

## SVJFAC

### Executive Board Meeting September 8, 2008

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

**Appointed Board Members in Attendance:** Bob Wise, Larry Komoroski, Donna Sever

**Appointed Board Members Absent:** Sue Krol

President Sherry Leon called the meeting of September 8, 2008 to order at 8:35 pm.

#### **Secretary's Report- Jody Kopriva**

- Bob Wise made a motion to approve the minutes from the August 11, 2008 BOD meeting. Kyle Snyder seconded the motion and it passed unanimously. The minutes are approved and will be filed.

#### **Cheer Report- Laura Wise**

- All cheer apparel is delivered
- "non-pep rally" was a great success! Thanks to all involved for helping!
- Cheer fest is scheduled for Sunday, 10/05/08. All encouraged to volunteer/attend
- Kid zone "so you think you can cheer" contest: VOTE for Raiders Black cheerleaders! Email instructions to be sent to membership
- Jody Kopriva made a motion seconded by Donna Sever to approve Heather Humphries as head coach and Amy Clark as assistant coach of Mustangs Cheer. The vote was unanimous

#### **Treasures Report- Nino Marchionda**

- Opening Balance \$74,530.59
- Review of deposits, investments and pending expenses
- Transfer of funds to money market and pending Graham Park expenses discussed
- Ending Balance- \$118,330.91

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

- **Parent Appreciation Night-** Scheduled for Sunday, September 14, 2008 at the North park Lounge Deckhouse. Donation of auction memorabilia and baskets needed.

#### **Communications Report- Kelley Morrone**

- Team Moms: Meeting was held this evening next meeting is September 22<sup>nd</sup>. All board members are welcome to attend.
- 50/50: Stallions Cheer didn't do 50/50 – need to have penalty – lost between \$50 and \$100.
- Picture Day: Approximately 95% of kids were there (maybe more). Only 2 requests for make up. No make up for various reason – not enough kids, no time, no convenient
- Only one complaint. Next years board may want to consider doing it in two days. Especially is we have more teams. Also, getting jerseys out sooner so it can be done sooner. Pictures should be delivered to me this week (except Blue and Black – just taken on Friday)
- Yearbook: Order forms will be handing out with pictures. Foto sports can print yearbook order forms and include them in picture envelopes. Forms for ads sent to team moms for distribution. Cost for yearbook is \$20. Foto Sports will mail them for \$5.50. If you know a business that might want to advertise in the yearbook please let me know. I can email you the ad order form. Deadline for ads is 9-30
- Free ads – UPMC, Mr. Rooter, Bob Carney, Deck House
- High school football: our ad was in the program. Greg Caprara has advised no children will be allowed in any game for free
- Good and Welfare: Several cards sent out this month

### **Concessions Report- Kim Byrne**

- **Apparel** is selling well (Spreadsheet available for review) We are winding down Cash & Carry sales
- **Concession Stand**
  - Excellent sales so far this season (Spreadsheet available for review)
  - GFS- Jon Peters has been promoted and will no longer be our sales representative. Our new GFS rep is Dave Gibson

### **Finance Report- Al Sanderbeck-**

- No report

### **Auxiliary Report- Christine Brady**

- Discussion regarding UPMC/Verizon days at the park
- Signs: new sponsor signs should be ready this week

### **Vice Presidents Report- Kyle Snyder**

- Enterprise footballs available. Plan to toss into crowd on game days
- Website looks great! Thanks to Kelly Morrone.

### **Presidents Report- Sherry Leon**

- Discussion re: privacy of our membership and internet postings of kids. Must have consent of parents involved prior to posting. Use Smug Mug
- Discussed need to get all members more involved. Teams do not have enough parent volunteers and are paying people to help on game days. We are a volunteer based association and we need every parent to help!

### **Football Report –Chris Marucci**

- G-19:
  - Meeting cancelled and to be rescheduled
- Playtime complaint: received from parent. video to be reviewed
- Discussed dates for possible games at the SV High School Stadium.
- Football program is on budget to date

### **Facilities Report- Virg Palumbo**

- Met on 19 Aug with community / engineer Regarding Graham Park plans
- Waiting for concrete quote; scoreboard follow up
- Reviewed lay out of graham Park
- Paint Crew- Thanks to: Scott M, Bob B, and all volunteers helping to paint the field
- Field 3 is off limits for practice
- Met with SV LAX to discuss future plans. More information to follow

### **Equipment Report- Larry Komorowski**

- \$1600 in old jerseys sold to date. Plan to open sales up to membership next week

### **New Business:**

- None

### **Old Business:**

- None

There was a motion to adjourn the meeting made by Larry Komoroski and seconded by Bob Wise. The motion passed and the meeting was adjourned at 9:50 pm.