



## **March 12, 2012 Executive Meeting**

Vice President Don Hayes called the meeting on 03/12/2012 to order at 7:05 p.m.

**Board Members in Attendance:** Don Hayes, Pierre Khoury, Chris Border, Nino Marchionda, Kim Altsman, Tim Zalnasky, Dave Bacher, Roy Geiselhart, Tony Harris

**Board Members Absent:** Jay Maier, Kris Fisher

**Appointed Board Members in Attendance:** Kim Spears

**Appointed Board Members Absent:**

### **Secretary's Report – Pierre Khoury**

- Tim Zalnasky made a motion to approve the minutes from the February Executive Meeting. Chris Border seconded the motion and it passed unanimously. The minutes are approved and will be filed.
- Online and wlak in registration update given: 342 registered only 33 unpaid at this time.
- March 30<sup>th</sup> will be the cut off date for registration. Then late registration begins with a \$25 fee and the potential to be wait listed.

### **President's Report – Jay Maier**

- Absent- no report

### **Vice Presidents Report – Don Hayes**

- Field signs sold and working on sponsorships
- Working on fundraising events

### **Treasurers Report – Nino Marchionda**

- Beginning balance 52842.49
- Ending balance 53368.21
- Pierre Khoury made a motion to approve the Treasurer's report and it was seconded by Tim Zalnasky. The motion passed and the report will be filed.

### **Communications Report – Kris Fisher**

- Website has been updated with the dates that I have been sent including camp dates, BOD meetings and General Membership meeting dates/times.
- I have emailed a few former team moms to get their input on how we can streamline the team mom position, using the website as the primary source of information and effectively provide future communication to the Association as a whole. A few have responded, I will gather info. and make a list. I can present if necessary at a later date.
- I will send an email with a physical form to each football player in April so that we take the "shock" of due dates for the physicals and appt. can be made with family physicians ahead of August and September when they are due to team.
- I will be looking for photo day volunteers. 2 dates have been set. Cheer August, 12th and Football August, 19th. I will choose the volunteers and contact directly.
- Dave Bacher has my budget information

### **Football Report – Tony Harris**

- G19- report: defenses changed for 8/9
- Flag football camp registration was good.
- Pittsburgh power fundraiser is ongoing
- Township Meeting scheduled for Wed March 14, 2012 to discuss field use policy
- Concussion screening will be with CTAA

- Superbowl committee- needs to start working. They are behind on planning.
- Speed and agility clinic to be conducted this summer
- Budget and proposed budget discussed and presented to the BOD. Final numbers still need to be approved.
- There was a motion by Tony Harris for \$20,000 capital improvement fund designated for modernizing some helmets, pad, sleds and jerseys. The motion was seconded by Pierre Khoury and approved unanimously by the board members present.

#### **Cheer Report – Kim Altzman**

- Registration numbers are strong
- Proposed budget was discussed and presented to the BOD. Final Numbers still need to be approved by the BOD

#### **Finance Report – Dave Bacher**

- No report pending final budget.
- 

#### **Facilities Report – Roy Geiselhart**

- Proposed budget was discussed and presented to the BOD. Final Numbers still need to be approved by the BOD
- Meeting scheduled with the township on March 14, 2012 to discuss the facilities and the Townships facility use policy

#### **Concessions Report – Chris Border**

- Proposed budget was discussed and presented to the BOD. Final Numbers still need to be approved by the BOD

#### **Auxiliary Report – Tim Zalnasky**

- Proposed budget was discussed and presented to the BOD. Final Numbers still need to be approved by the BOD
- 

#### **New Business**

- **None**

#### **Old/Unfinished Business**

- none

#### **Good & Welfare**

- 

#### **Announcements:**

- 

There was a motion to adjourn the meeting made by Roy Geislehart and seconded by Pierre Khoury. The motion passed and the meeting was adjourned at 10:38 p.m.