



March 16, 2015

President Matt Curran called the meeting to order on March 16, 7:32p.m.

Board Members in Attendance: Dave Bacher, Kimberly Matthews, Julie Smith, Brian West, Pierre Khoury, Matt Curran, Steve Kio, Becky Brown, Dave Troianos, Christene Wilkerson, George Robinson II, Brandon Fisher, Jen Hancox,

Board Members Absent: Lisa Augustine,

Secretary's Report – Kimberly Matthews

Registration - 82 registered 44 football and 38 Cheer

April 20 WALK IN Registration @Anthony's Coal Fired Grill 6:30-8:30pm (equip fittings also

General meeting April 20, 2015 7:30 - @Anthony's

Walk in Registration - April 20, 2015 6:30-8:30pm Anthony's Coal Fired Grill

Motion made by Pierre Khoury: seconded by Matt Curran to review bylaws before April Meeting when we will vote to approve.

Motion to approve minutes by Dave Bacher : Seconded Dave Troianos

President's Report – Matt Curran

G19 has voted to change the league birth date to May 1. Weight requirements have not changed yet. Will be discussed at April meeting.

- **All Association Meeting to be held March 3 - Matt looking for someone to attend he can not attend - permanent lighting at Linder and making Linder the best it can be, long-term plan on new purchase of land, Indoor facility would be the single greatest need.**
- **Discuss Developmental Football Concepts; Developmental football and flag programs discussion (facilities and football coordinator): Spring flag season, Fall Flag/Developmental program, in-house developmental tackle program from new players. Propose assigning a coaching position on each team to be "developmental" coach lead to work with new players directly - Brandon, Matt, Dave and Pierre will work on**

- **Summer birthdays have the option to play up or down. - Some teams having difficulty filling the roster. Rule was if your son played up - he was red striped . Age change is May 1 - Blast to go out**
- **Fundraising - Reaching out to current vendors (Brian, Julie, Jen, Matt)**
- **Pierre Khoury update on Football Helmets and certification process. Helmets were picked up in 2013 by Redzone sports. 2014 helmets were re-certified by BSN. Certifications are good for every 2 years. Helmets were still under the original certification.**
- **Working with Pete Geis to get real lights in parking lot**
- **Pool rental for \$500 9-11pm**
- **Association day July 30**

Vice-President's Report - Brian West

Good meeting at Sport's Grille - post game meals

Revolution working on Speed and Agility - 2nd or 3rd week in June -July

Revolution training program for football - position specifically June on Tuesday

and Thursday 9-11am will be held at Linder field . Will be working on core and neck

Fundraising - Corporate sponsorships- working with Jen and Julie

Chipolte, Wild Wings, Dennys - Dine in days

Reaching out to new SV Head Coach - we are aligned with safety

- **Reaching out to larger corporate sponsors - safety is an interest**
- **Strategic Partnerships - Head football coach and Revolution**

Treasurer's Report – Dave Bacher

- **Cash Balance February \$62,961.59**

Report attached

Future Discussions - our cost are the lowest around - we haven't had an increase

Awarded a \$2,000 grant by the Steelers

Motion to approve; Brian West ; Seconded by Julie Smith

Communication's Report – Julie Smith

Brought in Photographer for interview- Picture day 2 weeks later this year

Picture day - August 23

Advertise/Marketing Early Registration - banners at MC, flyers at businesses

Narrowed down to 5 new photographers - without yearbook

DEMO Day - pep rally

Football Report – Steve Kio

Helmets are back - if your helmet has a tag please contact Steve Kio about replacing the face mask at parents cost.

Need volunteers - for applying stickers to helmets 3/28

New mats purchased - thank you Dale Miller for saving us money on shipping.

Pat Gallagher and Rick are the New Developmental coordinators

G19 voted on roster size change to 31 maximum

G19 minimum play of 6 plays and SV has a minimum play of 8 - offenses for violating are being discussed.

April 20 - Ridell helmets, pads, etc available to try on Speed \$145, other helmet around \$220

Referee grading system like Kindergarden grading system

North United - will be available to scrimmage

Assistant Co-ordinator - Pierre Khoury

Investigation on helmets is ongoing

Cheer Report – Becky Brown

School board meeting to discuss 7th and 8th grade tryouts - has been taking away from our program. Takes away from our Cheer program. Started with Heather Lewis. The case has been re-opened after presenting to the board at the March meeting.

Need to purchase music for all squads

Reached out to Heather Lewis - school dates are the first week of August

Becky plans on attending Board meeting on March 9

Cheer Registration ends June 1, 2015

Choreography camp July 29- Aug 2 (tentative)

Kind - 2 Orientation - April 28-29 (tentative)

3-5th graders Orientation - May 18-21 (tentative)

6-8graders Orientation - June 1-4 (tentative)

Uniform fitting June 5- and June 7 (tentative)

CheerFest - October 11 (tentative)

Accepting Applications for Cheer on line

Finance Report – Dave Troianos

Facilities Report – Brandon Fischer

Flag football with CTCC - we will teach fundamentals - Make sure you select the SVJFAC

Looking for Coaches and/or Board members to volunteer time for the camp to help teach fundamentals of the game and assistance with development

Looking for Volunteers to help with the Flag program- currently on line CTCC

Concessions Report – Lisa Augustine(absent)

Working Laura DeCristfano - collaborating with baseball concessions on some procedures

Pricing hot dog machines and other items we may need

Auxiliary Report – Jen Hancox

Will not be an on-line store this year

We will have apparel again this year

New Business

Head Coaching positions should be done earlier

Old/ Unfinished Business

none

Good & Welfare**Announcements:**

There was a motion to adjourn the meeting made by Pierre Khoury and seconded by Dave Bacher. The motion passed and the meeting was adjourned at 8:35pm