

**SVJFAC  
Executive Meeting  
July 13, 2009**

Vice President Kyle Snyder called the meeting of July 13, 2009 to order at 8:31 p.m.

**Secretary's Report –Jody Kopriva**

- Laura Wise made a motion to approve the minutes from the June 8, 2009 executive meeting. Al Sanderbeck seconded the motion and it passed unanimously. The minutes are approved and will be filed.

**Treasurers Report –Kyle Snyder for Nino Marchionda**

- Opening Balance - \$52,502.27
- Review of Deposits and Expenses
- Ending Balance - \$74,150.86
- Bob O'Neill made a motion to approve the Treasurer's Report that was seconded by Larry Komoroski the motion passed and the report will be filed.

**Vice Presidents Report – Kyle Snyder**

- Special thanks to Bob Beall and Mr. Rooter for donating the IPOD raffled off at Community Days. Thanks to all volunteers. We raised approximately \$400 at Community Days this year

**Finance Report – Al Sanderbeck**

- Review of Graham Park insurance coverage options
- Kim Byrne makes a motion to fully insure all equipment at the Graham Park concession stand that is seconded by Jody Kopriva. The motion passed unanimously. Kelley Morrone will review insurance information and assist in finalizing policy.

**Auxiliary Report – Bob O'Neill**

- Review of apparel sales and inventory. Thanks to Chris Border for helping. Will need additional volunteers to help with apparel during evaluations in August.

**Communication Report – Kelley Morrone**

- Physicals- Med Express will complete physicals for \$20
- Photo Day- 8/15 cheer, 8/16 football. Coaches must select a team mom immediately and Jersey Parties must be held earlier this season. Email to be sent to all coaches

**Cheerleading Report – Laura Wise**

- Cheer assistant coaches: Laura Wise made a motion to approve Sue Greco - Daggars, Deb Walker-Chiefs, and Terri Aldridge-Arrows all as assistant coaches. Larry Komoroski seconded the motion and it passed unanimously.
- Mini camp scheduled for June 24<sup>th</sup> and 25<sup>th</sup> at Graham Park went very well-profit=\$518
- Competitive Cheer Camp dates reviewed
- Cheerfest is scheduled for October 4th
- Cheer enrollment numbers down at 10/11 age group. Considering advertising in addition to email

**Facility Report – Bob Wise for Virg Palumbo**

- Paint crew-options and budget discussed
- Equipment in place at Graham and Linder
- Safety Plan and CPR Training plans reviewed-AED to be donated
- Lights at Linder / Power Plan discussed

### **Capital Campaign Report- Bob Wise**

- Graham Park
  - Concession/storage building
    - upstairs equipment rooms complete need locks and keys
- Sound system
  - Ordered. Speakers to be placed on poles
- Flag pole
  - Township will provide and install flag pole to be seen from all fields. Not date of when this will happen.
- Scoreboard signs/ Graham park signs -\$5300 in signs sold with other leads pending
- Goal Post installation
  - To be complete by the end of the week
- Key changes to the building.
  - Changing locks in the building.
- Press box security.
  - Looking to have some sort of secured cabinets built in each press box so that we don't have to move the sound systems equipment during the season.
- Cheerleading area
  - Advanced Polymers is donating materials. Paving costs have increased to \$12,500. Larry Komoroski made a motion to approve the cost of preparing/paving the cheer areas that was seconded by Al Sanderbeck. The motion passed and the work will begin

### **Concession Report –Kim Byrne**

- CTAA lease will be finalized before our season begins.
- all concession stand equipment is operational
- The Graham park concession stand has been open during the July camp with \$200 in sales average per night
- Lori Musto will do the scheduling for the season

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

- The 2009 Football calendar reviewed
- 4<sup>th</sup> Football equipment handout 7/16/09
- Review of 2009 SVJFAC Football head coaches with discussion of team size/ number of teams at 10/11 due to declining numbers at that age group
- Concussion screens-to be scheduled/offered to membership

### **New Business**

- None

### **Old Business**

- None

### **Good and welfare-**

- None

There was a motion to adjourn the meeting made by Kim Byrne and seconded by Larry Komoroski. The motion passed and the meeting was adjourned at 9:50 p.m.