

**SVJFAC
Executive Board Meeting
August 14th, 2010**

President Kyle Snyder called the meeting of August 14, 2010 to order at 8:40 p.m.

Board Members in Attendance: Kyle Snyder, Laura Wise, John Kristobak, Sue Gondringer, Jay Maier, Nino Marchionda, Chris Border, Yolanda Veney, Bob O'Neill, Jen Koken

Appointed Board Members in Attendance: Donna Sever, Bob Wise

Board Members missing: Kelley Morrone

Appointed Board Members Missing: Doug Border

Presidents Report – Kyle Snyder

- Fundraising discussed
- Motion by Nino Marchionda to approve Jen Koken as Concession Director, motion seconded by John Kristobak and passed unanimously
- North Park Lounge, GMC, Verizon, MedFast, Print O Stat fundraising activities discussed

Secretary Report – Kelley Morrone, absent

- Nino Marchionda made a motion to approve the July 13th, 2010 Executive board meeting minutes. The Motion was seconded by Jay Maier and passed unanimously

Vice Presidents Report – Bob O'Neill

- Night at the Races – baskets donated
- Need volunteers

Treasurers Report – Nino Marchionda

- Opening Balance- \$ 114,611.90
- Review of Deposits and Expenses
- Ending Balance - \$ 82,068.79
- Jay Maier made a motion to approve the Treasurer's Report that was seconded by Yolanda Veney the motion passed and the report will be filed

Cheer Report – Laura Wise

- Apparel handed out Friday – more jackets due
- Weekly meeting Friday all going well
- Stocking fridge with water
- Question re: fence
- Need ice packs

Football Report - John Kristobak

- Project number – 222, actual 227
- 6/7 – 35 players – 2 teams
- 8/9 – 77 players – 4 teams
- 10/11 – 88 players – 4 teams
- 12/13 – 27 players – 1 team
- 30 helmets and 30 shoulder pads donated
- Received \$100 NPL gift card for board
- Helmet sales – 32 right now
- Evaluation and drafts went off very well

- Schedule set – will be in concession stand
- Picture day – changed due to jerseys for football only
- Asst coaches – Motion by Chris Border to approve named assistant coach, seconded by Jay Maier. Motion passed unanimously
 - Bill Pantis – Raiders
 - Kyle Snyder – Chiefs
 - Mike Loebig – Warriors
 - Brad Parrish – Renegades
 - Paul Skalos – Seminoles
 - Chris Mager – Arrow
 - Tony Harris – Daggers
 - John Kristobak – Spears
 - Rich Vozel – Tomahawks
 - Pierre Khoury – Mustangs
 - Jeff Flickenger – Stallions

Facility Report –Jay Maier

- Lights ordered
- Lift obtained
- Lightening policy distributed
- Port-a-john delivered

Capital Improvements – Bob Wise

- No report

Communication Report –Sue Gondringer

- Team mom Roster is set
- Meeting with Team moms going well
- Photo day – went well, highly recommend Foto Sports for next year
- Need to push yearbook ads

Auxiliary Report – Chris Border

- Apparel – magnets \$1 a piece

Concession Report – Jen Koken

- Jen Koken made a motion to Nominate Sherri Snyder as co manager for concession, seconded by Laura Wise and passed unanimously

Finance Report –Yolanda Veney

- No report

Good and Welfare

- none

New Business

- None

Old Business

- None

Chris Border made a motion to adjourn the meeting, seconded by Jay Maier. The motion passed and the meeting was adjourned.