



October 08, 2012 Executive Meeting

President Jay Maier called the meeting on October 08, 2012 to order at 8:34 PM

Board Members in Attendance: Jay Maier, Pierre Khoury, Nino Marchionda, Kim Altzman, Dave Bacher, Kris Fisher, Don Hayes, , Tony Harris, Tim Zalnasky,

Board Members Absent: Roy Geiselhart

Appointed Board Members in Attendance: Kim Spears,

Appointed Board Members Absent: Matt Kaltenberger

Secretary's Report – Pierre Khoury

- Tim Zalnasky made a motion to approve the minutes from the 9/10/2012. Executive Meeting. Kris Fisher seconded the motion and it passed unanimously. The minutes are approved and will be filed.

President's Report – Jay Maier

- Super Bowl
- November 05 Executive Meeting
- November 07 General meeting Elections
- Election Committee Kris and Sherry

Vice Presidents Report – Don Hayes

- ALL GOOD

Treasurers Report – Nino Marchionda

- Beginning balance 101545.24
- Ending balance 69878.65
- 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.
- All transactions, deposits and refunds must be filed on the "official form"

Communications Report – Kris Fisher

- Senior Day Success
- Year book process going forward
- Team mom meeting

Football Report – Tony Harris

- Playoff seeding meeting Sunday October 14, 2012

Cheer Report – Kim Altsman

- Cheer fest October 14, 2012 8 AM set up and board member volunteers
- General cheer squad update.

Finance Report – Dave Bacher

- nothing

Facilities Report – Roy Geiselhart

- read in

Concessions Report –

- all is well

Auxiliary Report – Tim Zalnasky

- Apparel Sale this weekend was good

New Business

Old/Unfinished Business

Good & Welfare

Announcements:

There was a motion to adjourn the meeting made by Kris Fisher and seconded by Pierre Khoury. The motion passed and the meeting was adjourned at 9:02 p.m.