

## **SVJFAC**

### **July 2011 General Meeting**

**July 20, 2011**

Vice President Kelley Morrone called the meeting on 7/20/2011 to order at 7:38 p.m.

**Board Members in Attendance:** Kelley Morrone, Sue Gondringer, Brian Kazienko, Debbie Thomas

**Board Members Absent:** Jay Maier, Bob Beall, Chris Border, Nino Marchionda, Kim Altsman, John Rosa, Don Hayes

**Appointed Board Members in Attendance:** Tony Harris, Dani Kazienko

**Appointed Board Members Absent:** Doug Border, Kim Spears

#### **Secretary's Report – Sue Gondringer**

- Dani Kazienko made a motion to approve the minutes from the June General 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 – Kelley Morrone for Jay Maier, Absent**

- Just to clarify, General Meetings will be the third Wednesday of each month at Jaycee
- 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

#### **Treasurers Report – Sue Gondringer for Nino Marchionda, Absent**

- Beginning balance \$104630.06.
- Ending balance \$119115.07
- Deb Thomas made a motion to approve the Treasurer's report and it was seconded by Sue Gondringer. The motion passed and the report will be filed.

#### **Communications Report – Kelley Morrone for Chris Border, Absent**

- Photo days will be either 8/13, 8/14 or 8/20 at Graham
- 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.
- There are 6 12 yr. old teams in G19
- G19 UPMC Concussion screening – lanyards mandatory for the Coach to have on during games
- Smoker 8 /21 1:00 at South Park

### **Cheer Report – Sue Gondringer for Kim Altsman, Absent**

- The following assistant coaches were approved for the 2011/2012 season:
  - 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.

### **Finance Report – Bob Beall, Absent**

- No report

### **Facilities Report – Kelley Morrone for John Rosa, Absent**

- Working door codes/security
- G19 scrimmages – need to stagger times and work on concession schedule
- John Rosa made a motion to purchase new goal pads for Graham Park at a cost of \$1000. This would be for two matching sets, which will allow for an emergency set if needed. Nino Marchionda seconded and the motion passed.
- John Rosa made a motion to enter into the agreement for a 9 year warranty on the lights at a cost of \$6200. Nino Marchionda seconded and the motion passed.

### **Concessions Report – Debra Thomas**

- Concessions needs the finalized photo date and teams practice fields

### **Auxiliary Report – Brian Kazienko**

- Reviewed apparel designs and thoughts for new season
- There are extra magnets for sale
- Working on window decals
- For BW3 item, need head coach listing

**New Business**

- none

**Unfinished Business**

- none

**Good & Welfare**

- none

There was a motion to adjourn the meeting made by Brian Kazienko and seconded by Sue Gondringer. The motion passed and the meeting was adjourned at 8:03pm.