SVJFAC

July 2011 General Meeting

July 20, 2011

Vice President Kelley Morrone called the meeting on 7/20/2011 to order at 7:38 p.m.

**Board Members in Attendance:** Kelley Morrone, Sue Gondringer, Brian Kazienko, Debbie Thomas

**Board Members Absent:** Jay Maier, Bob Beall, Chris Border, Nino Marchionda, Kim Altsman, John Rosa, Don Hayes

**Appointed Board Members in Attendance:** Tony Harris, Dani Kazienko

**Appointed Board Members Absent:** Doug Border, Kim Spears

**Secretary’s Report – Sue Gondringer**

- Dani Kazienko made a motion to approve the minutes from the June General Meeting. Brian Kazienko seconded the motion and it passed unanimously. The minutes are approved and will be filed.
- Raffle Ticket money will need to be turned in by Monday, 8/22/11.

**President’s Report – Kelley Morrone for Jay Maier, Absent**

- Just to clarify, General Meetings will be the third Wednesday of each month at Jaycee
- Complaint system flow chart – please update and make sure given to Team Moms
- Goddard school sponsorship for 3 years

**Vice Presidents Report – Kelley Morrone**

- Need Contact information for signage

**Treasurers Report – Sue Gondringer for Nino Marchionda, Absent**

- Beginning balance $104630.06.
- Ending balance $119115.07
- Deb Thomas made a motion to approve the Treasurer’s report and it was seconded by Sue Gondringer. The motion passed and the report will be filed.

**Communications Report – Kelley Morrone for Chris Border, Absent**

- Photo days will be either 8/13, 8/14 or 8/20 at Graham
- Website – Working on Homepage, adding Meeting Minutes, Email, BOD Emails and Team Sites
- Smug Mug – will bring over to new site
• Team Mom Meetings – week of 8/8 with Team Binders

Football Report – Tony Harris for Don Hayes, Absent

• G19 – 75 total teams, down from 82.
• There are 6 12 yr. old teams in G19
• G19 UPMC Concussion screening – lanyards mandatory for the Coach to have on during games
• Smoker 8/21 1:00 at South Park

Cheer Report – Sue Gondringer for Kim Altsman, Absent

• The following assistant coaches were approved for the 2011/2012 season:
  o Jacqueline Loeffler – Stallions
  o Julie Wakefield – Mustangs
  o Lori Donahue – Spears
  o Carrie Frank – Arrows
  o Kim Spears – Warriors
  o Lori Carpenter – Chiefs
  o Jamie Infierro – Raiders Black
  o Lisa Walko – Raiders Blue
• From the new school board ruling, it looks like there will be a cost for gym time for choreography camp.

Finance Report – Bob Beall, Absent

• No report

Facilities Report – Kelley Morrone for John Rosa, Absent

• Working door codes/security
• G19 scrimmages – need to stagger times and work on concession schedule
• John Rosa made a motion to purchase new goal pads for Graham Park at a cost of $1000. This would be for two matching sets, which will allow for an emergency set if needed. Nino Marchionda seconded and the motion passed.
• John Rosa made a motion to enter into the agreement for a 9 year warranty on the lights at a cost of $6200. Nino Marchionda seconded and the motion passed.

Concessions Report – Debra Thomas

• Concessions needs the finalized photo date and teams practice fields

Auxiliary Report – Brian Kazienko

• Reviewed apparel designs and thoughts for new season
• There are extra magnets for sale
• Working on window decals
• For BW3 item, need head coach listing
New Business

- none

Unfinished Business

- none

Good & Welfare

- none

There was a motion to adjourn the meeting made by Brian Kazienko and seconded by Sue Gondringer. The motion passed and the meeting was adjourned at 8:03pm.