

**SVJFAC
Executive Board Meeting
April 14, 2008**

Executive Board Members in Attendance: Sherry Leon, Jody Kopriva, Virg Palumbo, Nino Marchionda, Al Sanderbeck, Kim Byrne, Kelley Morrone, Christine Brady, Chris Marucci,

Executive Board Members absent: Kyle Snyder, Laura Wise

Appointed Board Members in Attendance: Larry Komoroski, Sue Krol

Appointed Board Members Absent: Bob Wise, Donna Sever,

President Sherry Leon called the meeting of April 14, 2008 to order at 6:30 pm.

Guest: Glen Schrieber spoke to the Board of Directors regarding fundraising/lottery opportunities.

Football Report –Chris Marucci

- G19 Update
 - Referee pay will increase from \$45 to \$50 this season.
 - Washington Area will not be joining the G-19
- Flag football
 - 130 kids-fundamentals/development/fun
- Football Registration
 - Total as of April 14th: 296
 - 6/7 Years old 50
 - 8/9 Years old 88
 - 10/11 Years old 98
 - 12/13 Years old 60
 - Vote: number of teams- Chris Marucci made a motion that was seconded by Larry Komoroski to have the following number of football team at each age group: 6/7-3 teams, 8/9- 4 teams, 10/11 5 teams, 11/12/13- 2 teams. After extensive discussion, the proposal was amended to include decreasing the number of teams to 2 teams at 6/7 if the number of players drops below 44 and 4 teams at 10/11 if number of players drops below 88.

The vote was unanimous in favor of the above stated number of teams.
- FOC Update-
 - **6/7 Minimum play rule from 12 plays to 10 plays**
The FOC approved a motion to decrease the minimum plays at the 6/7 age group from 12 to 10 plays. After extensive discussion the BOD tabled this issue and will vote at another time.
 - **Uniform Deposit-** Larry Komoroski made a motion that was seconded by Al Sanderbeck to institute a \$25 uniform deposit fee for football. The motion passed unanimously.
- Coaching interviews- process discussed in detail

Secretary's Report- Jody Kopriva

Larry Komoroski made a motion to approve the minutes from the March 8, 2008 BOD meeting. Chris Brady seconded the motion and it passed unanimously. The minutes are approved and will be filed.

Treasures Report- Nino Marchionda

- Opening Balance \$33,647.98
- Review of deposits, investments and expenses
- Ending Balance- \$32,051.38

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

Finance Report- Al Sanderbeck

- Insurance-shopping for quotes. Will have more information at the next meeting.
- Smoker: Tom Bradley confirmed to speak. Plans for the fundraiser discussed.

Presidents Report- Sherry Leon

- Photos of the seeded football fields at Graham Park shared with the Board
- The bid for the construction of Graham Park was awarded to REPAL Construction.
- SV North player registered by mail. Check returned and contact information was provided for SV North Football association.

Vice Presidents Report- Kyle Snyder-absent

- No report.

Concessions Report- Kim Byrne

- Apparel: Bids of 3 participating vendors reviewed and discussed
- Ballot vote was unanimous and University Sportswear was selected as the apparel vendor for the 2008/2009 seasons.

Auxiliary Report- Christine Brady-

- Casino Night.
 - Volunteers needed to help/see Chris Brady to sign up
 - Sold 60 tickets to date
 - Plan to advertise at Deckhouse and on website
 - Need prizes donated

Facilities Report- Virg Palumbo

- Graham Park Update: review of funding
- Support for High School Program:
 - Golf Outing - June
 - Raider Camp - June
 - Strong man competition
- Will start ordering storage, port a johns, etc.
- Need to set up a field day / week of first scrimmage
- Plan for Scoreboard:
 - Team up with Baseball
 - Delayed for April 2nd meeting
 - Email sent on 13 April.
 - Size of Board
- Capital Improvement Team.
 - Will have meeting at end of month:
- Grant Team updated
 - Working with CTAA
 - Current Team: Sam; Lori; and Nutch
 - Not much movement

Communications Report- Kelley Morrone

- No report

Cheer Report- Laura Wise-absent

- No report

New Business:

Bylaw change: Proposed SVJFAC Bylaw Change

Old version:

Membership will be limited to (A) Cranberry Township residents, including Seven Fields, and (B) all others by approval of the Executive Board of Directors of this association. A lottery system may be used if the roster size is still deemed too large.

New version:

Membership will be limited to (A) Cranberry Township residents, including Seven Fields, and (B) all others by approval of the Executive Board of Directors of this association. **All members must reside within the Seneca Valley School District to be eligible to participate.** A lottery system may be used if the roster size is deemed too large.

- Jody Kopriva made a motion to amend the SVJFAC bylaws to reflect the rules of the G19 as noted above. Sherry Leon seconded the motion and the motion passed unanimously. The change will be presented to the general membership for approval.

Old Business:

- None

Good and Welfare-

- Discussed donating a portion of the proceeds from the SVJFAC smoker to Nate Butchle. Will revisit once funds have been collected to determine amount of donation.
- SVJFAC has received a thank you card from Lexi Smith

There was a motion to adjourn the meeting made by Jody Kopriva and seconded by Sherry Leon. The motion passed and the meeting was adjourned at 9:22 pm.