

**SVJFAC  
General Meeting  
March 19, 2008**

President Sherry Leon called the meeting of March 19, 2008 to order at 7:30 pm.

**Secretary's Report- Jody Kopriva**

Larry Komorowski made a motion to approve the minutes from the February 20, 2008 general meeting. Jeanine Wise seconded the motion and it passed unanimously. The minutes are approved and will be filed.

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

- Opening Balance \$31,843.29
- Review of deposits and expenses
- Ending Balance- \$33,647.98

Larry Komorowski made a motion to approve the Treasurer's Report that was seconded by John Siwiak. The motion passed and the report will be filed

**Finance Report- Al Sanderbeck**

- The SVJFAC 2008 Budget was presented and reviewed in detail. Questions were answered. Jim Sorace made a motion to approve the budget that was seconded by Bob Beall. The budget was approved unanimously.

**Presidents Report- Sherry Leon**

- Sherry thanked the board and all association members/coaches for helping with registration.
- We were able to complete registration on March 8<sup>th</sup>. We will not be holding an additional registration session on March 29<sup>th</sup>.
- Graham Park-Please remember to support the park and community on election day

**Vice Presidents Report- Kyle Snyder-absent**

- No report.

**Communications Report- Kelley Morrone**

- Photo day is scheduled for August 24, 2008 at the SV High School

**Concessions Report- Kim Byrne-absent**

- No report

**Facilities Report- Virg Palumbo**

- 2008 Budget
  - Capitol improvements for Graham Park and operating expenses separated
- Graham Park-
  - Do not expect football fields to be ready until the end of October
  - Review of political / funding issues
  - April 2<sup>nd</sup> –Township meeting to award bids. Park planning scheduled to begin
- Grant Team: Virg Palumbo, Lori Danik., Anthony Bertolino, Sam Poloyac
  - Will work with CTAA to research available grants
- Safety Initiative
  - Ambulance will be at games at no cost to SVJFAC.
  - Working with Lori Danik regarding scheduling CPR training
  - AED-working with township

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

- New member orientation meeting scheduled for April 14<sup>th</sup> at 6:30 PM at the Municipal Center
- Tryouts scheduled for April.
- Cheer consignment fundraiser planned. More information to be available soon
- Plan to conduct cheer coaching interviews in May
- Registration Update:
  - 47 - 1<sup>st</sup>-2<sup>nd</sup> graders
  - 75 3<sup>rd</sup>-4<sup>th</sup> graders
  - 45 5<sup>th</sup>-6<sup>th</sup> graders
  - 50 7<sup>th</sup>-8<sup>th</sup> graders
  - 10 mascots

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

- Casino Night.
  - Volunteers needed to help
  - Tickets will be available at the Deckhouse
  - Plan to advertise at Deckhouse and on website
  - Need prizes donated

### **Football Report –Chris Marucci**

- G19 Update
  - Coaches smoker Aug 17 @ 2:30 Babcock Grove – Review rules with Referees / Coaches
  - Rule Changes
    - Increase weight limit for 13 yr olds from 100lbs to 115 lbs.
    - Coaches ejected - \$100 fine and 1 week suspension
    - 6-7 yr olds. Defensive change – You can not line up in gap if there is a wing
    - 6-7 yr olds. Add 2 – 30 second time outs per half
    - 6-7 yr olds. Delay of game penalties will stop clock
    - Referee fees increased to \$50
  - Washington Area President did not show up for meeting to discuss joining the G-19
- All Football forms are updated on website
- Flag football
  - Received permission for SV football practice fields from SV A.D. Greg Caprera
- Football Registration
  - Total as of March 8<sup>th</sup> 280
  - 6/7 Years old 47
  - 8/9 Years old 80
  - 10/11 Years old 97
  - 12/13 Years old 56
  - Will not need to add Saturday March 29<sup>th</sup> as an additional Registration day

**New Business:**

- None

**Old Business:**

- None

**Good and Welfare-**

- High School Football Coach Ron Butchles son Nate is undergoing treatment for a rare type of cancer. SVJFAC will be keeping the Butchle family in their thoughts and prayers
- A \$200 donation was made by SVJFAC to local student Lexi Smith (c/o Lexi Smith First Sight Fund) who is going to China for treatment to attempt to restore her sight.

There was a motion to adjourn the meeting made by Larry Komoroski and seconded by Mary Beth Varganin. The motion passed and the meeting was adjourned at 8:07 pm.