

**SVJFAC
Executive Meeting
March 9, 2009**

President Sherry Leon called the meeting of March 9, 2009 to order at 6:00 p.m.

Executive Board Members in Attendance: Sherry Leon, Jody Kopriva, Virg Palumbo, Nino Marchionda, Kyle Snyder, Kim Byrne, Kelley Morrone, John Kristobak

Executive Board Members absent: Al Sanderbeck,

Appointed Board Members in Attendance: Bob Wise, Donna Sever, Larry Komorowski, Brad Parrish

Appointed Board Members Absent: Lori Musto

Secretary's Report –Jody Kopriva –

- Laura Wise made a motion to approve the minutes from the February 8, 2009 executive meeting. Brad Parrish seconded the motion and it passed unanimously. The minutes are approved and will be filed.

Cheerleading Report – Laura Wise

- Review of cheer refund policy-
 - To be eligible for a refund you must have returned uniform, paid for all apparel and paid for/returned all raffle tickets:
 - Full refund minus \$25 administrative fee up until 1st day of practice.
 - After 1st day of practice= minus \$50
 - After 3rd week of cheer practice=no refund. You are still responsible for raffle tickets
- Cheer registration numbers reviewed
- The 2009 Cheer budget was revised to include the purchase of new skirts for 8/9 age group
- \$500 deposit required for cheer camp choreographer

Football Report- John Kristobak

- **G-19 Update-** Reviewed 2009 Football calendar
 - 8-10 1st practice in shorts
 - 8-17 1st practice in pads
 - 8-23 Football Coaches Smoker 2:00 South Park
 - 8-29 G19 League scrimmage
 - 9-5 1st game
 - 10-17 Last game
 - 10-24 1st round of Playoffs
 - 10-31 Simi Finals
 - 11-7 G19 Championships @ BP
 - 11-14 SV hosted All Star / Tournament
- **Items discussed:**
 - Take coaches off the field for 10 & 11 yr olds
 - vote in March meeting
 - Possible options - try 1st scrimmage and implement at 4th game.
 - Increase the 13yr old weight limit from 115 lbs to 120 lbs, for the 12 yr old level most in favor but would take back to BOD and vote on in March.
 - 10 seconds to get a punt off 09 rule change, voted on and passed.
 - If punt is not off within 10 sec, 5 yard delay of game penalty and the clock starts on the punt of the ball.
 - G19 board voted NO on weighing in with shorts.
 - G19 board voted NO on changing the qualifications to add grade to the age limits.
 - G19 board voted YES on a All Star game tournament being hosted at SV on 11-14
 - SV is to come back with a couple of proposals to the format for the event.

Football Report- John Kristobak-continued

- Registration
 - Flag camp registration numbers reviewed
 - July camp registration numbers reviewed
 - Football registration numbers reviewed
- Congratulations to Virg Palumbo and Scott Altimus- selected to be our 2009 12 year old Coaches

Auxiliary Report- Bob O'Neill

- Review of apparel sales at registration

Treasurers Report – Nino Marchionda

- Opening Balance – \$25,601.06
- Review of Deposits and Expenses
- First mortgage payment for Graham Park due in April
- Ending Balance - \$61,544.66

Kyle Snyder made a motion to approve the Treasurer’s Report that was seconded by Virg Palumbo. The motion passed and the report will be filed.

Finance Report – Al Sanderbeck-absent

- 2009 budget reviewed

Concessions Report- Kim Byrne

- CTAA Lease for Cranberry Park
 - Gave Dan Porter the new lease to review and get back to me.
- Slush Puppie Contract
 - Met with Brad Gailey, President of Slush Puppie Tri-State to coordinate installation for Graham Park.
 - They have changed how they price their equipment and product – see below:

	Rental/Lease Program	
CAB Machines	\$480/each – 1 yr.	\$400/each – 3 yr
Funacho Machines	\$160/each – 1 yr.	\$80/each – 3 yr

