

**SVJFAC  
Executive Meeting  
June 8, 2009**

President Sherry Leon called the meeting of June 8, 2009 to order at 7:14 p.m.

**Secretary's Report –Jody Kopriva**

- Brad Parrish made a motion to approve the minutes from the May 11, 2009 executive meeting. Larry Komoroski seconded the motion and it passed unanimously. The minutes are approved and will be filed.

**Concession Report – Lori Musto for Kim Byrne**

- CTAA lease will be finalized in July before our season begins.
- Review of timeline for delivery of all concession stand equipment and supplies
- The Graham park concession stand will be open during the July camp with a limited menu
- Lori Musto will do the scheduling for the season

**Treasurers Report –Sherry Leon for Nino Marchionda**

- Opening Balance - \$58,566.79
- Review of Deposits and Expenses
- Ending Balance - \$52,502.27

Lori Musto made a motion to approve the Treasurer's Report that was seconded by Kyle Snyder the motion passed and the report will be filed.

**Vice Presidents Report – Kyle Snyder**

- Reviewed plans for Community Days along with need for volunteers on Saturday, July 11, 2009

**Communication Report – Kelley Morrone**

- Please make sure to remind Kelley when you have an event and need emails sent or need the website updated.
- Discussed sending email to association regarding opportunities to purchase signs for Graham Park/ corporate sponsorship

**Cheerleading Report – Laura Wise**

- Teen helpers:
  - 33 volunteers
  - placed with squads
  - meeting dates set
- Cheer coaching interviews will be held on June 16<sup>th</sup> at the field house
- Mini camp is scheduled for June 24<sup>th</sup> and 25<sup>th</sup> at Graham Park
- Competitive Cheer Camp dates reviewed
- Cheerfest is scheduled for October 4th
- Review of the cheer attendance policy-the policy will be strictly enforced and no exceptions will be made

**Auxiliary Report – Bob O'Neill**

- No report

## Capital Campaign Report- Bob Wise

- Graham Park
  - Scoreboards
    - Still need spare parts for control – Virg Handling
  - Concession/storage building
    - Met with Bob Carney – Will have upstairs equipment rooms complete by end of June.
  - Fencing
    - Fencing is complete. Will process PO for remaining \$16,500 this week.
  - Outstanding Items
    - Sound system
      - Sound system quotes are back. Estimate is approx \$9,500
      - Issue with not using the light poles to mount the speakers. Township wants speakers mounted on press box. Will do a test with Marty and Dewayne.
    - Flag pole
      - Township will provide and install flag pole to be seen from all fields. Not date of when this will happen.
    - Concession equipment
      - Most equipment here. Waiting for walk-in freezer and will be installed by township next week.
      - Frito-Lay will donate equipment. Need to meet with them after
    - Goal Post installation
      - To be complete the week of June 23<sup>rd</sup>. Driller hired and Ford Fencing to finish install.
    - Field Equipment.
      - Players benches need put together by us.
    - Blocking sled transfer
      - Need to have two sleds as well as chutes moved to GP. The sleds will be put near the east end of field C.
    - Scoreboard signage
      - Advertising for the scoreboards need to take off. We have a 4-6 week lead-time on getting these made.
    - Key changes to the building.
      - Changing locks in the building.
    - Press box security.
      - Looking to have some sort of secured cabinets built in each press box so that we don't have to move the sound systems equipment during the season.
    - Cheerleading area
      - Looking at possibly rubber track area per Al's emails.
      - Will have to pay at least for the subsurface and the installation. Looking at a budgetary price of \$6-10k.
      - Hoping to have answers by the end of this week on the direction.

### **Capital Campaign Report- Bob Wise-continued**

- Additional Items for discussion
  - Flag Football adult league. No one is willing to take the lead from our organization even though there is interest.
  - I am maintaining a calendar for each field for its usage during the year. This calendar will be shared with the township for maintenance purposes. We should not have unscheduled events during our season.
  - Linder parking lot.
    - No decision on finishing the parking lot until Penn Power decided whether or not they want to put the substation there. They how that we will know something by august.

### **Facility Report – Virg Palumbo**

- Extra gear for scoreboards is ordered.... \$450. Request to approve expense
- Waiver for athletes discussed. Format and execution process reviewed
- Support the SV High School Football program-golf outing planned
- Paint crew-options and budget discussed
- Safety Plan and CPR Training plans reviewed
- Lights at Linder / Power Plan discussed
- Cheering schedule/field usage discussed

### **Presidents Report – Sherry Leon**

- No report

### **Finance Report – Al Sanderbeck-absent**

- No report.

### **Football Report – John Kristobak**

- The 2009 Football calendar reviewed
- Football equipment handout and need for volunteers discussed
- Review of 2009 SVJFAC Football head coaches

### **New Business**

- Kyle Snyder is going to investigate purchasing a Seneca Valley flag for our flag pole at Graham Park
- Bob O'Neill requested that players put their names on the backs of shirts at the July camp

### **Old Business**

- None

### **Good and welfare-**

- Sherry Leon made a motion to donate \$500 to the Race for Virginia that was seconded by Kelley Morrone. The motion passed unanimously and the donation will be made
- Get well wishes sent to Luke Kopriva (broken arm) and Cassidy Sever (broken pelvis)

There was a motion to adjourn the meeting made by John Kristobak and seconded by Larry Komorowski. The motion passed and the meeting was adjourned at 8:54 p.m.