Marchionda, Absent

- Beginning balance \$103422.01.
- Ending balance \$104630.06
- Pierre Khoury made a motion to approve the Treasurer's report and it was seconded by Brian Kazienko. The motion passed and the report will be filed.

Communications Report – Chris Border

- Cheer database will be added today
- Communications overload the next 6 weeks to make sure everyone is on track
- We Capture does create yearbooks – we need to make a decision
- Upload Concession items shortly

Football Report – Don Hayes

- Nike will fix 20-25 uniforms

- Refund status – need to update policy
- Next year, possibly do an Early Bird registration
- 11 teams – 267 kids
- Helmets being reconditioned
- Need mouth guards for equipment handout
- Need 12-15 volunteers for Equipment Handout

Cheer Report – Sue Gondringer for Kim Altsman, absent

- Uniforms have been ordered
- Teams are set – 8 squads and 1 mascot squad
- Try outs are complete

Finance Report – Bob Beall

- Selling reverse raffle tickets – Date 8/27. Need to send email blast on this as well.

Facilities Report – John Rosa, Absent

-

Concessions Report – Debra Thomas, Absent

- Switching vendors to US Food Service – Approved
- Expanding menu for concession stand
- Will have specials
- Need to begin cleaning
- Possible idea for bulletin boards at concession stand

Auxiliary Report – Brian Kazienko

- 2 RFQs received – will review. Tabled for further discussion
- BWW – 10% cost of meals to SVJFAC with cards.
- BWW – interested in sponsoring wing day or night at the restaurant fund raiser

New Business

- Field signs 6:00 Graham

Unfinished Business

-

Good & Welfare

There was a motion to adjourn the meeting made by Pierre Khoury and seconded by Deb Thomas. The motion passed and the meeting was adjourned.