



February 19, 2014- General Meeting

President Pierre Khoury called the meeting to order on February 19, 2014 7: 07PM

Board Members in Attendance: Pierre Khoury, Dave Bacher, Deb Irwin, Becky Brown, Mary Kreisberg, Kimberly Matthews, Trisha Fronczak, Matt Curan

Board Members Absent:Pat Cercone, Brian West, Bob Cretella, Dale Miller,

Secretary's Report – Kimberly Matthews

General Meeting March 19, 2014 7:30 Cranberry Township - Room 2/3

Executive Meeting March 5, 2014

Open Registration March 23, 2014 1:00pm-3:00 pm and April 1, 2014 6:00-7:30pm
(Tuesday)

President's Report – Pierre Khoury

- UPMC meeting for Concussions will be February 19, 2014. (NA, SVJFAC, and Lacrosse)
- Atleast 2 baseline concussion dates
- All Association meeting with Pete Geist. Consolidated Code of Ethics for all sports organizations, will be backed up by Parks and Recreation Departments and Police will be able to enforce. Consistent policy
- Lacrosse Association letter asking them to comply as tenants. Late on payments to SVJFAC, Proof of Insurance, obligation for fundraising to pay down debt - non-existent, our expectation is that Lacrosse will hold up their end of the Contract
- Football operations committee meeting well attended - Minimum plays consistent and part of by-laws which will be tied to an attendance policy to be documented. Minimum play during playoffs will still be discussed.
- Revolution has agreed to partner with us to offer camps for Speed/Agility in June/July
Willing to work with Football and Cheer

Vice-President's Report – Matt Curran -

Jen Hancock will be our Cooperate relations working closely with Matt

Working on getting more Sponsors this year, letter was shared, please email Matt with questions, we would like everyone in the organization to help ask at their favorite places.

If a family secures a \$500.00 scholarship, they will get one free registration. This free registration can be used for their family or donated back to a child in need.

We are working to increase enrollment.

Coach Hall's camp we would like to make it

Looking to make a Kick, Pass, Punt Fundraiser

Treasurer's Report – Dave Bacher

- Cash Balance Feb 2014 **\$57,518.56**

Report attached

Normal inflow and operating expenses

- Raffle tickets ordered will be in by the end of February
-

Communication's Report – Mary Kreisberg

- Extra yearbooks are available \$25.00 Call Mary if your interested
- Marketing to increase awareness, paper flyer to pass out everywhere
- Yearbooks have been delivered
- Working with other schools, to increase awareness , all but one school will hang on the bulletin board
- Ordering signs to advertise for SVJFAC, and Open registration

Football Report – Pat Cercone

- Flag football working with the Parks and Recreation run through the township
- Call Coaches coming out
- Football Operations Committee

- Dale Miller hard at work: coaches and team bags, Shoots rebuilt, footballs - enough last year? , chin straps, first aid kits-set-up with proper equipment, (extras with refills) , one first aid at concession stands, old sled in the fields at Linder to get rid of

Cheer Report – Becky Brown

- Dates will change for our tryouts based on Laura Wise schedules, so the 6th graders can get a fair chance
- Looking for Coaches
- Teen coaches
- Event for Cheer also during for Family Fun Day
- Homecoming first weekend in October, 2nd Weekend in October for CHEERFEST
- Pom-Poms, and possibly pants as a requirement for girls

Finance Report – Brian West

Coach Hall

Lacrosse

Facilities Report – Bob Cretella

Nothing new to report at this time

Concessions Report – Deb Irwin

Checking on current contract with vendors and

Contacted Schools for Marketing opportunities

Slushies will they stay or go? - very expensive to maintain contract

\$5.00 refill cups will continue

Auxiliary Report – Tricia Fronczak

Vendors - revamp clothing apparel - not much left

Trying to increase sales during practice and games

New Business

Any way to have extra big shirts for Apparel ?

Dates for Evaluations - July 22, 23, 24

Draft 24, 25, Next week off, First week August 4 .

Equipment handouts will still be discussed.

Will jerseys have a name on them? Yet to be determined- still in discussion how do transition old jerseys to new jerseys.

Old/ Unfinished Business

- None

Good & Welfare

Announcements:

There was a motion to adjourn the meeting made by Pierre and seconded by Kim Matthews. The motion passed and the meeting was adjourned at 7:57PM.