



July 18, 2012 General Meeting

President Jay Maier called the meeting on July 18, 2012 to order at 7:10 p.m.

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

Board Members Absent: Pierre Khoury

Appointed Board Members in Attendance: Kim Spears, Matt Kaltenberger

Appointed Board Members Absent:

Secretary's Report – Pierre Khoury

- Jay Maier made a motion to approve the minutes from the June 2012 General Meeting. Kris Fisher seconded the motion and it passed unanimously. The minutes are approved and will be filed.

President's Report – Jay Maier

- Banners
- lax turn over
- Sherry Leon regarding concession stand
- G19

Vice Presidents Report – Don Hayes

- **Fundraising party date to be set**

Treasurers Report – Nino Marchionda

- Beginning balance 70468.09
- Ending balance 130,488.83
- Pierre Khoury made a motion to approve the Treasurer's report and it was seconded by David Bacher. 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
- Updated minutes on web site
- Football evaluations- timelines to all
- Team mom meeting Aug 07- 7 PM at Graham
- Cheer Photos 08/19
- Football Photos 08/12

Football Report – Tony Harris

Cheer Report – Kim Altsman

- Camp location: SV High School and Tri County

Finance Report – Dave Bacher

- IRS 501C3 FORM received
- Filing tax return
- Game of chance renewal

Facilities Report – Roy Geiselhart

Concessions Report –

-

Auxiliary Report – Tim Zalnasky

- Apparel orders are in the works and web site link completed

New Business

Old/Unfinished Business

- code of conduct

Good & Welfare

Announcements:

There was a motion to adjourn the meeting made by Dave Bacher and seconded by Don Hayes. The motion passed and the meeting was adjourned at 8:30 p.m.