



February 13, 2012 Executive Meeting

President Jay Maier called the meeting on 02/13/2012 to order at 7:01p.m.

Board Members in Attendance: Jay Maier, Pierre Khoury, Chris Border, Nino Marchionda, Kim Altsman, Dave Bacher, Kris Fisher, Roy Geiselhart, Tony Harris

Board Members Absent: Don Hayes, Tim Zalinnaski,

Appointed Board Members in Attendance: Kim Spears

Appointed Board Members Absent:

Secretary's Report – Pierre Khoury

- Registration and online registration are ready to go
- Roy Geiselhart made a motion to approve the minutes from the Executive Meeting. Kim Altsman seconded the motion and it passed unanimously. The minutes are approved and will be filed.

President's Report – Jay Maier

- General meeting Feb 15, 2012
- Add documents to web site
- Lax contract has been paid for 2012
- Lax update- field use and facilities use
- Superbowl committee is working- board asked committee to secure a written contract for the stadium

Vice Presidents Report – Don Hayes

- **Absent- no report**

Treasurers Report – Nino Marchionda

- Beginning balance 53151.84
- Ending balance 52842.49
- New laptop was purchased as indicated last month
- Pierere Khoury made a motion to approve the Treasurer's report and it was seconded by Chris Border. The motion passed and the report will be filed.

Communications Report – Kris Fisher

- No budget to submit
- Website is updated
- Fliers are done
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Football Report – Tony Harris

- **G19** rules review – proposed changes to 8/9 defenses, age grouping and clarification on age/weight issues regarding playing down
- Flag camp planned
- Revolution PT has offered to train kids for free this summer
- Equipment and condition of equipment reviewed/inventory. Some equipment is going to need to be replaced.

Cheer Report – Kim Altsman

- Web site updated
- Budget completed
- Dates for tryout, uniform hand out and camps
- Choreographer has been booked
- Stunt camp planned
- Cheer fest needs booked

Finance Report – Dave Bacher

- Printing raffle tickets

Facilities Report – Roy Geiselhart

- Lights bid out
- Equipment maintenance on chutes and sleds: what needs to be repaired or replaced

Concessions Report – Chris Border

- **Budget not complete**

Auxiliary Report – Tim Zalinnasky

- **Absent- read in**
- Inventory ongoing for apparel orders and purchases in 2012

New Business

Old/Unfinished Business

Good & Welfare

Announcements:

There was a motion to adjourn the meeting made by Roy Geiselhart and seconded by Pierre Khoury. The motion passed and the meeting was adjourned at 9:47 p.m.