

**SVJFAC
Executive Board Meeting
February 10, 2008**

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

Executive Board Members absent: Christine Brady, Chris Marucci,

Appointed Board Members in Attendance: Bob Wise, Donna Sever,

Appointed Board Members Absent: Larry Komorowski, Sue Krol

President Sherry Leon called the meeting of February 10, 2008 to order at 6:06 pm.

Secretary's Report- Jody Kopriva

Nino Marchionda made a motion to approve the minutes from the January 13, 2008 BOD meeting. Kelley Morrone seconded the motion and it passed unanimously. The minutes are approved and will be filed.

Treasures Report- Nino Marchionda

- Opening Balance \$35,380.68
- Review of deposits and expenses
- Ending Balance- \$31,843.29

Al Sanderbeck made a motion to approve the Treasurer's Report that was seconded by Kelley Morrone. The motion passed and the report will be filed

Finance Report- Al Sanderbeck

- Raffle tickets- approximately 2 weeks to print. Will contact Kirk Brady re: sponsorship
- Budget-putting it together – will have it for board review soon
- Insurance-due to renew in July-shopping for rates
- CD's-will contact NW Savings to notify them that we will not be renewing CD due to mature this month

Presidents Report- Sherry Leon

- Received information from CTAA regarding grant writing efforts for Graham Park funding. Virg Palumbo to organize volunteers for SVJFAC grant writing team.
- Introduced action item list to keep track of BOD responsibilities.

Vice Presidents Report- Kyle Snyder

- No report.

Auxiliary Report- Christine Brady-absent

- No report

Concessions Report- Kim Byrne

- Concessions budget distributed
- Slushie contract cancelled-options reviewed
- Chris Poloyac will be assisting with apparel
- Apparel for registration- University Sportswear is making t-shirts for registration. Artwork/designs reviewed

Communications Report- Kelley Morrone

- Yearbook/Photos
 - Bids reviewed and discussed.
 - Kelley Morrone made a motion to use Photosports for 2008 photos and yearbook. Laura Wise seconded the motion and it passed unanimously
- Website-Cheer registration forms updated. Football forms to be updated soon.
- Advertising for registration-
 - Plan to contact newspaper regarding repeated misprints.
 - Also advertising in local magazines and SVTV.
 - Sign for registration is complete. Option of reusing sign discussed.
- Good and Welfare- sympathy cards sent to Mike Diehl and the Gorseth family. Get well card sent to Sue Krol
- Printing costs-found new company with lower rates. Plan to use for printing fliers and football registration forms.

Facilities Report- Virg Palumbo

- Discussed bylaws of both SVJFAC and G-19 re: eligible players. Question eligibility of SV North players to play for SVJFAC. Extensive discussion followed. Plan to revisit issue after registration.
- Bricks
 - New Order will arrive at end of Feb.
 - Mason needs to be rescheduled due to illness
 - Any issues, we will refund the check.
- Budget
 - Capitol improvements for Graham Park and operating expenses separated
 - Budget reviewed and discussed
- Safety Initiative
 - Ambulance Issue discussed
 - Plan to contact Lori Danik regarding scheduling CPR training

Graham Park Update- Bob Wise

- Funding for Graham Park reviewed
- Extensive discussion regarding fundraising and corporate sponsorship
- SVJFAC concession stand plans are complete and bids are being accepted. Estimate that concession stand will be done by July

Cheer Report- Laura Wise

- consignment fund raiser scheduled during tryouts
- tryouts dates pending school approval
- Competitive cheer camps will be held at the high school: air conditioned, safer for the girls
- Planning 3 day cheer clinic/camp as a fundraiser. More info to follow
- Uniform fitting: May 10th from 10:00-3:00. Entire BOD asked to volunteer
- \$301 refund from Elegance in Awards-overpaid for trophies. 2007 Cheer Fest profit now \$9800
- Discussed other fundraising options and decided to allow a vendor to sell doll cheer uniforms at registration. SVJFAC will receive portion of profits
- Looking for Cheer Clinics for Coordinators to attend

Football Report – Bob Wise for Chris Marucci

- FOC-playtime issues and flag camp structure discussed. More info to follow. Second meeting scheduled for February 13th
- G-19 is proposing a coaches smoker with mandatory review of the G-19 rule book
- Equipment is at Riddell. 17 helmets to expire this season.
- Planning parent meeting for first year players
- Working on volunteer schedule for registration
- Flag Camp: Scott Cook planning. Structure discussed.

New Business:

- Discussed use of lanyards on sidelines. Issue to be brought to G-19

Old Business:

- None

Good and Welfare-

- SVJFAC received letter thanking us for our contribution to the Children's Organ Transplant Association (COTA) to benefit Sean Roche. Sean is a former G-19 player and senior at USC that underwent a heart transplant earlier this year.

There was a motion to adjourn the meeting made by Nino Marchionda and seconded by Kyle Snyder. The motion passed and the meeting was adjourned at 8:45 pm.