

**SVJFAC
Executive Board Meeting
October 13, 2008**

Executive Board Members in Attendance: Sherry Leon, Jody Kopriva , Kim Byrne, Kelley Morrone, Christine Brady, , Laura Wise, Chris Marucci, Virg Palumbo, Al Sanderbeck, Nino Marchionda, Kyle Snyder
Appointed Board Members in Attendance: Bob Wise, Larry Komoroski, Donna Sever
Appointed Board Members Absent: Sue Krol

President Sherry Leon called the meeting of October 13, 2008 to order at 8:33 pm.

Secretary's Report- Jody Kopriva

- Laura Wise made a motion to approve the minutes from the September 8, 2008 BOD meeting. Larry Komoroski seconded the motion and it passed unanimously. The minutes are approved and will be filed.

Treasures Report- Nino Marchionda

- Opening Balance \$118,330.91
- Review of deposits, investments and pending expenses
- Ending Balance- \$106,879.76

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

Finance Report- Al Sanderbeck-

- No report

Presidents Report- Sherry Leon

- Discussed terms of new sponsorship agreement with the Butler County Tourism and Convention Bureau.
- Election process reviewed. Christine Brady will head the Elections Committee and information will be sent via email to the association detailing the nominations process
- Coaching Surveys-Football and Cheer- team moms to organize and distribute information
- \$1000 raised for Nate Butchle with 50/50 fundraiser.

Vice Presidents Report- Kyle Snyder

- No report

Communications Report- Kelley Morrone

- Yearbook: 226 sold. 25% elected to pay for direct shipping option. \$3,100 in advertising sold

Facilities Report- Virg Palumbo

- Reviewed Graham Park plans-bleachers/scoreboards timeline
- Paint Crew- Thanks to all volunteers
- Discussed practice field space
- Port-a-johns and lights to be returned

Graham Park Update-Bob Wise:

- Reviewed terms of agreement with LAX

Cheer Report- Laura Wise

- Met with Cheer coaches-discussed surveys-teen helper surveys
- Thanks to Print-O-Stat for donating the paper for Cheer banners this season
- November 3, 2008: Cheer uniform return
- Trophies for 6/7 cheer-only need to order 4-had many left over from Cheer Fest
- Reviewed competition results for the season

Auxiliary Report- Christine Brady

- Discussion regarding UPMC sponsorship and others interested in making significant contributions to our Graham Park fields
- Reviewed plans to recognize players and cheerleaders that participated in SVJFAC from age 6/7 to 12/13

Football Report –Chris Marucci

- G-19:
 - Schedule/brackets updated
 - Super Bowl at South Fayette on November 1st
 - Additional municipalities interested in joining G-19
- 11 of our 14 teams made playoffs
- Our record to date is 47-47
- Equipment return is 10/23 from 6-8:30 PM

Concessions Report- Kim Byrne

- Apparel –finished. Issues with vendor discussed.
- Concession Stand
 - Plan to meet with CTAA to discuss equipment, staffing and ordering options/ideas
 - Proposed addition of 2nd Concessions Co-Coordinator for next season

New Business:

- None

Old Business:

- None

There was a motion to adjourn the meeting made by Jody Kopriva and seconded by Al Sanderbeck. The motion passed and the meeting was adjourned at 10:03 PM.