

SVJFAC

July 2011 Executive Meeting

July 18, 2011

President Jay Maier called the meeting on 7/18/2011 to order at 8:169 p.m.

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

Board Members Absent: Bob Beall, Don Hayes

Appointed Board Members in Attendance: Tony Harris, Dani Kazienko

Appointed Board Members Absent: Doug Border, Kim Spears

Secretary's Report – Sue Gondringer

- Jay Maier made a motion to approve the minutes from the June Executive Meeting. Brian Kazienko seconded the motion and it passed unanimously. The minutes are approved and will be filed.
- Raffle Ticket money will need to be turned in by Monday, 8/22/11.

President's Report – Jay Maier

- Just to clarify, EOB meeting will be the second Monday of each month at 8:30 at Graham Park. General Meetings will be the third Wednesday of each month at 8:30 at Jaycee
- NPL – payment has been addressed
- Complaint system flow chart – please update and make sure given to Team Moms
- Goddard school sponsorship for 3 years

Vice Presidents Report – Kelley Morrone

- Need Contact information for signage. Will send spreadsheet to update

Treasurers Report – Nino Marchionda

- Beginning balance \$104630.06.
- Ending balance \$119115.07
- Sue Gondringer 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.

Communications Report – Chris Border

- Photo days will be either 8/20 or 8/21 at Graham
- Website – Member database will hold birth certificates and physicals

- Website – Working on Homepage, adding Meeting Minutes, Email, BOD Emails and Team Sites
- Smug Mug – will bring over to new site
- Team Mom Meetings – week of 8/8 with Team Binders

Football Report – Tony Harris for Don Hayes, Absent

- G19 – 75 total teams, down from 82. Only 6 12 yr. old teams and 2 are SVJFAC
- G19 UPMC Concussion screening – lanyards mandatory for the Coach to have on during games
- Smoker 8 /21 1:00 at South Park
- Coaches reviewed draft procedure and came up with a snake draft system to eliminate any stacking of teams
- Chris Border made a motion that to deselect a coach; a member must submit their reason to the board in writing and have with actual coaching contact with said coach or extenuating circumstances. This may or may not be approved by the board. The motion was seconded, voted on and approved.

Cheer Report – Kim Altsman

- Kim Altsman made a motion to approve the following assistant coaches. The motion was seconded, voted on and approved.
 - Jacqueline Loeffler – Stallions
 - Julie Wakefield – Mustangs
 - Lori Donahue – Spears
 - Carrie Frank – Arrows
 - Kim Spears – Warriors
 - Lori Carpenter – Chiefs
 - Jamie Infierro – Raiders Black
 - Lisa Walko – Raiders Blue
- From the new school board ruling, it looks like there will be a cost for gym time for choreography camp. Nino Marchionda made a motion to cover the cost difference, if needed for this gym time. Kelley Morrone seconded the motion and it was approved.

Finance Report – Bob Beall, Absent

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Facilities Report – John Rosa

- Thoughts to adding additional reserved parking spots – tabled
- Working door codes/security
- G19 scrimmages – need to stagger times and work on concession schedule
- Sue Gondringer made a motion to move the 6/7 year olds practice to Graham. Kelley Morrone seconded the motion. The motion did not pass.

- Nino Marchionda made a motion to keep the practice fields for each team the same as last year. Jay Maier seconded the motion. The motion did not pass.

Concessions Report – Debra Thomas

- Concessions needs the finalized photo date and teams practice fields ASAP. They need to start the schedule.

Auxiliary Report – Brian Kazienko

- Apparel listing will be forthcoming
- There are extra magnets for sale
- Working on window decals
- BW3 – need head coach listing

New Business

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Unfinished Business

- Code of Ethics reviewed with Cheer – interesting responses

Good & Welfare

- Chris Border will be getting items out to the Suchonic family on behalf of the Board

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