

**SVJFAC
General Meeting
February 18, 2009**

President Sherry Leon called the meeting of February 18, 2009 to order at 6:34 pm.

Secretary's Report- Jody Kopriva

- Larry Komoroski made a motion to approve the minutes from the January 21, 2009 general meeting. John Siwiak seconded the motion and it passed unanimously. The minutes are approved and will be filed.

Treasures Report- Sherry Leon for Nino Marchionda (absent)

- Opening Balance \$26,239.66
- Review of deposits, investments and expenses
- Ending Balance- \$25,601.06

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

Finance Report- Al Sanderbeck (absent)

- Budget- in the process of putting the 2009 budget together. We will vote to approve the budget at the March General Meeting.
- Raffle tickets- The North Park Lounge will again sponsor our raffle tickets.

Football Report -Brad Parrish for John Kristobak (absent)

- Review of new refund policy for football-
 - Anyone who decides to withdrawal up until equipment handout and/or does not get their equipment will receive a refund of the registration fee less a \$25 administration fee. To receive your refund you must return the raffle tickets you received at time of registration or pay for the raffle tickets.
 - If you withdrawal after you have received your equipment but prior to the start (Monday) of the third week of practice you will receive a refund of the registration fee less a \$50 administrative fee. To receive your refund you must return all of the equipment you received and your raffle tickets or pay for the raffle tickets.
 - There will be no refund to anyone who withdrawals after the third week of practice. You will also still be responsible for your raffle tickets.
- Review of upcoming coaching clinics
- Registration flier ready to be sent to schools
- Flag football and July camps to be held at Graham Park
- Applications for football head coaches currently being accepted
- Interviews for 12/13 age group head coaches scheduled for 2/23/09
- Football season update- the first game will be the week before Labor Day this year

Concessions Report- Kim Byrne

- 2009 Budget- completed based on 6 ½ games each Saturday
- Will operate both concession stands for practice
- Graham Park concession stand- still gathering bids for equipment

Communications Report- Kelley Morrone

- Photo Day at Graham Park-
 - Cheer - August 15th
 - Football - August 16th
- Dina Viscuso has donated our registration sign this season...thank you!
- Please check the website frequently for the most up to date information
- Contact Kelley Morrone if you are not receiving SVJFAC emails

Facilities Report- Virg Palumbo

- Graham Park-
 - plans and expenses reviewed in detail
 - both sets of bleachers installed
 - scoreboard installation and completion of concession stand timeline reviewed
 - Fields look great!
- Review of Facilities budget for 2009 - budgeting for 14 teams

Cheer Report- Laura Wise

- Budget submitted
- Spirit and Cheer Operations committee being formed-similar to FOC in football. More information to follow- first meeting scheduled for March 25th
- Review of registration and camp dates
- Plan consignment fundraiser again this season. We need your gently used cheer items.

Vice Presidents Report- Kyle Snyder (absent)

- No Report

Auxiliary Report- Bob O'Neill

- Met with Christine Border and University Sportswear to discuss apparel for the season. Registration apparel ordered. Will have many items available for cash and carry
- Will be able to accept credit cards for apparel purchases this season.

Presidents Report- Sherry Leon

- SVJFAC Registration will be held on March 7th, 11th and 14th
- Graham park Grand Opening Celebration will be held on May 16th
- Copy of Football Orientation Guide available on the website for your reference

New Business:

- Guest Jim Shepard spoke about proposed Penn Power substation near Cranberry Park

Old Business:

- None

Good and Welfare-

- None

There was a motion to adjourn the meeting made by Larry Komoroski and seconded by John Siwiak. The motion passed and the meeting was adjourned at 7:09pm.

