

## **SVJFAC**

### **Executive Board Meeting**

**November 10, 2008**

**Executive Board Members in Attendance:** Sherry Leon, Jody Kopriva, Kim Byrne, Kelley Morrone, Laura Wise, Chris Marucci, Al Sanderbeck, Nino Marchionda, Kyle Snyder

**Executive Board Members Absent:** Virg Palumbo, Christine Brady,

**Appointed Board Members in Attendance:** Bob Wise, Larry Komoroski, Donna Sever, Sue Krol

President Sherry Leon called the meeting of November 10, 2008 to order at 6:00 pm.

#### **Secretary's Report- Jody Kopriva**

- Laura Wise made a motion to approve the minutes from the October 13, 2008 BOD meeting. Kelley Morrone seconded the motion and it passed unanimously. The minutes are approved and will be filed.

#### **Treasurer's Report- Nino Marchionda**

- Opening Balance \$106,879.76
- Review of deposits, investments and pending expenses
- Ending Balance- \$99,794.20

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.

#### **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. Jeanine Wise and Donna Sever will assist on election night.
- Raffle deadline 12/1 for all winning claims
- Locks scheduled to be changed for field house
- Great job cheer and football!
- Thanks to BOD for a great season!!

#### **Finance Report- Al Sanderbeck-**

- Insurance issues reviewed for tournament. SVJFAC must sanction event for insurance coverage to be in effect. Nino Marchionda made a motion to sanction the West Mifflin/South Side Football tournament team. Kyle Snyder seconded the motion. The motion passed.

#### **Vice Presidents Report- Kyle Snyder**

- Discussed G-19 and teams interested in joining
- Tournament project in planning stages for next year-fundraising possibilities discussed

#### **Communications Report- Kelley Morrone**

- Yearbook: expect delivery in early December
- CTAA Concession Committee- Kelley and Kim Byrne to gather info
- SVJFAC Parent Volunteer system/options discussed in detail

#### **Facilities Report-Bob Wise for Virg Palumbo**

- Reviewed Graham Park plans-bleachers/scoreboards timeline
- Reviewed Graham Park expenses-\$38,500 yearly payment on \$320,000 financed
- LAX agreement being reviewed

#### **Concessions Report- Kim Byrne**

- Apparel –Kim Byrne made a motion to assign apparel responsibilities to the Auxiliary Board position that was seconded by Jody Kopriva. The motion passed unanimously.
- Concession Stand
  - CTAA turnover went well
  - Proposed addition of 2<sup>nd</sup> Concessions Co-Coordinator for next season

**Football Report –Chris Marucci**

- The Chiefs are the Super Bowl champs! in joining G-19
- 11/24 will be final equipment return
- Our record was 56-57
- New SV Coaching Leadership Award to be presented at the 11/19 general meeting
- Coaching meeting scheduled for December to review season
- FOC meetings will be scheduled for January

**Cheer Report- Laura Wise**

- The competitive cheer squads went to their last competition on October 26<sup>th</sup> at Ambridge. The Spears took 2<sup>nd</sup>, the Warriors took 1<sup>st</sup> and Raiders took 2<sup>nd</sup>.
- Overall, the teams did fabulous this season and represented SVJFAC with pride and respect! Congrats to all of our cheerleaders.
- Uniform turn in went extremely well. Out of 212 uniforms...there are only 6 outstanding.
- At uniform turn in, cheer put out a list of dates for the 2009 season. If you would like a copy let me know.
- There was a monetary misquote from Harmony EMS for Cheer fest...we have always paid \$100, but the new policy is \$50 per hour...therefore, we must pay an additional \$150. Nino has the paperwork.
- Due to many disgruntled members of our association, cheer proposes that we raise the cost of registration by \$5.
- Cheer has decided to follow in footballs footsteps and give a Coach of the Season award as well.
  - Only head coaches were able to nominate another fellow head coach. The winner will be announced at the Nov. 19<sup>th</sup> general mtg. Criteria for this award were for an all around volunteer, not just what she does for 3 months during cheer. This is an award that we would like see given year after year.
- The 2008 cheer season was an incredibly successful one! We had minimal issues, and the ones we did have, were handled swiftly and carefully. There were several injuries during the season, however, that is something to expect when participating in a sport as dangerous and grueling as cheer. We are happy to say that all injuries were not life threatening and the girls are all healed.
- I would like to thank all BOD members for their support of our cheerleaders.
- I would also like to thank Donna, without her, the cheer program would not be as successful. We make a great team and are looking forward to another great season in 2009!!!

**Auxiliary Report- Christine Brady-absent**

- No report

**New Business:**

- None

**Old Business:**

- None

**Good and Welfare-**

- Nino Marchionda made a motion to contribute \$250 to memorial fund for Central Catholic football player who died after suffering a stroke. Jody Kopriva seconded the motion and it passed unanimously.

There was a motion to adjourn the meeting made by Al Sanderbeck and seconded by Nino Marchionda. The motion passed and the meeting was adjourned at 8:09 PM.