

**SVJFAC
Executive Board Meeting
June 9, 2008**

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

Executive Board Members Absent: Chris Marucci

Appointed Board Members in Attendance: Donna Sever, Sue Krol

Appointed Board Members Absent: Larry Komoroski, Bob Wise

President Sherry Leon called the meeting of June 9, 2008 to order at 6:30 pm.

Secretary's Report- Jody Kopriva

Laura Wise made a motion to approve the minutes from the May 12, 2008 BOD meeting. Kyle Snyder seconded the motion and it passed unanimously. The minutes are approved and will be filed.

Football Report –Chris Marucci-absent

- Football Helmets have been received by Riddell.
- Coaches meeting Scheduled for June 18th to discuss July camp fundamentals and drills.
- Our registration numbers as of June 2008 are as follows:
 - Total players: 297
 - 6-7 division: 47
 - 8-9 division: 91
 - 10-11 division: 100
 - 12 division: 60
- Reminders for the upcoming months.
 - **June 2008:** The Seneca Valley Youth Football equipment handout will be on **June 23rd** and **June 30th**. The schedule will be based on age for the day you need to pick up your equipment.
 - PLEASE NOTE: A \$25 uniform deposit will be required for ALL players playing for the Seneca Valley Youth Football Association. This check will be post dated for November 2008 and WILL NOT be cashed. Once the uniform is returned in GOOD quality condition the checks will be submitted back to you.
 - **July 2008:** The Seneca Valley Youth Football Association will schedule our mini camp for the 2008 season. The camp is a great opportunity for all ages 6 to 12 to increase speed and agility, develop specific drills and conditioning for the upcoming 2008 season.
 - Dates: July 8th – July 31st, Every Tuesday and Thursday (8 Sessions)
 - Time: 6:00 – 8:00PM
 - Place: North Boundary Park (Near Cranberry Pool)
 - Cost: \$30.00 per participant (\$50.00 Max per family)
 - Staff: Seneca Valley Junior Football Association of Cranberry Coaches

Football Report –Chris Marucci-absent (continued)

- **It's GAME TIME!**
 - **August 4th – August 6th** will be the 3 days of MANDATORY player evaluations.
 - **August 7th** – Player Draft
 - **August 8th & 9th** – First practice (Coaches Discretion– no equipment)
 - **The week of August 11th** – Monday – Friday - Practice - Full Equipment
 - **Saturday, August 16th** – IN-HOUSE SCRIMMAGE
 - **The week of August 18th** - Monday – Friday - Practice - Full Equipment
 - **August 22nd** – FRIDAY NIGHT PEP RALLY
 - **Saturday, August 23rd** – LEAGUE SCRIMMAGE
 - **August 24th** – PICTURE DAY
 - **August 25th** – Start of practice – Monday, Wednesday, Thursday (3 days per week)
 - **August 30th** – FIRST GAME!!

Treasures Report- Nino Marchionda

- Opening Balance-\$35,592.78
- Review of deposits, investments and pending expenses
- Ending Balance- \$76,785.52

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

Finance Report- Al Sanderbeck

- Insurance-shopping for quotes. Will have more information at the next BOD meeting.
- Nino Marchionda is working with Dave Smith on filing SVJFAC taxes. We have filed for an extension and the new deadline is 8/15/2008
- Smoker: Thanks to all for helping. Total profit: \$2474

Vice Presidents Report- Kyle Snyder

- Community Days – July 11-12th. Will need volunteers. We have reserved our spot near the goal post. Plan football toss and raffle (Wii/Wii Fit basket)
Enterprise Rent-A-Car has donated 500 footballs to be used for prizes.

Communications Report- Kelley Morrone

- E mail updates being sent.
- Calendar/website updated
- Reviewed "Fathead" type of photo product. Vote tabled pending further discussion/information

Auxiliary Report- Christine Brady

- Dena Viscuso will donate signs to the association as needed. Please see Chris Brady for more information.

Concessions Report- Kim Byrne

- Reviewed Graham Park concession stand plans. Discussion followed re: storage, equipment etc.
- Cranberry Park concession stand: Practice schedule completed for the season
- Working with Kris Poloyac and Anthony Bertolino on apparel inventory for cash and carry sales

Facilities Report- Virg Palumbo

- Graham Park- status of park reviewed
- Ordered storage, port a john, etc. Delivery dates reviewed
- Need to set up a field day 8/16 week of first scrimmage
- Plan for Scoreboard:
 - Bids reviewed in detail.

CATEGORY	DAKTRONICS	FAIRPLAY	NEVCO	VARSITY
SCOREBOARD COST	28,900	31,340	26,087	26,353
INSTAL COST	14,900	11,000	10,000	None
SIGNAGE	1,900	Included in cost	Included in cost	Included in cost
TOTAL COST	45,700	42,340	36,087	26,353
FOLLOW UP	1	4	2	3
SERVICE	1 Year Service Agreement	None noted	None Noted	None
WARRANTY	5 Year warranty /	None noted	5 Year Warranty	None
PAST PERFORMANCE	1	3	2	4
QLTY OF BOARD	1	3	2	4
COMMENTS	Front runner the entire time. Success with our high school.	Disappointment. Baseball has used.	Strong vendor. Solid follow up	Not a fit for use due to instillation / service.

- Virg Palumbo made a motion to approve Daktronics as the scoreboard vendor. The motion was seconded by Sherry Leon and passed unanimously. The membership will vote on this proposal at the next general meeting.
 - Bricks-all have been delivered. To be installed as weather permits
 - Grant Team update
 - Practice schedule reviewed

Cheer Report- Laura Wise

- Uniforms have been ordered for the 2008 season.(skirts and shells)
- Apparel order will be sent tomorrow.
- This Saturday, June 14th, Donna and I will be heading to Penn State for a Coaches Conference. We hope to return with a great knowledge of cheer rules/regulations and ideas for the coming season. Sherry Leon made a motion to reimburse \$290 in conference fees. Kim Byrne seconded the motion and it was passed unanimously.
- Mini cheer camp
 - Linder Field....if rain...Rowan Elem.
 - June 17, 18, 19.Tues, Wed, Thurs
 - 6-8 pm
 - Girls ages 5-13
 - Cost...\$30
 - The girls will learn new chants, cheers, fundamentals of cheer and a new victory dance.
 - The girls will receive a t-shirt designed by University Sportswear.
- Competitive Cheer Camp
 - This year we will be at the secondary campus...Intermediate School Gym
- Our cheer season officially begins on July 28th.
- Coaches
 - All were notified about their coaching positions
 - Need approval of 2 assistants this evening.
 - Laura Wise made a motion to approve 2 assistant coaches: Lori Sorace and Nicole Miller. The motion was seconded by Donna Sever and passed unanimously.
 - Still in search of coaches for Chiefs and Black
 - Waiting until football equip handout on the 23rd to recruit for Mustangs.
- Coaches mandatory Mtg...
 - Tuesday June 24th....6:30-9
 - Field House or Jaycee Pavilion
 - All coaches will receive team binders at this time
- Pep Rally
 - Date TBD
- Cheerfest
 - October 5th, 2008

Presidents Report- Sherry Leon

- No report

New Business:

- None

Old Business:

- None

Good and Welfare-

- None

There was a motion to adjourn the meeting made by Kelley Morrone and seconded by Al Sanderbeck. The motion passed and the meeting was adjourned at 8:25 pm.