

**SVJFAC  
Executive Meeting  
November 9, 2009**

President Sherry Leon called the meeting of November 9, 2009 to order at 7:34 p.m.

**Secretary's Report – Sherry Leon for Jody Kopriva**

- Kim Byrne made a motion to approve the minutes from the October 12, 2009 executive meeting. Brad Parrish seconded the motion and it passed unanimously. The minutes are approved and will be filed.

**Cheerleading Report – Laura Wise**

- Laura will announce "Coach of the Year" at the general meeting on November 19<sup>th</sup>.
- Uniform turn in went well – only 10 girls did not show.
- Sold apparel - \$2,500 to Nino in sales from Cheerfest

**Vice President Report – Kyle Snyder**

- Has information to pass on to future Vice President.
- Congratulations to Super Bowl Champs – Raider Blue
- Thank you to all coaches and all that helped this year.

**Communications Report– Kelley Morrone**

- Yearbook is almost complete – waiting for ads. Made between \$2,200 and \$2,700 in advertisements.
- Will send email regarding election meeting and time.

**Treasurer's Report – Nino Marchionda**

- Opening Balance - \$56,126.06 as of 11/9/09
- \$55,995.21 was last month's ending balance, the difference was a Monte Cello check was entered as a Tri State Coke check in error and a check to Chuck Kloos was entered as \$100 instead of the correct amount of \$105.
- \$105.75 bank charge for Visa - \$99 credit from Tom Shanley which gives a true difference of \$6.75.
- The first mortgage payment made for Graham Park was paid this month.
- Checks are out of sequence due to writing out so many and running out.
- Ending balance of \$49,790.45.
- Motion to approve the Treasurer's Report made by Al Sanderbeck. Kim Byrne seconded the motion and it passed unanimously. The report will be filed.

**Finance Report – Al Sanderbeck**

- Will go through budget numbers for next year for a final time.

**Concession Report – Kim Byrne**

- Stand was emptied and cleaned. It is all packed up. All non perishables are upstairs.
- The ice machine and walk in freezer are still on – the township has to turn both off.
- PowerAde and water are stored at Kim's house until either next season or someone else wants to store them.
- Keys are all labeled – Visa card and credit from Costco. Letter to Monte Cello's - \$65. All records for vendors are in an accordion box in the safe. Nino and Sherry have the combination.
- 2008 and 2009 comparison done. We lost money having teams separated.
- The stand was opened on July 6<sup>th</sup>. We opened for picture day as well. We were open 20 more days to break even.

- From a budget standpoint, we were a little behind on revenue and 50/50. Could be due to the economy.
- Expense side – had to purchase all new equipment – we previously used CTAA stuff, example – cleaning products.
- Coke owes \$350+. The contract is still not signed.
- Need to come up with an agreement between SVJFAC and LAX to use the stand – equipment and maintenance.
- Will need inspected before use and after use.

#### **Auxiliary Report – Bob O’Neill**

- Apparel orders were down this year.
- Wrestling will purchase some of the knit hats.
- Will send one final email to association in an attempt to sell some of the merchandise. Good idea with Christmas on the horizon.

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

- Congratulations to the Stallions and Raider Blue for making it to the Super Bowl.
- G19 meeting this Thursday.
- Bethel Park did a great job hosing the Super Bowl.
- Looking into options for 12/13’s for next season.
- Would like to select coaches early to force G19 into making a decision so we know where we stand. One option for 12/13’s is to go to the G28 League next year.
- Last equipment hand in Tuesday 6-8pm.
- Tracking jersey’s for 12 year olds.

#### **Capital Campaign – Virg Palumbo for Bob Wise**

- No issues at this point with the recovery at Graham Park.

#### **Facilities Report – Virg Palumbo**

- Turnover for next Facility Coordinator is prepared.
- No other issues.

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

- Congratulations again to Stallions and Raider Blue.
- Election next week on 11/19 – meeting begins at 7pm. Election first, general meeting while votes are counted.

#### **New Business**

- None

#### **Old Business**

- None

#### **Good and Welfare**

- None

There was a motion to adjourn the meeting made by Nino Marchionda and seconded by Kyle Snyder. The motion was passed and the meeting was adjourned at 8:31 p.m.