

**SVJFAC
Executive Board Meeting
March 8, 2008**

Executive Board Members in Attendance: Sherry Leon, Jody Kopriva, Virg Palumbo, Nino Marchionda, Al Sanderbeck, Kim Byrne, Kelley Morrone, Christine Brady, Chris Marucci,

Executive Board Members absent: Kyle Snyder,

Appointed Board Members in Attendance: Bob Wise, Donna Sever, Larry Komorowski, Sue Krol

Appointed Board Members Absent: none

President Sherry Leon called the meeting of March 8, 2008 to order at 3:30 pm.

Secretary's Report- Jody Kopriva

Larry Komorowski made a motion to approve the minutes from the February 10, 2008 BOD meeting. Kelley Morrone seconded the motion and it passed unanimously. The minutes are approved and will be filed.

Treasures Report- Nino Marchionda

- Opening Balance \$31,843.29
- Review of deposits and expenses
- Ending Balance- \$33,647.98

Larry Komorowski made a motion to approve the Treasurer's Report that was seconded by Jody Kopriva. The motion passed and the report will be filed

Presidents Report- Sherry Leon

- Sherry thanked the board and all association members/coaches for helping with registration

Vice Presidents Report- Kyle Snyder

- No report.

Concessions Report- Kim Byrne

- \$750 in apparel sold at registration
- Expect to vote on apparel vendor at April BOD meeting

Communications Report- Kelley Morrone

- Advertising for flag football camp-
 - Newspaper
 - YourCranberry website
- Good and Welfare- Lexi Smith-local 3rd grader going to China for treatment to attempt to restore her sight. Kelley Morrone made a motion to donate \$200 to Lexi Smith that was seconded by Jody Kopriva. The motion passed and the donation will be made.

Auxiliary Report- Christine Brady-

- Casino Night.
 - Volunteers needed to help/see Chris Brady to sign up
 - Sold 40 tickets to date
 - Plan to advertise at Deckhouse and on website
 - Need prizes donated
- Krispy Kreme cards available. More info to follow

Graham Park Update- Bob Wise

- Met with township. Graham Park will not be ready for use until late September.
- discussion regarding fundraising/corporate sponsorship and use of advertising revenue tabled until board is able to meet privately
- Priority: concession stand
 - Plans are complete and bids are being accepted. Estimate that concession stand will be done by July
 - CTAA has completed foam mock up of concession stand. Kim to contact CTAA regarding plans and equipment

Facilities Report- Virg Palumbo

- Budget
 - Capitol improvements for Graham Park and operating expenses separated
- Grant Team: Virg Palumbo, Lori Danik., Anthony Bertolino, Sam Poloyac
- Safety Initiative
 - Ambulance Issue discussed/no follow up from ambulance company yet
 - Plan to contact Lori Danik regarding scheduling CPR training
 - AED-working with township
 - Impact testing-information received

Cheer Report- Laura Wise

- Budget has been submitted
- Tryouts scheduled for April.
- Registration Update: 215 cheerleaders:
 - 44 - 1st-2nd graders
 - 72 3rd-4th graders
 - 42 5th-6th graders
 - 48 7th-8th graders
 - 9 mascots

Football Report –Chris Marucci

- FOC Update- meeting on Jan 31st and Feb 13, 2008
 - 6/7 Minimum play rule from 12 plays to 10 plays
 - Flag football fundamentals
- G19 Update
 - Coaches smoker Aug 17 @ 2:30 Babcock Grove – Review rules with Referees / Coaches
 - Rule Changes
 - Increase weight limit for 13 yr olds from 100lbs to 115 lbs.
 - Coaches ejected - \$100 fine and 1 week suspension
 - 6-7 yr olds. Defensive change – You can not line up in gap if there is a wing
 - 6-7 yr olds. Add 2 – 30 second time outs per half
 - 6-7 yr olds. Delay of game penalties will stop clock
 - Extensive Discussion: at 6-7 yr olds. No Playoffs proposed.
 - Washington Area discussion with President
- All Football forms are updated on website
- Flag football
 - Received permission for SV football practice fields from SV A.D. Greg Caprera
- Football Registration
 - Total as of March 8th 279
 - 6/7 Years old 46
 - 8/9 Years old 85
 - 10/11 Years old 93
 - 12/13 Years old 55
 - Will not need to add Saturday March 29th as an additional Registration day

Finance Report- Al Sanderbeck

- Budget- reviewed budget in detail. Revisions made. Revised copy to be submitted to the board for vote

New Business:

- None

Old Business:

- None

Good and Welfare-

- Reviewed list of get well/sympathy card to be sent. Kelley Morrone will send appropriate cards

There was a motion to adjourn the meeting made by Jody Kopriva and seconded by Sherry Leon. The motion passed and the meeting was adjourned at 5:07 pm.