

**SVJFAC  
Executive Board Meeting  
January 17<sup>th</sup> 2010**

President Kyle Snyder called the meeting of January 17, 2010 to order at 6:45 p.m.

**Board Members in Attendance:** Kyle Snyder, Kelley Morrone, Nino Marchionda, Jay Maier, Laura Wise, Sue Gondringer, Chris Border.

**Presidents Report- Kyle Snyder**

- No necessary by-law changes
- Field house keys discussed
- Board bios to be sent to Sue by Friday
- Update on pending litigation

**Vice Presidents Report –Bob O’Neill, absent**

- No report

**Treasurers Report –Nino Marchionda**

- Opening Balance- \$ 48,936.24
- Review of Deposits and Expenses
- Ending Balance - \$ 55,499.73

Laura Wise made a motion to approve the Treasurer’s Report that was seconded by Jay Maier the motion passed and the report will be filed

**Secretary’s Report – Kelley Morrone**

- General Meetings will be held at Rowan Elementary Library until May when they will be moved to the Jaycees Shelter.

**Cheer Report – Laura Wise**

- Laura Wise mad a motion to appoint Donna Sever as Co-coordinator for Cheer that was seconded by Nino Marchionda. The Motion passed unanimously.
- Cheer camp and registration/uniform handouts dates have been set
- Cheer tryouts tba (sometime late April/early May)
- Cheer practice begins August 2, 2010
- Reviewed last years cheer season
- Payment to be made to choreographer to hold camp dates

**Football Report – Kyle Snyder for John Kristobak, absent**

- FOC Meeting Discussed, next meeting is January 28th
- Football Calender Discussed
- Parent orientation meeting to be held
- Coaches clinics available in February for anyone interested
- Flag Football discussed
- July Camp discussed
- Coach Holl offering training for SVJFAC coaches
- Smoker being organized
- Number of 12 yr old teams in the greater 19 discussed

**Facility Report –Jay Maier**

- Jay Maier made a motion to appoint Bob Wise as Facilities Co-coordinator/Capital Campaign that was seconded by Nino Marchionda. The Motion passed unanimously
- AED installation discussed
- Lacrosse use of Graham Park discussed

- Discussion regarding placement of teams for practice for 2010 season

**Communication Report –Sue Gondringer**

- Registration will be held March 6, March 10 and March 13<sup>th</sup> – times to be announced
- Website had been updated
- Sue Gondringer made a motion to use Foto Sports as photographer for the 2010 season that was seconded by Laura Wise. The Motion passed unanimously

**Auxiliary Report –Chris Border**

- In the process of obtaining bids for apparel contract
- Fundraiser ideas discussed
- Apparel issues from last year discussed

**Concession Report –vacant**

**Finance Report –Yolanda Veney, absent**

- No report

**Good and Welfare**

- USC Coach passed away

**New Business**

- None

**Old Business**

- None

There was a motion to adjourn the meeting made by Laura Wise and seconded by Nino Marchionda. The motion passed and the meeting was adjourned at 9:45p.m.