



January 09, 2012 Executive Meeting

President Jay Maier called the meeting on 01/09/2012 to order at 6:02 p.m.

Board Members in Attendance: Jay Maier, Don Hayes, Pierre Khoury, Chris Border, Nino Marchionda, Tim Zalinnasky, Dave Bacher, Kris Fisher, Roy Geiselhart, Tony Harris

Board Members Absent: Kim Altsman

Appointed Board Members in Attendance:

Appointed Board Members Absent:

Secretary's Report – Pierre Khoury

- Don Hayes made a motion to approve the minutes from the December 2011 Executive Meeting. Nino Marchionda seconded the motion and it passed unanimously. The minutes are approved and will be filed.
- Registration will be March 03, 04, 07, 10 at the Cranberry Township Municipal Building.

President's Report – Jay Maier

- Welcome to the new board members
- Discussed general business operations, mail and distribution and use of credit cards
- Credit cards will be in the possession of Jay Maier, Nino Marchionda and Chris Border. Discussed the appropriate use and reporting on any expenses
- 2012 Budget for individual board members must be complete and submitted by the February executive meeting.
- Board member Bios need to be updated and submitted to Kris Fisher this week.

2012 Superbowl

- Jay Maier made a motion to appoint Tony Harris as the head of the superbowl committee. The motion was seconded by Pierre Khoury. The motion was passed unanimously.
- Jay Maier made a motion to appoint Kyle Snyder the superbowl committee chair person. The motion was seconded by Pierre Khoury. The motion was passed unanimously.

- Jay Maier discussed the need to purchase a separate computer for the association to use for general accounting, registration and business. Pierre Khoury made a motion to approve the purchase of a laptop computer and the associated software total maximum investment \$600. The motion was seconded by Chris Border. The motion was passed unanimously.

Vice Presidents Report – Don Hayes

- Advertising for registration. We need to check on the price of print ads and step in signs to place around the community
- Score board advertising has been sold
- Discussed making our program available to all children in our community regardless of their ability to pay. Explore the possibility of a grant/scholarship for individuals that express a need.
- Fundraising and event planning for 2012 is ongoing. Board members with ideas should submit them in writing to Don Hayes.

Treasurers Report – Nino Marchionda

- Beginning balance 53399.38 .
- Ending balance 53152.32
- Profit and loss from 2011 was presented and explained to board
- Expense and accounting forms for 2012 were introduced to the board
- Dave Bacher and Nino Marchionda will work on 2011 taxes
- Kris Fisher made a motion to approve the Treasurer's report and it was seconded by Jay Maier. The motion passed and the report will be filed.

Communications Report – Kris Fisher

- Chris Border and Kris Fisher will meet to go over the web site and communication information
- Bios will be updated on web site

Football Report – Tony Harris

- Discussed the possibility of offering online registration
- Working on flag camp for grades 1-4. \$30 registration
- July Camp will remain the same
- Refund policy must be clear on all registration forms
- Baseline concussion testing will be offered in conjunction with SV Lacrosse and UPMC
- The football operations committee has been established
- Discussion about equipment improvements for 2012 “Strive for Safety”
- Discussion about our current game jerseys, their condition and inventory
- Equipment assistant coordinators will be Dale Miller and Brian Hanek.
- The board discussed football co-coordinators. No vote for co-coordinators until Tony approaches candidates and checks their availability.

Cheer Report – Kim Altsman- (Presented for Kim by Jay Maier)

- Working on confirming dates for tryouts, uniform fitting, competitive camp, and all cheerleaders practices start dates. Will confirm all dates by next board meeting.
- Need to confirm registration dates and plan for marketing(flyers to schools, ad in paper, website)
- Refund policy. May need to be different for cheer and football.
- Using same competitive choreographer as last year, Elite Cheerleading.
- Coordinating cheer dates to put on the website. Also adding a few documents online.
- Budget numbers are complete and submitted to the president for review.
- Jay Maier made a motion to approve Kim Spears as cheer co coordinator. The motion was seconded by Pierre Khoury. The motion was passed unanimously

Finance Report – Dave Bacher

- Reviewing our current contracts
- Working on our raffle tickets

Facilities Report – Roy Geiselhart

- Lighting for Linder field is out for bid
- Working with lacrosse on facilities, alarms, alarm coded and light codes
- Reviewing our current field use and met with the Cranberry Township personnel to discuss issues and use.
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Concessions Report – Chris Border

- Looking for a co-coordinator
- Working to correct year book issues from 2011.

Auxiliary Report – Tim Zalinnasky

- Checking with various vendors for apparel pricing
- Working to get pictures of our apparel on the web.
- Completing inventory and review of apparel to determine best selling items.

New Business

- None

Old/ Unfinished Business

- None

Good & Welfare

- None

Announcements:

- None

There was a motion to adjourn the meeting made by Don Hayes and seconded by Chris Border. The motion passed and the meeting was adjourned at 8:57 p.m.