

SVJFAC

Executive Meeting

February 8, 2011

President Jay Maier called the meeting on February 8, 2011 to order at 7:37 p.m.

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

Board Members Absent: Don Hayes

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

Appointed Board Members Absent:

Secretary's Report – Sue Gondringer

- Jay Maier made a motion to approve the minutes from the January 2011 Executive Meeting. Kim Altsman seconded the motion and it passed unanimously. The minutes are approved and will be filed.

President's Report – Jay Maier

- G19 meeting discussed.
 - Eliminate mandatory defense for 8/9s did not change for 2011 season
 - 4 referees/5 championships games did not change for 2011 season
 - Age versus grade discussion did not change for 2011 season
 - No Coaches on field for 10/11s did not change for 2011 season
 - G19 requested draft procedures to review
- Registration reviewed
 - Sign is done and needs to be put up
 - Paper – advertise
 - Need dates on calendar in website
- A motion was made and seconded to suspend the flag football program for the 2011 season. The motion passed unanimously.
- Keys – reviewed who has and who needs
- Meeting Cranberry Twp
- LAX has Graham Feb – June per lease
- Reviewed newest information regarding ongoing legal request

Vice President's Report – Kelley Morrone

- Reviewed a possible change to bylaws – will bring up in March General Meeting.

Treasurers Report – Nino Marchionda

- Beginning balance 92,831.53
- Ending balance 925,187.35

- Bob Beall made a motion to approve the Treasurer's report and it was seconded by Jay Maier. The motion passed and the report will be filed.
- Need to make sure signature cards at bank are signed
- Registration Costs: \$150 Football and \$110 Cheer
- Need to update the refund policy for 2011

Communications Report – Chris Border

- Website update
- Reviewed Budget

Football Report – Don Hayes - Absent

- Need football budget to review

Cheer Report – Kim Altsman

- Reviewed Budget

Finance Report – Bob Beall

- Reviewed Budget
- Reviewed Reverse Raffle – received special small games table license
- Raffle Tickets needed for registration – reviewed design

Facilities Report – John Rosa

- Reviewed Budget

Concessions Report – Debra Thomas

- Reviewed Budget

Auxiliary Report – Brian Kazienko

- Reviewed Budget

New Business

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Old Business

- A motion was made and seconded to suspend participation in the Community Days for 2011. The motion passed unanimously.

Good & Welfare

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There was a motion to adjourn the meeting made by Bob Beall and seconded by Chris Border. The motion passed and the meeting was adjourned at 10:45 p.m.

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Executive Meeting - Additional

February 16, 2011

The additional Executive meeting was called the meeting on February 16, 2011 to order at 6:45 p.m.

Board Members in Attendance: Jay Maier, Kelley Morrone, Sue Gondringer, Nino Marchionda, Bob Beall, Kim Altsman, John Rosa, Chris Border, Debbie Thomas, Brian Kazienko, Don Hayes

Board Members Absent:

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

Appointed Board Members Absent: Doug Border

Treasurer's Report – Nino Marchionda

- Please be sure to get to Mars Bank for signature card. Bring paperwork back to next meeting

Auxiliary's Report – Brian Kazienko

- Apparel contract is up this year. Will stay with current vendor until after registration and then review bids.
- Still in review with Underarmour

Football's Report – Don Hayes

- Reviewed Budget

Communication's Report – Chris Border

- Updating all online forms
- Will bring website information to next meeting