

SVJFAC

General Meeting

March 16, 2011

Secretary Sue Gondringer called the meeting on March 16, 2011 to order at 8:01p.m.

Board Members in Attendance: Sue Gondringer, Bob Beall, Kim Altsman, John Rosa, Chris Border, Don Hayes, Debbie Thomas

Board Members Absent: Jay Maier, Kelley Morrone, Nino Marchionda, Brian Kazienko

Appointed Board Members in Attendance: Tony Harris

Appointed Board Members Absent: Kim Spears, Dani Kazienko, Doug Border

Secretary's Report – Sue Gondringer

- Kim Altsman made a motion to approve the minutes from the February 2011 General Meeting. John Rosa seconded the motion and it passed unanimously. The minutes are approved and will be filed.

President's Report – Sue Gondringer for Jay Maier, Absent

- Updating signature card for bank

Vice President's Report – Sue Gondringer for Kelley Morrone, Absent

- Working on fundraising brochure – will be distributed once reviewed.

Treasurers Report – Sue Gondringer for Nino Marchionda, Absent

- Beginning balance \$95,187.35
- Ending balance \$53,451.81
- Chris Border made a motion to approve the Treasurer's report and it was seconded by Deb Thomas. The motion passed and the report will be filed.

Communications Report – Chris Border

- Website update – reviewed. Should be live 3/19 or 3/20. New features include team pages, Scheduler, Online store, Exchange store
- Additional registration set for 4/2 from 11-2 at the municipal center
- May update flyer to include what costs cover

Football Report – Don Hayes

- As of 3rd registration, 198 total football players registered. An additional 10 that we know of as well.
 - 2 – 6/7s
 - 4 – 8/9s
 - 4 – 10/11s
 - 2 – 12s
- Continue with additional registration and online information
- 12 year old coaching interviews – 3/20 – 5:45 – 30 minute time slots, 5 coaches for this age bracket. Will try for 6/7 year old coaching interviews as well.
- Second timeframe for interviews will be 3/27 evening
- Discussion to review Coach Holl's suggestion that all teams have similar, minimum plays to keep in line with high school
- G19 Meeting Update
 - Penalty for misalignment passed – 10 yards after warning
 - Additional referee during championship games – passed
 - 10/11 coach off field after 3 games – passed
 - Superbowl at NA this year – 11/5 will be the Superbowl date
 - Chartier's Valley now part of G19 – no 12 year team. They will have a probationary period of one year

Cheer Report – Kim Altsman

- As of 3rd registration – 131 total cheerleaders registered. Seem to be lightest in the 6/7 age bracket
- Additional registration should help with numbers
- Coaches interview the week of 5/22

Finance Report – Bob Beall

- John Rosa made a motion to approve the 2011 SVJFAC Budget. Chris Border seconded the motion and it passed unanimously. The budget will be filed.
- Reviewed Reverse Raffle – sales are going very well. 22 tickets sold already.
Date: 8/27

Facilities Report – John Rosa

- Met with township. Doing routine maintenance on the fields
- Discussion reviewed and tabled for possible movement of teams and fields for practice
- Setting up an Emergency plan in case of bad weather

Concessions Report – Debra Thomas

- Just in process of starting up stands and what we will need
- Possibly double up with township for buying power on snacks
- Discussion reviewed and tabled for a possible hot dog stand for Linder

Auxiliary Report – Brian Kazienko - Absent

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New Business

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Old Business

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Good & Welfare

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There was a motion to adjourn the meeting made by John Rosa and seconded by Bob Beall. The motion passed and the meeting was adjourned at 8:45 p.m.