



August 13, 2012 Executive Meeting

President Jay Maier called the meeting on August 13, 2012 to order at 8:42 PM

Board Members in Attendance: Jay Maier, Pierre Khoury, Nino Marchionda, Kim Altzman, Dave Bacher, Kris Fisher, Don Hayes, , Tony Harris, Tim Zalnasky

Board Members Absent: Roy Geiselhart

Appointed Board Members in Attendance: Matt Kaltenberger,

Appointed Board Members Absent: Kim Spears,

Secretary's Report – Pierre Khoury

- Dave Bacher made a motion to approve the minutes from the 07/09/2012. Executive Meeting. Kris Fisher seconded the motion and it passed unanimously. The minutes are approved and will be filed.

President's Report – Jay Maier

- Sherry Leon regarding concession stand
- Teen volunteer list
- Food has been ordered
- Teams organizing concession managers

Vice Presidents Report – Don Hayes

- Fundraiser update-September 09 2-6 PM
- Signs sold

Treasurers Report – Nino Marchionda

- Beginning balance 13489.33
- Ending balance 81158.45
- Pierre Khoury made a motion to approve the Treasurer's report and it was seconded by Tim Zalnasky. 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

- Photo day was great
- Updated smugmug
- Team mom meeting Aug 13
- Cheer Photos 08/19

Football Report – Tony Harris

- Picture day was great
- Jerseys and new pants issued
- Coaches shirts coming soon
- Coaches Smoker- Sunday 2 pm South Park
- Schedule is being worked out- final schedule should be out next week
- Chiefs going to Steelers game Sunday

Cheer Report – Kim Altsman

- Going well
- Invited demo day SV HS on Aug 25, 2012
- Concession managers, team mom and backgrounds good

Finance Report – Dave Bacher

- Proposal from ESB bank pending
- Tax return done
- Game of chance

Facilities Report – Roy Geiselhart

- Absent
- Need scoreboard and field managers
- Need instructions for each teams games – set up- time of play- special instructions

Concessions Report –

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Auxiliary Report – Tim Zalnasky

- Apparel order form is on web
- First big apparel order is in

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 Pierre Khoury. The motion passed and the meeting was adjourned at 9:50 p.m.