Spencer Van Etten Youth Association

Board Meeting Minutes: 10-18-15

6PM SVE HS Library

**Board Members Present**: TJ Swartout, Laura Barton, Liz, Reynolds, Kyle Beach, Keith Cooper, Dan Watson, Deb Morais, Tim Wilson, Dave Swayze

**Board Members Absent**: Cynthia Reuter, Tim Jewell

**Sport Directors/Guests**: Brittany Predmore, Angela Radcliff, Heidi Mouillesseaux-Kunzman, Sally Marx/ Anthony Brodie, Megan Adams,

1. **Meeting called to order**: 6:02pm
2. **Next meeting date: ANNUAL MEETING and ELECTIONS**: 11/15/15
3. **Minutes from September** – Motion to approve TJ, 2nd by Dave—all approve. Deb will email to all directors and post to the SVEYA Facebook page
4. **Treasurers report** – N/A
5. **Sports reports**:

**Football-**

7&8 – 7-2, 9&10 0-9, 11&12 7-2; lost in semi’s yesterday. Wraps up the season. Really successful, lots learned, had fun. Concessions did great. Doing all stars this year- picking two players from each squad – it’s hard to choose, but great for the chosen kids. SVE is hosting the game on Nov. 1—start time 11:30 and throughout the day.

Megan is creating t-shirts and has contacted other directors to get shirts pre-sold for the all-star game.

Lots of fun, great coaches, everyone worked together.

Looking for help on the Nov 1 – concessions, t-shirt sales and chains.

Final Report- Kyle is interested in running for Football Director **\*\*Deb will advertise this vote for the next regular meeting in December (per bi-laws)\*\***

**Field hockey**-

Home tournament was on the 10th;  We had 4 schools, 18 teams in 4 age groups. Great feedback- $200 in concessions.

Would like to sell leftovers to Football – already planned. Team party next week. Season went really well, lots of growth and working with Abby and Maggie to get girls ready for modified. Appreciated the coaches and the hard work. Player #’s stayed the same, pretty solid.

**Cheer**-

Really great season. Cheered last games last night – each squad toughed it out with the cold weather. Placed 3rd  overall in competition yesterday, received 3rd in hometown cheer and dance. No safety violations. Newark Valley Saturday for competition—Then, Nov 7th Grand Champion competition in Candor. 10/30 Jackels game.

**Wrestling**- N/A

Soccer-

We still have time to go 10/31 last game. Possible game on 11-7. Good coaches this year. Smooth, good feedback, excited kids. Awards night this year. No food booth- this year. Tractor: in TJ possession. Someone will be needing it for aeration and such. Ray has a place to help us store it- **TJ will get with Aaron to get it there.\*\***

66 kids.

1. New business

Basketball director change:.

Mr. Watson has been offered and accepted a new position within RIT: and is stepping down. To make the transition easier Dan is willing to help until he called out on 11/9. Tim Wilson and Collen Brock have stepped up.

The League we were ‘in’ folded. The teams are forming, but there is no ‘governing body’ to help schedule the games ahead of time. There is $450 that will be added to the budget; it was to be used to pay for the officials for this coming season, but with the league being no more. Board feels the money should just be used in general budget – to help offset those who cannot par registrations fees. It will all benefit the kids in the end.

We will be voting on the hand- off of directorship. This does not need to be advertised, because Dan is handing the position off.

We wish Dan the best and thank him for his support and the management of basketball last season and getting it going this season.

Baseball Director Vote:

Anthony Brodie and Jon Ashby as co-directors

9/9 (one abstain lessening the voting pool and one voting member absent)

1. Old business

Elections in November

Vice President: Interested Parties:

Liz Reynolds and Kyle Beach

Secretary:

2 Year Seat:

5 One Year seat:

Listed below is everyone who has acknowledged an interest in being on the board:

Liz, Tim Wilson, Dave, Kyle, Angela & Brittany

1. Public comment: N/A
2. Executive session: N/A
3. Announcements: N/A
4. Meeting adjourned: 6:50 motion made by TJ, Kyle 2nd : all approved.

Respectfully Submitted,

Deb Morais

SVEYA Secretary

School Year 2015-2016

SVEYA Sport Director Information

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| Baseball:  Anthony Brodie  Address: 2904 Spencer Rd Spencer, NY 14883  Phone: (607)-564-7408 (H)  (607)-227-2014 (C)  Email: [awbrodie@hotmail.com](mailto:awbrodie@hotmail.com)  Jonathon Ashby:  Address: 6 Clark Ave Van Etten, NY 14889  Phone: (607)-589-4796 (H)  (607)-259-6055 (C)  Email: [ashbyspencer@frontier.com](mailto:ashbyspencer@frontier.com) | Basketball: |
| Cheerleading:  Angela Radcliff  Address:  Phone:  Email:  Brittany Predmore  Address:  Phone:  Email: | Field Hockey  Heidi Moullisseaux-Kunzman  Address:  Phone:  Email: |
| Football:  Kyle Beach  Address: Crumtown Rd Spencer, NY 14883  Phone:  Email: | Soccer  Sally Marx  Address:  Phone:  Email: |
| Softball:  Liz Reynolds  Address:  Phone:  Email: | Wrestling:  Amanda Beach:  Address: Crumtown Rd, Spencer, NY 14883  Phone:  Email: |