

SVEYA Board Meeting Minutes
December 18, 2016
6pm SVE High School Library

Board Members present: TJ Swartout, Cynthia Reuter, Deb Morais, Megan Adams, Keith Cooper, Tim Wilson, Dave Swayze, Liz Reynolds

Excused: Brittany Predmore, Angela Radcliff

Sport Directors: Tony Brodie, Mike Klym, Rich and Denise Ruben, Andy Speer, Kyle Beach, Jason Vanderpoel

Guests: Peter and April Johanns, Susie Powers, John Adams, Mike Chaffee, Mike Smith, Hope Brodie

1. **Meeting called to order: 6:03pm**
2. **Minutes from October:** motion to approve the minutes: TJ, Keith 2nd all approved – motion carries.
3. **Treasurer's report:** Minutes have been filed with these minutes: she will forward on the balance and the finished sheets when they all done with end of the year stuff. NYSEG off at food booth. TJ motion to accept report & letting Cynthia send the reports via email, Dave 2nd, All approved
4. **Next Meeting Date: January 15, 2017 – same time same place**
5. **Public comment / Reports from any standing or special committees:** N/A
6. **Unfinished Business:**
 - a. Sports reports
 - i. Basketball: Good to go 1-7 we start. Newfield game 1. Play through Feb. Every Saturday is a game. Working out well, not a lot of practice time, but we will make it work. No schedules yet. Trying to keep things local and close to home as we can get.
 - ii. Wrestling: New gear! New headgear and singlets – on its way. Home Tourney is still on for the 8th. The booster club is willing to let us use the food stand. Will need the utensils from fluff booth – **they are in TJ's garage**. Plenty of start-up money to get the home tournament underway. 30 kids on the roaster: Joe did his first youth tourney today – it went well. A board member will need to present to help tally the monies. Requesting help from the varsity club, refs are come – asking board for volunteer time to help – we want the parents to see their kids wrestle. **Sams Club card, finalize #'s with insurance.**
7. **New Business:**

1.04 acre of land by SVEYA fields. He wants us to assume the legal end of getting this down. It is surveyed and ready to go – do we want to get ahold of Brad Helmetsie (sp?) to help us out. **Cynthia will reach out to see if he will do this paperwork pro-bono.** More details to follow: like WHERE this parcel is laid out.

Deb brought up making some wording changes to the bylaws. Keith made the motion to re-word by-laws - TJ 2nd. All approved. **Deb will email the board** and we will discuss the need for by-law committee in January.
8. **Elections:** No meetings in June or a non-quorum in July resulted in NO VOTING - per meeting minutes:
 - a. Football Director: Kyle Beach, Mike Chaffee, Mike Smith
 - i. Kyle wants to still coach, not a head coach. Mike Chaffee wants to get involved with the youth more, as he works in the elementary school. He works with Varsity and would like to build that relationship between youth and school, Mike Smith would like to coach as well.

*****With the type of program football is directing and coaching cannot go hand-in-hand. We need a fresh start; we need to work on bridging that gap. Discussion ensued. ***** With the three gentlemen involved in agreement that they will work together in directing football the board brought this to vote:

VOTING SLATE: Kyle Beach, Mike Smith, Mike Chaffee – as Co-Directors: Majority vote: YES

- b. Baseball Director: Tony Brodie and Jon Ashby – all 8 hands and Yes via text from Angela--
- c. Softball Director: Mike Klym and Stephanie: all hands, plus Angela's yes via text.

9. Executive session: N/A

10. Announcements: N/A

11. Meeting adjourned : Deb makes the Motion to adjourn at 7:15pm, TJ 2nd. All approved.

Respectfully Submitted,

Deb Morais
SVEYA Secretary

Sections on TEXT that are in BOLD print indicate a TO-DO:

TJ, Cynthia, Denise Ruben and Deb all have tasks to complete prior to the next meeting.