

**SVJFAC  
Executive Meeting  
May 11, 2009**

President Sherry Leon called the meeting of May 11, 2009 to order at 6:56 p.m.

**Secretary's Report –Jody Kopriva**

- Laura Wise made a motion to approve the minutes from the April 13, 2009 executive meeting. Kim Byrne seconded the motion and it passed unanimously. The minutes are approved and will be filed.

**Facility Report – Virg Palumbo**

- Review of Graham Park Grand Opening celebration schedule/dates and times
- Lights ordered –delivery dates discussed
- Chutes will be moved to Lindner
- Locks to be changed by township
- Ordered two more antennas for the scoreboards

**Treasurers Report – Nino Marchionda**

- Opening Balance - \$59,793.39
- Review of Deposits and Expenses
- Ending Balance - \$58,566.79

Larry Komoroski made a motion to approve the Treasurer's Report that was seconded by Bob O'Neill. The motion passed and the report will be filed.

**Concession Report – Kim Byrne**

- CTAA lease will be finalized in June before our season begins.
- Review of timeline for delivery of all concession stand equipment and supplies
- Discussion of Graham Park Grand Opening celebration events/volunteers and supplies needed

**Vice Presidents Report – Kyle Snyder**

- No report

**Auxiliary Report – Bob O'Neill**

- No report

**Communication Report – Kelley Morrone**

- Please make sure to remind Kelley when you have an event and need emails sent or need the website updated.
- Football picture day is scheduled earlier this season; jerseys will need to be given out ASAP. Football photo day-August 16<sup>th</sup>, cheer photo day – August 15<sup>th</sup>

**Capital Campaign Report- Laura Wise for Bob Wise**

- Concession/storage building
  - Working on equipment with Kim.
  - Issue with incorrect Ice Machine installed from Soccer.
- Sound system
  - Sound system quotes are back. Estimate is approx \$9,500
  - Issue with not using the light poles to mount the speakers. We want the speakers on the poles so will wait until July.
- Fencing
  - Fencing is complete except for 1 gate. Will process PO for remaining \$16,500 next week.
- Additional parking
  - 13 additional parking spots added along field C.

### **Capital Campaign Report- Laura Wise for Bob Wise-continued**

- Field Equipment.
  - All field equipment has been delivered to the park
  - Goal post will be installed in June due to drilling and field issues.
  - Player benches will be assembled in June as well..
- **Additional Items for discussion**
- Cheerleading area in front of bleachers.
  - I will be brining some sort of proposal to the BOD in June to outline and approve and area for the cheerleaders to perform in front of the bleachers that is either rubberized or artificial turf.

### **Cheerleading Report – Laura Wise**

- Thanks to all who helped with Cheer uniform fitting

### **Finance Report – Al Sanderbeck**

- No report.

### **Football Report – John Kristobak**

- No report

### **Presidents Report – Sherry Leon**

- Jeff Meyers sent an update regarding our ongoing legal matters
- There will be a parade at the Grand Opening on May 16<sup>th</sup>. We would like football players and cheerleaders to participate.
- A representative from Kellogg's is donating water bottles to SVJFAC and LAX

### **New Business**

- None

### **Old Business**

- None

### **Good and welfare-**

- Bob Wise made a motion to donate \$100 to a walk scheduled for September 30, 2009 at Hartwood Acres to benefit individuals with food allergies. Sherry Leon seconded the motion and it passed unanimously.

There was a motion to adjourn the meeting made by Kyle Snyder and seconded by Jody Kopriva. The motion passed and the meeting was adjourned at 8:15p.m.