

**SVJFAC**  
**Executive Meeting**  
**December 13, 2010**

President Kyle Snyder called the meeting of December 13, 2010 to order at 7:29 p.m.

**Board Members in Attendance:** Kyle Snyder, Bob O'Neill, Kelley Morrone, Sue Gondringer, Jay Maier, Chris Border, John Kristobak, Nino Marchionda, Jen Koken  
**Appointed Board Members in Attendance:** none  
**Board Members missing:** Laura Wise, Yolanda Veney  
**Appointed Board Members Missing:** Doug Border, Bob Wise, Donna Sever  
**Guests:** John Rosa, Bob Beall, Kim Altzman, Debra Thomas, Brian Kazienko

**Secretary's Report – Kelley Morrone**

- Sue Gondringer made a motion to approve the minutes from the November 8, 2010 executive meeting. Jay Maier seconded the motion and it passed unanimously. The minutes are approved and will be filed.

**Cheerleading Report – Laura Wise, absent**

- No report

**Vice President Report – Bob O'Neill**

- No report

**Communications Report– Sue Gondringer**

- Looking for a new yearbook, lab
- Yearbooks will be delayed

**Treasurer's Report – Nino Marchionda**

- Opening Balance - \$115,791.74
- Ending balance of \$96,622.94
- Jay Maier mad a motion to approve the treasurer's report. Bob O'Neill seconded the motion and it passed unanimously.

**Finance Report – Yolanda Veney, absent**

- No report

**Concession Report – Jen Koken**

- Stand was winterized

**Auxiliary Report – Chris Border**

- Discussed refunds

**Football Report – John Kristobak**

- All but six families have turned in equipment
- Helmet reconditioning through Riddell
- G19 has set dates for next year's season
- North Allegheny will host the Super Bowl for 2011
- SVJFAC is scheduled to host the Super Bowl in 2012
- John Kristobak was appointed secretary of the G19 board of directors

**Capital Campaign –Bob Wise, absent**

- No report.

**Facilities Report – Jay Maier**

- AED Machine discussed

**Presidents Report – Kyle Snyder**

- Scoreboards up for resale

- Outstanding balances owed for signs
- Discussed new fundraising ideas

#### **New Business**

- None

#### **Old Business**

- 2 suspended members have requested reinstatement
- Chris Border made a motion was made to reverse the suspension with one year no tolerance probation. The motion was seconded by Kelley Morrone. 3 board members voted in favor of reversing the suspension, with 6 no votes the motion failed.

#### **Good and Welfare**

- Deepest sympathies to the Mulkerins family
- Motion by Jay Maier to send the family \$500, seconded by Chris Border. The motion passed unanimously.

There was a motion to adjourn the meeting made by Jen Koken and seconded by Jay Maier. The motion was passed and the meeting was adjourned at 8:59 p.m.