



November 08, 2012 Executive Meeting

President Jay Maier called the meeting on November 08, 2012 to order at 6:18 PM

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

Board Members Absent: Dave Bacher,

Appointed Board Members in Attendance:

Appointed Board Members Absent: Matt Kaltenberger, Kim Spears,

Secretary's Report – Pierre Khoury

- Jay Maier made a motion to approve the minutes from the 10/08/2012. Executive Meeting. Tim Zalnasky seconded the motion and it passed unanimously. The minutes are approved and will be filed.

President's Report – Jay Maier

- Super Bowl success- thanks to board
- November 07 General meeting Elections

Election Committee Kris and Sherry

- | | | |
|-----------------------|------------------|--------|
| ○ President | Pierre Khoury | Accept |
| ○ Vice President | Don Hayes | Accept |
| ○ Recording Secretary | Tim Zalnasky | Accept |
| ○ Treasurer | Dave Bacher | Accept |
| ○ Communications | Mary Kreisberg | Accept |
| ○ Football Coodinator | Tony Harris | Accept |
| ○ Cheer Coordinator | Kim Altsman | Accept |
| ○ Facilities | Pat Cercone | Accept |
| ○ Concessions | Karey Vandewater | Accept |
| ○ Finance Coordinator | OPEN | |
| ○ Auxillary | OPEN | |

Vice Presidents Report – Don Hayes

- Outstanding sign sponsorship

Treasurers Report – Nino Marchionda

- Beginning balance 69,988.65 (balance from \$110 check cleared added)
- Ending balance 45,227.85
- 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

- Year book process going forward- waiting for proof

Football Report – Tony Harris

- Equipment hand in started
- G19 meeting tonight

Cheer Report – Kim Altsman

- Uniform turn in started Monday 63 uniforms left. Last turn in next week.

Finance Report – Dave Bacher

- absent

Facilities Report – Roy Geiselhart

- pod picked, toilet picked up, lights picked at linder
- To do: remove pads from sleds
- Lacrosse turn over to be scheduled

Concessions Report –

- Jay reports stand cleaned
- Sherry did a great job

Auxiliary Report – Tim Zalnasky

- Apparel Sale superbowl sales \$2922 made \$700

New Business

Old/Unfinished Business

Good & Welfare

Card to Bob Beal

Announcements:

There was a motion to adjourn the meeting made by Kris Fisher and seconded by Pierre Khoury. The motion passed and the meeting was adjourned at 6:58p.m.