**Spencer Van Etten Youth Association**

**Board Meeting Minutes**

**September 20, 2015 6PM: Library**

**Board Members Present**: TJ Swartout, Tim Jewell, Cynthia Reuter, Deb Morais, Tim Wilson, David Swayze, Liz Reynolds,

**Members Excused**: Kyle Beach, Laura Barton, Keith Cooper, Dan Watson

**Directors/Guests**: Angela Radcliff, Brittany Predmore, Heidi Kunzman, Sally Max/ Megan Adams, Anthony Brodie, Jon Ashby

1. **Meeting called to order: 6:11 pm**
2. **Previous Meeting minutes approved:** Look for August: send back out—once approved email back out. Tabled until October’s meeting. **\*\*Deb\*\***
3. **Treasurer/Financial Secretary Report:** Copy has been filed with the paper minutes in the secretary notebook. Individual sports one are being finished she will email out to directors. When writing up deposits, be sure to make sure that the breakdown is texted or emailed to Cynthia so she can record it properly: i.e. football, softball, football concessions.

Fluff Booth: expenses: $275; total: $2880: How much was donated, was the propane and other taken directly out of the cash? We need to pay the Chamber (15%). 30% basketball; 70% to cheer- is this still the same? Percentages are based on the amount of the man hours worked. **\*\*Cynthia will need to figure this out by talking with Dan and Angela. \*\***

\*\*For future reference if more than one sport is working the booth we need to figure out the split- for expense and income. \*\*

Tractor for fields: will be stored at the big building. We need to get the big tractor on our insurance policy.

Motion to accept Cynthia report: TJ, 2nd by Tim J—all approved.

1. **Next Meeting will be October 18, 2015 6PM, High School Library**
2. **Public Comment: N/A**
3. **Sport Director Reports:**
4. Football-

INJURY REPORT: Needed for injured player on 9-19-15

N/A

1. Cheer-

Doing really well C/B Squads are all in, they do everything they are asked. B Squads are doing lifts, A squad: nothing horrible between the girls. Competition is coming up. Hoping to make all three competitions- STYCC—Brittany and Angela are on the board. Hopeful that SVE will host a cheer competition next year: big fundraiser. B Squad girls to an expo – to preform and get recognition medal, not a competition.

A squad is now going to 8th grade.

1. Field Hockey-

31 girls: 1-2nd graders – opened it up to K. 5 tournaments this year -- 10/10 is a home tournament. Reaching out to modified coaches to help get the girls ready for the next level. Skill day on Sunday- ice cream after- went well. Refunds? A couple have opted to NOT play – one has already been transferred over to soccer— Board response: take it on a case by case basis. We pay insurance based on the given numbers before the sport starts- so that is what the $ is used for. Warm ups and new spirit wear. \*\*New logo—does state SVEYA\*\* (this is not a written policy – YET)

Fundraising limit? We didn’t do a fundraiser this year; do we need to carry a certain amount?

Board response: There is a limit based on the org as a whole- not sport individual. If registrations are covering your expenses then no, you do not need to raise money.

If kids can play up (or down) is this at director discretion?

Board response: It is usually league related, not regulated by us.

1. Soccer-

60-70 Kids: late sign ups really create delays. Soccer Fest at Hickories—pretty good event. Free of charge. Waiting for feedback from area coaches: mostly positive so far. Not much happening- just getting started. Suzy Powers willing to head up Soccer Concessions: not too many home games.

Grant application resulted in $10,800: for a tractor to pull the aerator.

1. Baseball: Dave: time to move on- kids are getting older- Passing the torch to a few guys who have been helping: Anthony Brodie and Jon Ashby. Both recommended by Dave and Gary to take over the upcoming season.

Coached Black Minors last year

Interested in being CO-Directors.

Jon played all through SVEYA as a youngster.

Anthony has been coaching for years: have 5 kids – youngest is 3.

Both planning on coaching and directing.

Cynthia stated it is hard to do both. Anthony is more willing to direct and step back from coaching if need be.

Not scared of parents or dealing with them, understanding it should be done with discretion and respect.

**\*\*Deb TO-DO -- Post that baseball directorship is up for vote on October 18th – all interested individuals MUST attend the next meeting for the vote.\*\***

1. **Old Business: Tractor –** see soccer
2. **New Business:**
3. Sally informed us that the land surrounding the fields will be changing hands and we should be expecting communication from either Ray’s boys or Matt Mullen as the realtor. Matt is going to be getting Sally a more recent land survey so we can see what we have, and what we need to make accommodations for with the changes in ownership.
4. VOTING:

**Vice President: OPEN**

**Secretary: OPEN**

**1-2 year seat:**

**5- 1 year seats**

**Interest: Liz-Y, Tim Wilson- Y, Dave-Y, Tim Jewell- no-, TJ, Cynthia, Deb- no, Laura ?, Keith ?, Dan ?, Kyle ?**

**Those with “?” were not present to respond.**

**Angela & Brittany are interested**

1. **Exec Session: N/A**
2. **Announcements: N/A**
3. **Meeting Adjourned: 7:24: motion made by TJ, 2nd by Liz—all approved.**

To-do List: are offset with \* and are in bold print

Cynthia 1 (fluff booth)

Deb 2 (Minutes, baseball directors)

Respectfully Submitted,

Deb Morais

SVEYA Secretary