

**SVJFAC
General Meeting
February 20, 2008**

President Sherry Leon called the meeting of February 20, 2008 to order at 7:32 pm.

Secretary's Report-Sherry Leon for Jody Kopriva

- Brian DeVinney made a motion to approve the minutes from the January 16, 2008 General Meeting. Bill Pantis seconded the motion and it pass unanimously. The minutes will be filed.

Treasurer's Report – Al Sanderbeck for Nino Marchionda

- Opening Balance - \$35,380.68
- Review of deposits and expenses
- Ending Balance - \$31,843.29
- Jeanine Wise 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 – Al Sanderbeck

- Plan to place funds in interest bearing account as CDs mature. First CD comes into maturity February 29, 2008. Money will be accessible as we meet needs for Graham Park.
- Raffle tickets have been sponsored by the Deckhouse and will be available at registration.
- Working on compiling budgets for the 2008 season.
- Working with the board on managing Capital Campaign for Graham Park.

Concession Report – Kim Byrne

- Apparel bids have been submitted. Expect to have Board vote on new vendor in April
- New T-shirts for football and cheer are being printed to sell at registration
- Kris Poloyac has been designated as an apparel helper.
- Kim is looking for at least three more assistants to help with the concession stands.

Communications Report – Kelley Morrone

- Kelley is looking for volunteers to help with yearbook ads.
- Check the website for updated and current information. If you are not receiving emails, go to website to sign up.
- Registration forms are updated and can be downloaded for registration.
- Registration is March 1, March 5 and March 8 at the Municipal Center. The banner is currently hung outside of the Municipal Center
- There are still a few more yearbooks to hand out. They will be available at registration.

Facilities Report – Virg Palumbo

- Bob Wise gives a Graham Park update – Dick's Sporting Goods has given \$2.2 million to the township. The park will be called: Dick's Sporting Complex at Graham Park. There will be signs

posted throughout the park and along side the turnpike. They have already given their first check in the amount of \$200,000. The money will help subsidize costs to CTAA, SVSA and SVJFAC.

- SVJFAC is looking strong financially going into the season with Graham Park. Our goal is to purchase large items such as bleachers, scoreboards, lights, etc. Meeting with the CTAA, SVSA and Lacrosse to get the best prices.
- Currently developing plans on how we will work next fall.
- Concern was raised from the membership regarding the distance from the turnpike and the fencing to the fields. Will get an update from the township regarding these concerns.
- Virg has established a grant team. Please see Virg if there is any interest in helping out.
- Bricks – last order placed 1/13 – should arrive shortly.
- Chutes moved to building and the paint is inside.

Cheer Report – Laura Wise

- Tryout dates are set. Please see the website for current list of dates and times.
- Forms are updated on the website.
- Look for information regarding upcoming events such as new parent/cheerleader orientation, cheer clinic, etc.
- Budget has been submitted
- Consignment of gently used cheer items/clothing will be held the week of tryouts. Look for dates and places for drop off on the website.
- Cheer outfits for American Girl dolls will be on display at registration. Anyone interested in placing an order can do so at that time.
- Accepting applications for coaching for all age groups.

Auxiliary Report – Chris Brady

- Casino night fundraiser to be held May 4th at the Deckhouse. Tickets will be available at registration. \$20/per person.
- Donations needed for Casino night.
- Deckhouse will be giving coupons for a free kid's meal. These tickets will be available at registration.
- Skate night at On a Roll will be held once the season starts.
- Dinner night out – 10% sales go to SVJFAC. Date and details to follow.

Football Report – Chris Marucci

- Discussion and explanation given as to why G19 may eliminate playoffs in the 6/7 age bracket.
- Flag football field usage undetermined at this point. Waiting to hear from high school on using their fields.
- Email if you would like to volunteer at registration. A schedule will be made and sent out.
- Parent orientation meeting on Monday, February 25th at 7pm at the Municipal Center to explain commitment, financial responsibility, etc.

New Business:

- None

Old Business:

- None

Good and Welfare:

- Thoughts and prayers go out to the Gorseth Family for the loss of Mike's father.

There was a motion to adjourn the meeting made by Laura Wise and seconded by Jim Sorace. The motion passed and the meeting was adjourned at 8:04 pm.