

SVJFAC

May 2011 General Meeting

May 18, 2011

President Jay Maier called the meeting on 5/18/2011 to order at 7:03 p.m.

Board Members in Attendance: Jay Maier, Sue Gondringer, John Rosa, Brian Kazienko, Debbie Thomas

Board Members Absent: Bob Beall, Kelley Morrone, Kim Altsman, Chris Border, Nino Marchionda, Don Hayes

Appointed Board Members in Attendance: Tony Harris, Dani Kazienko

Appointed Board Members Absent: Kim Spears, Doug Border

Secretary's Report – Sue Gondringer

- Jay Maier made a motion to approve the minutes from the May Executive Meeting. Dani Kazienko seconded the motion and it passed unanimously. The minutes are approved and will be filed.

President's Report – Jay Maier

- Visa cards need to be handed to correct board members
- G19 - \$100/team

Vice Presidents Report – Kelley Morrone, absent

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Treasurers Report – Sue Gondringer for Nino Marchionda, absent

- Beginning balance \$87772.05.
- Ending balance \$103,422.01
- John Rosa made a motion to approve the Treasurer's report and it was seconded by Brian Kazienko. The motion passed and the report will be filed.

Communications Report – Chris Border, absent

- Email lists need to be updated
- Website need to add on meeting minutes

Football Report – Tony Harris for Don Hayes, absent

- Referee meeting with G19 focusing on what we reviewed
- Checking equipment inventory and helmets

Cheer Report – Sue Gondringer for Kim Altsman, absent

- Last try outs happening
- Uniform fitting is set up and ready to go
- Set up coaching interviews

Finance Report – Bob Beall, absent

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Facilities Report – John Rosa

- Training on Alarm system for Board – will set up
- Reviewing lighting
- Cannot add door at Graham – fire hazard

Concessions Report – Debra Thomas

- Setting up

Auxiliary Report – Brian Kazienko

- RFQs are out to 5 vendors – waiting on responses

New Business

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Unfinished Business

-

Good & Welfare

- Night Races benefit – 6/4
- High school football benefit this weekend

There was a motion to adjourn the meeting made by John Rosa and seconded by Jay Maier. The motion passed and the meeting was adjourned.