



February 16, 2016

Board Members in Attendance:

Matt Curran (President), Dave Bacher (Treasurer), Brandon Fischer (Facilities), Kelly Oleyar (Communications), Patrick Brugos (Equipment Manager), Patrick Gallagher (Recording Secretary), Steve Kio (Football Coordinator), Christine Wilkerson (Cheer Coordinator), Steve Berg (Security & Financial Coordinator)

Board Members Absent:

Brian West (Vice President), Becky Brown (Cheer Coordinator), Lisa Augustine (Concessions), Jen Hancox (Auxiliary),

Next Meetings:

- March Executive Board meeting first Monday, March 7, 2016 at Rowan Tower
- March General Meeting second Monday, March 14, 2016

Meeting Called to Order:

Matt Curran called the meeting to order at 7:05p.

1. Introductory remarks

Matt noted that this was the first General Meeting of the SVJFAC since the November 2015 elections. The individual Board Members in attendance were asked to provide brief reports on their particular area of focus and the remainder of the meeting would be spent on discussing the move to the Parkway league.

The SVJFAC is now officially a probationary member of the Parkway. Our membership is a full voting membership. Matt and Steve Kio will attend the next Parkway League meeting, March 14, 2016.

It is now registration season for us. Matt shared with the group that the Board has set registration to begin March 1, 2016 and end June 30, 2016 this year. Last year the registration was open basically all year, and late into the summer and this caused some challenges for the board and the association.

The registration fees have been raised this year for the first time in 10 years. There are discounts for early registrations and penalties for late registrations. Below is a breakdown of the Football registration and fees:

- Early Registration March 1, 2016 – March 31, 2016 - \$165
- General registration April 1, 2016 – June 15, 2016 - \$180
- Late registration June 15, 2015 – June 30, 2016 - \$200

We need to have our number of teams for each age group into the Parkway by June for schedule planning purposes.

Cheer Registration is:

- Early Registration, March 1, 2016 – March 31, 2016 - \$115
- General Registration April 1, 2016 – June 1, 2015 - \$130

Back pack flyers have been provided to Seneca Valley and notices have been sent to various publications.

The goal is to have coaches picked in May.

We had a great CheerFest last year, but did incur a large unexpected expense from Seneca Valley. Matt explored this with SV and they had instituted new policies that we were unaware of prior to our event.

Our communication team and others are working hard on getting new sponsorships. If anyone knows anyone who might be interested in sponsorship opportunities please let a board member know.

We are looking for a new fund raising vehicle for the association. Patrick Brugos is heading up this effort and is planning an adult fund raiser to be held tentatively Saturday August 13, 2016.

Matt queried the Board Members present for a brief update.

2. Recording Secretary

Patrick Gallagher reported that he is preparing the Registration to be ready for the March 1, 2016 start.

3. Communication –

Kelly Olyer – Mass communications are coming out in local publications and in the Cranberry Township electronic billboard.

4. Finance

Dave Bacher – No formal report.

5. Football Coordinator

Steve Kio – Mentioned that there was a Football Operations Committee scheduled for Thursday February 25, 2016.

August 20, 2016 – is the first Parkway scrimmage

August 27, 2016 – Parkway games starts

The practice time limit in the Parkway league is a total of 8 hours a week in August, versus the G19 which had 10 hours a week limit in August. After school starts, the practice limit is 6 hours a week.

6. Equipment Manger

Patrick Brugos – Patrick reported that the equipment situation has been a mess and his goal is to stream line and improve the process. One thing that needs to happen is that more people need to be involved. There has been discussion that members of every coaching staff need to attend equipment handouts.

The deposit for football equipment has been increased to \$200 dollars. The uncashed deposit check will be returned to all families when all Association equipment has been returned. Pat pointed out that the replacement costs for one set of equipment is greater than \$200.

August 13, 2016 is the target date for an adult fundraiser. There are a number of venues being evaluated. If anyone has any ideas please contact Patrick.

7. Cheer Report.

Christine Wilkerson - Not a lot to report. Looking for a place to do try outs. Cheer registration will close earlier than football because of the need to finalize teams for competitive cheer.

8. Facilities –

Brandon Fischer – Brandon is actively talking with PPG and Sherwin Williams for better deals on paint. Last year the Association spent \$179 a week for a Township employee to paint the fields. Usually right before practice resulting in paint splattered kids and coaches. Brandon is looking for volunteers to help with lining the fields weekly, but committed to doing it himself if need be.

The Field House still needs to be cleaned in preparation for August equipment handouts.

9. Finance – Security

Steve Berg – Steve is developing a new policy for getting clearances. In this exercise, Steve is looking at other organizations. The school district model is being analyzed and understood.

10. Open discussion

Matt opened the floor for any new business or open discussion. No one raised any topics.

11. Parkway League Powerpoint

Matt has generated a PowerPoint detailing key features of the Parkway League.

- Distance
- NA maybe leaving North League.
- June 1st age
- Team Moms may have to create a Roster book with a picture and other birth certificates
- Practice starts last week of July – Before school starts 8 hour a week then 6 hours
- Community playing showing example.
- Meetings 2nd Monday of each month

Matt asked for a motion to adjourn.

Steve Kio motioned to adjourn.

Kelly Oleyar seconded the motion.