- I am checking with GFS if they will provide the nacho cheese machines for free. Also, we will prorate the cost for lacrosse if they chose to use them.
- Product: \$63.00/box Cherry/Blue Raspberry
- Soda Vendor--Spoke with Bert from the Township. They are going with Coke. Township is still working out the fine print. They will provide dispensing machines and coolers. The ice machines are included. This will be confirmed within a week. Also the pricing will be higher than purchasing through GFS. A case of water is \$14+. They are offering \$2.00 rebates per case or box of soda. The rebate is money back to the township. The township is trying to get the rebates going to the associations.
- Equipment Bid-The equipment listed was given to Mike Diehl last week. We received our 3 bids back. I have chosen equipment from all 3 vendors and sent my final list to the township today for purchase. We are looking at a minimum of 4 weeks for delivery. The township will take delivery for us. We will be responsible for unpacking, set up and installation.
- I plan to have a get together at the new stand for everyone to help put it together. More information to follow.
- Donations-Lori Musto and Sherri Snyder offered to help in this area.

Communications Report- Kelley Morrone

- No report

Presidents Report- Sherry Leon

- Email will be sent encouraging membership to stay away from Graham Park while it is an active construction zone.
- Graham Park Grand Opening is scheduled for May 16, 2009
- Thanks to everyone for helping with registration.

Vice presidents Report- Kyle Snyder

- Community Day-7/11/09. Plan: apparel sales, football toss and raffle. Application submitted to reserve space for event.

Capital Improvements Report- Bob Wise

Graham Park Update-

- Bleachers
 - Dave York Sports completed handrail fix on March 4
 - Bleachers passed inspection March 5.
 - Remaining 10% (\$14k) check to be cut this week.
- Scoreboards
 - Scoreboards being delivered Thursday March 12-Township to unload.
 - Scoreboards to be installed in functional by Monday March 16 weather permitting.
- Concession/storage building
 - Final building inspection was February Tuesday Feb 24. Our portion passed and we have keys.
 - Restrooms didn't pass due to heating and concrete problem in both restrooms. Rework being done now.
 - Largest remaining item to complete is the concrete apron around the building. To be poured this week.
 - Township believes that the entire building area s/b complete within 2 weeks.
- Sound system
 - Sound system quotes are back. Estimate is approx \$7,500
 - Issue with not using the light poles to mount the speakers.
- Fencing
 - Bids went out to 10 companies.
 - 3 qualified bids came back and 1 was thrown out.
 - I recommend Ford fencing bid for \$44,500 be approved.
 - Can't put fencing along mid-hill, must go across top.
 - Asking for additional quote for Lacrosse netting.
 - We will need to cut check for down payment of approx \$28k this week.
- Flag pole
 - Township will provide and install flag pole to be seen from all fields.
- Additional parking
 - Going to add parking along field A and widen road.
- Budgeting process
 - Capital budget being put together separate from operating for this year.
- Lacrosse Agreement
 - Develop operating procedures for park between associations.
 - Working with Lacrosse on a few big potential advertisers.
- Advertising Program
 - Initial Marketing program put together and shared with Lacrosse and with Kyle Snyder.

Facilities Report- Virg Palumbo

- Fencing-received 3 Bids- Bids reviewed and discussed. Bob Wise made a motion to approve a bid from Ford Fencing at \$44,500. Nino Marchionda seconded the motion. The Motion passed unanimously and Ford Fencing will provide fencing for the Graham Park Football fields
- Lacrosse will begin using Graham Park next Monday for practice.
- Sleds moved
- New keys for field house pending
- Discussed outsourcing painting
- Raider camp-new high school coach- Coach Hull to operate July camp
- CPR class- dates discussed

New Business

- None

Old Business-

- None

Good and Welfare-

- Bob Beall had surgery last week. We wish him a speedy recovery.

There was a motion to adjourn the meeting made by Kelley Morrone and seconded by Larry Komoroski. The motion passed and the meeting was adjourned at 8:10 p.m.