# SVEYA Board Meeting Minutes 

August 28, 2016
6PM SVE High School

Board Members Present: TJ Swartout, Deb Morais, Angela Radcliffe, Megans Adams, Tim Wilson, Keith Cooper, Liz Reynolds, Dave Swayze, Excused: Cynthia Rueter, Brittany Predmore
Directors: Kyle Beach, Jason Vanderpool, Rich and Denise Rueben, Heidi Kunzman, Guests: Elizabeth Bishop

1. Meeting called to order $6: 03 \mathrm{pm}$
2. Next Meeting will be 9-18-16- same time same place- PENDING FOOTBALL SCHEDULE
3. Treasurer/Financial Secretary: Excused -
4. Meeting Minutes from July: Will be resent for approval
5. Old Business
a. Can and Bottle drive brought in just under \$1,000
b. Fluff booth: AMAZING!! Rich says "We did good."

Grossed about \$3948.50, the goal was \$4k- A "Nice Job" came from the board.
Once everything is paid out and tallied, we will vote on how to best split this amount between the Admin and Wrestling.
6. Sport Reports
a. Soccer: there are 80 kids up 11 from last year—Jason has coaches list- will email Deb. The older groups will play games starting 9/28 - Deb needs schedule to plan for food booth $)$
i. $5 / 6^{\text {th }}$ grade: 20
ii. $3 / 4^{\text {th }}$ grade: 13
iii. $1 / 2^{\text {nd }}$ grade: 17
iv. Kinder program has 30

This Soccer season is all about incorporating Fun and Training all in one.
b. Field Hockey : Down 7 from last year.
i. 16 playing at the $5 / 6^{\text {th }}$ grade level
ii. $7: 3 / 4^{\text {th }}$ level
iii. 5 at the K-2 level - this is good, as it only the $2^{\text {nd }}$ year

- Losing two long term coaches as their kids "age out" and are actively recruiting for replacements.
- With the numbers down they are keeping the registration open until September and are reaching out to Candor is they are interested in working together.
- On 9-10 they are hosting a home tournament, with construction they are keeping it small. They are 4 may 5 other tournaments for the girls to play in. Last games will be played on 10/22.
- There is a fun night scheduled for 9-28 - they are filling out the needed paperwork.
- They are working closely with Maggie and Abby to ensure an easy transition from youth to Modified/JV/Varsity - using the same lingo and training techniques.
c. Wrestling: A $\$ 100$ donation from Ruth at McCanns was received by Rich. They are planning on starting earlier this year, so they can make some of the better tournaments: start time Mid-November. They are planning a home tournament for January 8, 2017. They were advised to get the building use forms turned in, signed by TWO people and turned in ASAP.
d. Football: AS a group we acknowledged a letter: a copy has been filed with these minutes.
i. Kyles Rebuttal:

Megan and I run this program. This letter is all opinion; this is no breach of code of conduct by any coach or director.
***Taking pieces of the letter and addressing it bit-by-bit***
We accepted the younger kids, a while back, because the numbers were low and it stuck. We can't pick and choose who we except on the team [it all 5 or 6 year olds or none]. When we play teams with larger sized kids, we look at the smaller statured kids, and make a decision on play time and position based on size and knowledge of position being played. If we feel it isn't "safe" then we don't play them. With the $5 / 6$ year olds there is a focus on learning to play; not the focus on competition and winning.
It is a group effort to coach and it's a group who decides who plays where.
It's important to state we are volunteers-some of us run our own businesses and need to be in contact with clients or customers to protect our livelihood.
7. Regular meeting adjourned:7:21 :TJ motion, Deb $2^{\text {nd }}$
8. Exec Session called to order 7:21pm and adjourned at 7:57
9. Announcement: Deb will appear at the football parent meeting to address Chain of Command.

Respectfully Submitted,
Deb Morais
SVEYA Secretary

