



June 11, 2012 Executive Meeting

President Jay Maier called the meeting on June 11, 2012 to order at 7:18p.m.

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

Board Members Absent: Don Hayes,

Appointed Board Members in Attendance: Kim Spears

Appointed Board Members Absent: Matt Kaltenberger

Secretary's Report – Pierre Khoury

- Jay Maier made a motion to approve the minutes from the 05/14/2012 Executive Meeting. Roy Geiselhart seconded the motion and it passed unanimously. The minutes are approved and will be filed.

President's Report – Jay Maier

- Announce at general meeting- no one has been nominated for open concession coordinator position. BOD
- **G-19** meeting
- **Web security**
- Fundraiser
- Banners
- Field repairs per lax agreement
- Sherry Leon is running super bowl

Vice Presidents Report – Don Hayes

- absent

Treasurers Report – Nino Marchionda

- Beginning balance 68110.21 .
- Ending balance 70468.09 .
- Pierre Khoury made a motion to approve the Treasurer's report and it was seconded by Kris Fisher. The motion passed and the report will be filed.
- All transactions, deposits and refunds must be filed on the "official form"

Communications Report – Kris Fisher

- Refund request to Pierre
- Update sponsor logos on web site

Football Report – Tony Harris

- equipment handouts
- helmet sales update
- riddell recondition helmet issues
- game pants
- speed and agility camp
- Evaluations July 24, 25, 26
- Equipment- received youth blocking sleds, tackling dummies, shoulder pads, cones
- Draft

Cheer Report – Kim Altsman

- The following cheer coaches were appointed for 2012:
Barbara Vlasto 1-2 grade
Tamara Rosa with assistant Coach Jacqueline Loeffler 1-2grade
Kerry Frank non comp 3-5
Sherry Codispot with assistant Lori Donahue 3-4 comp
Lori Carpenter non comp 5-8
Rebecca Choban 5/6 competitive
Sue Godringer/ Linda Bolena7/8 competitive
- Location for cheer camp pending

Finance Report – Dave Bacher

- Insurance application renewal-completed
- Filing tax return
- Game of chance renewal

Facilities Report – Roy Geiselhart

- Fence covers a-b
- Field rehab from Lax
- Paint
- Lightning
- Codes need changed for concession doors pads
- June turn over from LAX
- Signage –home and away

Concessions Report – absent

Auxiliary Report – Tim Zalnasky

- Online sales- through a vendor
- Cash and carry
-

New Business

- Code of ethics

Old/Unfinished Business

- Picking assistant coaches- tabled until next year

Good & Welfare

- Senior project- donations \$100- recognize them at general meeting: David Brunette and Nate Scherer

Announcements:

There was a motion to adjourn the meeting made by Dave Bacher and seconded by Roy Geiselhart. The motion passed and the meeting was adjourned at 8:42 p.m.