

**SVJFAC
Executive Meeting
November 8, 2010**

President Kyle Snyder called the meeting of November 8, 2010 to order at 6:37 p.m.

Board Members in Attendance: Kyle Snyder, Laura Wise, , Sue Gondringer, Jay Maier, Chris Border, Yolanda Veney, Kelley Morrone
Appointed Board Members in Attendance: Donna Sever
Board Members missing: Jen Koken; John Kristobak, Bob O'Neill, Nino Marchionda
Appointed Board Members Missing: Doug Border, Bob Wise

Secretary's Report – Kelley Morrone

- Sue Gondringer made a motion to approve the minutes from the October 10, 2010 executive meeting. Kyle Snyder seconded the motion and it passed unanimously. The minutes are approved and will be filed.

Cheerleading Report – Laura Wise

- Great job to all squads at Norwin competition
- 5 competitions this year
- Team parties are in process
- Finalizing cheer apparel payment
- Uniform turn in tba

Vice President Report – Bob O'Neill, absent

- No report

Communications Report– Sue Gondringer

- Yearbook is coming along
- \$1900 ad sales
- \$3400 yearbook

Treasurer's Report – Sue Gondringer for Nino Marchionda, absent

- Opening Balance - \$123,238.55
- Ending balance of \$115,791.74.
- Mortgage due this month

Finance Report – Yolanda Veney

- No report

Concession Report – Kyle Snyder for Jen Koken, absent

- Stand was emptied and cleaned. It is all packed up. All non perishables are upstairs.
- Selling remainder of items to BB Boosters (not much inventory remaining)
- Stand is ready for winterization

Auxiliary Report – Chris Border

- No report.

Football Report – Kyle Snyder for John Kristobak, absent

- Seminoles win the Superbowl
- Congrats to Daggers on being in the Superbowl
- Arrows advanced to the Semi final game

Capital Campaign –Bob Wise, absent

- No report.

Facilities Report – Jay Maier

- Recovery at Graham is beginning
- Township to close the gates at Graham before Thanksgiving
- Final facilities payments are due
- \$2000 budget for next year to power wash and seal concrete around concession stand

Presidents Report – Kyle Snyder

- Still owed for signs
- \$1000 from GMAC raffle
- NPL Raffle discussed

New Business

- None

Old Business

- None

Good and Welfare

- Motion by Sue Gondringer to purchase \$50 gift cards to two association member who were recently hospitalized and recovering from illness, seconded by Jay Maier. The motion passed unanimously.

There was a motion to adjourn the meeting made by Sue Gondringer and seconded by Jay Maier. The motion was passed and the meeting was adjourned at 7:10 p.m.

Special Executive Board Meeting
November 3, 2010

President Kyle Snyder called the special meeting of November 3, 2010 to order at 8:37 p.m.

Board Members in Attendance: Kyle Snyder, Laura Wise, , Sue Gondringer, Jay Maier, Chris Border, Yolanda Veney, Kelley Morrone, Jen Koken; John Kristobak, Bob O’Neill, Nino Marchionda

Appointed Board Members in Attendance: Donna Sever, Bob Wise

Board Members missing: none

Appointed Board Members Missing: Doug Border

Discussion regarding SVJFAC Head Coach who was ejected from a game by the referee’s on Saturday, October 23, 2010. Additional accusations against the coach were discussed.

Discussion regarding action taken by G-19 against SVJFAC subsequent to the coach’s ejection from the game. The G-19 imposed the following punishment against SVJFAC

- one week suspension of the coach
- \$100 fine for the coach
- \$200 fine for the association
- No home play off games in 2011 for SVJFAC
- SVJFAC is on one year probation

Motion was made and seconded to issue a written warning to the Coach, place the coach on probation for one year and not permit the Coach to run for a board position for the 2011 board. Motion failed.

Motion was made and seconded to issue a written warning to the Coach and to place the coach on probation for one year. Motion failed.

There was a motion to adjourn the meeting made by Kyle Snyder and seconded by Bob O’Neill. The motion was passed and the meeting was adjourned at 10:24 p.m.

