

**SVJFAC  
General Meeting  
January 16, 2008**

President Sherry Leon called the meeting of January 16, 2008 to order at 7:32 pm.

**Secretary's Report- Jody Kopriva**

- Larry Komorowski made a motion to approve the minutes from the November 14, 2007 General Meeting. Bill Pantis seconded the motion and it passed unanimously. The minutes will be filed.

**Presidents Report- Sherry Leon**

- President Sherry Leon introduced the 2008 SVJFAC Executive and Appointed Board Members
- 2008 will be an exciting year for SVJFAC with the opening of Graham Park
- Registration dates set for March 1st, 5th and 8<sup>th</sup>.

**Football Report –Kyle Snyder for Chris Marucci**

- Bob Wise will be the Football Co-Coordinator this season
- Larry Komorowski will be the Equipment Manager this season
- Flag football camp set to begin March 29<sup>th</sup>
- Equipment sent to Riddell for reconditioning
- The G-19 is considering adding a new municipality to the league: Washington PA

**Vice Presidents Report- Kyle Snyder**

- Working on developing expectations/guidelines for coaching interviews
- Check e mails for information on upcoming coaching clinics

**Treasures Report- Nino Marchionda**

- Opening Balance-\$49,019.22
- Review of deposits and expenses
- Ending Balance- \$35380.68
- Review of investments and income.
- Larry Komorowski made a motion to approve the Treasurer's Report that was seconded by Bill Pantis. The motion passes and the report will be filed.

**Finance Report- Nino Marchionda for Al Sanderbeck**

- Plan to place funds in interest bearing account as CD's mature to insure that money will be available as needed for Graham Park expenses

**Communications Report- Kelley Morrone**

- Remaining 2007 yearbooks – second yearbook hand out held. E mails sent regarding pick up. Please contact Kelley Morrone to make arrangements to get your yearbook
- 2008 yearbook- plan to solicit bids and investigate options. Looking for volunteers to help with yearbook photos/ layout and ad sales
- Website and calendar are up to date

### **Auxiliary Report- Christine Brady**

- Casino night fundraiser:
  - May 5, 2008 at the Deck House
  - need volunteers
- Q+A sessions:
  - New players.
  - Meeting before sign-ups or added to flyer-facts.
- UPMC:
  - Meeting to renew.
- Letter to past sponsors to return.
- Skate night.
  - Done right after draft.
  - Teams wear different color shirts.
  - Tues/Wed/ or Thurs pm.
  - 100 person minimum. \$8.50 per person includes skate rental.3 hours at on a roll.
- Night out at local restaurant: get previous teams together-10% of sales given to SVJFAC-more details coming soon

### **Cheer Report- Laura Wise**

- Cheer fest:
  - \$9,500.05 in profit last year-goal is to increase profits by \$3000 for 2008
- Registration: March 1<sup>st</sup>, 3<sup>rd</sup> and 5<sup>th</sup> to sign up for tryouts
- Tryouts planned for the last two weeks in April and the first week in May
- Uniform fitting-May 10, 2008
- Competitive Cheer camps-July 25-27
- Consignment fundraiser planned. More information to follow

### **Facilities Report- Sherry Leon for Virg Palumbo**

- Bricks
  - Initial order complete
  - Additional Orders Placed
  - Will verify bricks
  - Mason will place bricks
  - Any issues, we will refund the check
- Will budget for new paint machine, GPX (not available), and Linder able to house 8 teams
- Will explore ambulance / AED options
- Will explore CPR classes which will be encouraged for the association

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

- Apparel contact is up for bid. Plan to send letters to vendors next week.
- With Graham Park opening SVJFAC will have two concession stands and need more volunteers. Please contact Kim if you are interested in helping

### **New Business:**

- FOC meetings scheduled for January 31, 2008 and February 13, 2008

**Old Business:**

- Questions from the membership answered regarding flag football camp dates, still undetermined registration fees, and coaching interview process

**Good and Welfare-**

Coach Mike Gorseths father is very ill and recovering from recent surgery. Jody Kopriva asked that the SVJFAC membership keep the entire Gorseth family in their thoughts and prayers during this difficult time.

There was a motion to adjourn the meeting made by Larry Komorowski and seconded by Brian DeVinney. The motion passed and the meeting was adjourned at 8:04pm.