

SVJFAC

September 2011 Executive Meeting

August 8, 2011

President Jay Maier called the meeting on 9/12/2011 to order at 8:42 p.m.

Board Members in Attendance: Jay Maier, Kelley Morrone, Sue Gondringer, Chris Border, Nino Marchionda, Kim Altsman, John Rosa, Brian Kazienko

Board Members Absent: Debbie Thomas, Bob Beall, Don Hayes

Appointed Board Members in Attendance: Tony Harris, Dani Kazienko Kim Spears

Appointed Board Members Absent: Doug Border,

Secretary's Report – Sue Gondringer

- Brian Kazienko made a motion to approve the minutes from the August Executive Meeting. Kim Altsman seconded the motion and it passed unanimously. The minutes are approved and will be filed.
- Reviewed feedback received on new photo vendor.

President's Report – Jay Maier

- Updated Door Codes
- Field A Speaker went out during games – in contact with Township
- Will be selling white out t-shirts at concession area during games
- GMC shirts and raffle this year again – and also \$500 donation to SVJFAC

Vice Presidents Report – Kelley Morrone

- Signs – 3 scoreboards, 1 platinum sponsorship
- Nominating committee for election – Kelley Morrone and Sue Gondringer
- Nomination in by 11/9, accepted on 11/13 – Elections: 11/16

Treasurers Report – Nino Marchionda

- Beginning balance \$98719.67
- Ending balance \$101229.32
- Sue Gondringer made a motion to approve the Treasurer's report and it was seconded by Kim Spears. The motion passed and the report will be filed.
- Reviewed Reverse Raffle

Communications Report – Chris Border

- Photo make Up date for 2 teams – ETA
- Reviewed Uniforms and Jerseys
- Website – finishing up
- Team mom – 6:30 on Wed. at Graham

- Access to website – Jay will get from Chris

Football Report –Tony Harris for Don Hayes, absent

- 10/15 – Dagers and Stallions switching teams
- 9/24 – Braves moving from 6 to noon
- Stickers – still need some
- G19 – not giving us playoffs this year
- SV has superbowl next year

Cheer Report – Kim Altsman

- Cheerfest – 10/9
- Theme: Cheerleaders give back
- Need to email association and need everyone to volunteer

Finance Report – Bob Beall, Absent

- No Report

Facilities Report – John Rosa

- Need last coach to close field.

Concessions Report – Dani Kazienko for Debra Thomas, absent

- Reviewed status of concession sales

Auxiliary Report – Brian Kazienko

- All apparel in – waiting for delivery
- Reviewed apparel sales
- Will have cash and carry items at the fields

New Business

- Reviewed appropriate items to review at meetings

Unfinished Business

-

Good & Welfare

-

There was a motion to adjourn the meeting made by Kelley Morrone and seconded by Sue Gondringer. The motion passed and the meeting was adjourned.