



May 14, 2012 Executive Meeting

President Jay Maier called the meeting on 5/14/2012 to order at 1900

Board Members in Attendance: Jay Maier, Don Hayes, Tony Harris, Chris Border, Kris Fisher, Tim Zalnasky, Dave Bacher

Board Members Absent: Kim Altsman, Roy Geiselhart, Nino Marchionda, Pierre Khoury

Treasurer's Report – Nino Marchionda (via Dave Bacher)

- Checking Beginning Balance \$80,19.50
- Checking Ending Balance \$68,110.21
- Don Hayes motion to approve Treasure's Report, Tim Zalnasky seconded and motion passed unanimously.
- Jay to speak with Nino about large utility bill paid on 5/13/2012 to the township.

President's Report – Jay Maier

- Website should be lockdown and passwords should be reset. The Board Secretary should have gatekeeper rights, and passwords should be distributed to a limited amount of Board Members.

Vice President Report – Don Hayes

- Emblem stencil received; will discuss paint options with Jay Maier

Facilities Report – Roy Geiselhart (via Don Hayes)

- Discussed option for food vendor from South Hills at Superbowl, Board agreeing that local vendor would probably be more appropriate.
- Received additional bid for sideline mats; will discuss at June's executive meeting.

Secretary Report - Pierre Khoury

- No report given

Communications Report – Kris Fisher

- Website has been updated to provide most current information.
- Pictures have been scheduled – 8/12/2012 for football at Graham Park, 8/19/2012 for cheer at Cranberry Twp Community Center.

Football Report – Tony Harris

- Equipment from Riddell and Sol's of Ambridge have been ordered and most have been delivered
 - Riddell delivered 25 Speed Classic Helmets & 56 "100's" Shoulder Pads
 - Riddell will deliver another 5 Speed Classic Helmets
 - Sol's of Ambridge will deliver 60 Xenith Helmets and 56 "Gear 2000" Shoulder pads within a week
 - Sol's of Ambridge will deliver 2 Youth Blocking Sleds and New Blocking/Agility Dummies in June
- Uniforms from Sol's of Ambridge will be delivered in July
- Equipment handout will be on Sunday June 10 at Cranberry Park, preferably having set times for the various age groups; makeup is scheduled for Monday June 18. Helmet sales will also be at the handout.
- 2012 Coaches were announced in April.
- Speed and agility training by Lyneil Mitchell of Revolution Physical Therapy will be provided at no cost from 9am to 11am on June 18, 21, 25, 28 & July 2, 9, 12.
- G-19 will vote in June on moving the age cutoff to May 31, but change will not be implemented until 2013
- Helmet sales will be available before the May General Meeting, with a meet and greet with the new coaches to follow the meeting.
- Flag football was a success, as well as the Pittsburgh Power game with 130 tickets sold.

Cheer Report – Kim Altsman (via Dave Bacher)

- Cheer interviews will be held on June 11 at 6pm before the Executive Board Meeting.
- Requested a few volunteers for the Cheer fitting on Saturday May 19

Financial Coordinator Report – Dave Bacher

- Income Tax Return Extension was filed and approved; 2011 tax return will be due by 8/15/2012

Concession Report – Chris Border

- Plan for upcoming season Concession strategy will be presented at June meeting
- Discuss on benefit of a multiple team committee for concession
- Discussed requiring all teams to have a week rotation in concession during the week all season. Board did not approve also moving the Linder teams to Graham during their week of concession.
- Will attempt to promote concession volunteers from newer football parents.

Auxiliary Report – Tim Zalnasky

- There have not been any large orders, will present some new ideas for shirts and sweatshirts at June meeting.

New Business

- None

Old Unfinished Business

- None

Good and Welfare

- None

Announcements

- Jay Maier spoke with EMT Coordinator has ordered a new Long Backboard for SVJFAC

There was a motion to adjourn the meeting by Kris Fisher, seconded by Don Hayes. The motion was passed and the meeting was adjourned at 2015.