SVEYA Board Meeting Minutes

11/15/15

 6pm HS Library

**Board Members Present**: TJ, Deb Tim, Tim W, Laura, Keith, Kyle, Liz, Dave

**Members excused**: Cynthia, Dan

**Sport Directors/Guests**: Angela, Brittany, Colleen / Megan

1. **Meeting called to order**: 6:03pm
2. **Approval of October Minutes** : motion to approve made by TJ 2nd by Dave: all approved
3. **Financials**: Emailed and filed with these minutes: Report tabled until December
4. **Next meeting will be 12/20/15: Same time and place**
5. **Election results: to start in December 2015**
	1. Vice President: Kyle Beach
	2. Secretary: Deb Morais
	3. 2 Year Member: 2015-2017—Tim Wilson
	4. 5 Year Members:
		1. Dave Swayze
		2. Megan Adams
		3. Liz Reynolds
		4. Brittany Predmore
		5. Angela Radcliffe

**WELCOME ABOARD NEW MEMBERS**

1. **Sport Reports**:
	1. Cheer: Finished. 35 girls finished the season. Jackals game was fun, they did great- invitation to come back next year. Did well in GC 2nd for hometown –

Note from TJ: 1500 people or so present at the hockey game: More of the board and the town need to come out next year: they put Spencer on the map.

Final Report: Both running again: vote in December

* 1. Wrestling: N/A
	2. Soccer: N/A
	3. Football: All-star game was held here in SVE: 6 SVEYA kids involved. Went well. 1 irritated parent on the 7/8 level. Handled on director level.

Board voted on Kyle and Megan being director/co-director for next season

* 1. Field Hockey: Emailed her notes: filed with these minutes
	2. Basketball: Tim and Colleen – 70-80 kids 23 on the 6th grade boys team: will be splitting it up. Newfield and SVE have talks going about getting some games scheduled. Dan is still involved – helping with gym time. COC forms to parents.
1. **Old Business**:
	1. Volleyball: we are in the information gathering stage at this point. Coach Brill is talking with other schools that have a youth VB team. Getting the ground work going.
		1. Deb wondered if this was a co-ed option. Yes, it will be.
		2. Gym time is going to be an issue.
		3. Looking at this as a clinic type for startup: fashioned after what Coach K did with basketball.
2. **New Business**:
	1. Liz is stepping down as softball director. She is recommending Mike and Steph Klym as directors, with Laurie and Keith Cooper as helpers.
3. **Public comment**: N/A
4. **Announcements:** N/A
5. **Exec Session**: Motion made by TJ at 6:51 – Exec session adjourned 7:18
6. **Meeting Adjourned** : Motion made at 7:18 by TJ and Liz 2nd : all approved

Respectfully Submitted,

Deb Morais

SVEYA