

**SVJFAC
Executive Board Meeting
February 14th, 2010**

President Kyle Snyder called the meeting of February 14, 2010 to order at 7:05 p.m.

Board Members in Attendance: Kyle Snyder, Kelley Morrone, Nino Marchionda, Laura Wise, Sue Gondringer, Yolanda Veney, Chris Border. Appointed Board Members in Attendance: Bob Wise.

Presidents Report- Kyle Snyder

- No report

Vice Presidents Report –Bob O’Neill, absent

- No report

Treasurers Report –Nino Marchionda

- Opening Balance- \$ 55,499.73
- Review of Deposits and Expenses
- Ending Balance - \$ 53,987.36
- Sue Gondringer made a motion to approve the Treasurer’s Report that was seconded by Bob Wise the motion passed and the report will be filed

Secretary’s Report – Kelley Morrone

- Laura Wise made a motion to approve the January 17th executive board meeting minutes. The motion was seconded by Chris Border and passed unanimously.

Cheer Report – Laura Wise

- Laura Wise made a motion to pay cheer choreographer \$5100. Prepayment is at a significant savings. The motion was seconded by Nino Marchionda. The Motion passed unanimously.
- Reviewed proposed budget for 2010

Football Report – Kyle Snyder for John Kristobak, absent

- Date set for coaches interviews for 12yr old team
- Concussion screening programs and options discussed
- Meeting with Coach Holl and our coaches very successful, 23 coaches were in attendance from SVJFAC, 2nd meeting to be scheduled. Will likely have 4 additional meetings
- Nike and Riddell coaches clinics are scheduled

Facility Report –Bob Wise for Jay Maier, absent

- New parking lot for Linder field is now available
- Reviewed proposed budget for 2010

Communication Report –Sue Gondringer

- Website has been updated including:
 - Jan and Feb. General Meetings – I will add March shortly
 - Registration dates – will update timing
 - Cheer important dates
 - Bios
- Calendar – will update as soon as board approved

- Update email system – due to timing delays and inability to format emails. Two possible options at same cost/year. I would like to investigate further to see what other options are available.
- 2009 football database has been sent to update email system. Confirm cheer.

Registration:

- March 6th and 13th – 10:30 a.m. to 2:00 p.m. and March 10th, 6:30 p.m. to 8:00 p.m.
- School has approved the flyers
- Will print off copies and have distributed by end of the week for 22nd distribution
- Email to association will be forwarded closer to dates

Banner:

- Have tried to contact vendor, will continue this week

Photos:

- Will contact Ben at Foto Sports this week. Sent email, but no response.

Yearbooks:

- We still have a few to distribute for 2009. Will send another email to these ones this week

Newspaper:

- Registration dates
- Coaching Applications being accepted

Still need:

- Pitt Little Panthers Camp information
- 12 year old coaching interviews time and location
- Reviewed proposed 2010 budget

Auxiliary Report –Chris Border

- Discussed apparel bids
- Chris Border made a motion to use University Sportswear as the 2010-11 apparel vendor, the motion was seconded by Kelley Morrone. The motion passed unanimously
- Reviewed proposed 2010 budget.

Concession Report –vacant

Finance Report –Yolanda Veney

- Discussed the budget and decided that the 2010 budget would not be presented at the general Feb. meeting.
- All budgets will be forwarded to me to create one master for everyone to review.

Good and Welfare

- Condolences to the Bergman and Musto Families
- Laura Wise made a motion to make monetary donations from the Good and Welfare fund to the Bergman, Musto and Durst Families that was seconded by Chris Border. The Motion passed unanimously.

New Business

- None

Old Business

- None

There was a motion to adjourn the meeting made by Bob Wise and seconded by Yolanda Veney. The motion passed and the meeting was adjourned at 9:14p.m.

