

SVEYA Meeting Minutes
February 19, 2017
6pm Spencer Town Hall

Board Members Present: Megan Adams, Jason Vanderpoel, Deb Morais, Tim Wilson, Mike Klym, Rich Ruben, Brittany Predmore, Keith Cooper, Deb Morais

Board Members Excused: Cynthia Reuter

Board Members Absent: TJ Swartout, Angela Radcliff.

Sport Directors / Guests: Tony Brodie, Andy Speer / Hope Brodie, Suzi Powers, Aaron Vanderpeol

1. **Meeting called to order:** (1-2): 6:15pm
2. **Reading of last meeting minutes** (1-2): Jason makes a motion to not read the meeting minutes, 2nd by Keith. All approved.
3. **Treasurers Report:** (1-5) Cynthia is excused. If you need her call her.
4. **Next Meeting:** "If there are no conflicts we will meet on (3rd Sunday = March 19 at 6pm)"
5. **Public comment:** (1-15) N/A
6. **New Business** (10-15):
 - a. Sport Reports (10)
 - i. Basketball: Time is done. Season was only 6 weeks of games. No Candor tournament. Water Bottles were the gift this year – hoodies for the 6th graders aging out. Open gym for a banquet. Allow spring sport sign ups at this time as well. First Saturday in March – tentative. **FINAL REPORT** – is not interested in doing it again (but will if he has to) -- looking for two people to step up – one Director for boys, and one for girls. Jamal Diboun and Matt Stroup. Need to have a schedule and a league formed to help straight up and get these programs around.
 - ii. Wrestling: We took to Cornell for a clinic. They were able to see Cornell vs. Ohio. The mix between the varsity and the youth, got to hang out, great experience. Went to Athens novice, went to open in Endicott. Pictures Thursday – rest of season: Feb 26 in Horseheads (open) March 5th state quails. March 17-18 State championship. Will keep running up until States.
 - iii. Any other sport needing to report upcoming events
Cheer Vote: Angela and Brittany – all present by show of hands –yes. WELCOME BACK LADIES.
7. **Unfinished Business:** (1-10)
 - a. Property acquisition update: Cynthia Excused.
 - b. By-Law re-write update: We spent 2 hours: and got through the two first pages. It is cleaning it up and making things clear. There are a few sections that will need attention. And once we pass those its' not so bad – a few more meetings and we should be done.
8. **Children's Fund Concert update (By: Jason VanDerpoel)** March 31st 7-10; doors open at 6. It is in the works, we have had two meetings. SVEYA is lead sponsor, with Inspire and Soccer Club; They have

opening acts and local band Tijuana Danger Dogs – signing appropriate music – they are Rock-N-Roll but will be appropriate. Tickets will be on sale in school lobbies: capping tickets Max is 500 in auditorium. They are just now getting things out in the media – all over: local news ect. Asking all board members: Megan is strongly encouraging ALL BOARD MEMBERS BE THERE- volunteering in some way. Sport Directors, this is not “mandatory” for you – but it would sure be nice to have as much SVEYA presence to show we are community oriented. All volunteers are asked to buy tickets: This is a local fundraiser = \$3 for adults, student pricing and no more than \$10 a family. We are asking all sports to contribute \$100 to this Children’s Fund: We will be presenting a “large check” at the concert.

9. **Executive Session (20):** Tony calls executive session at 6:45pm. Out of executive session: 7pm
Due to discussion: we are acknowledging Hope Brodie as Baseball Assistant Director.

10. Announcements:

11. **Motion to adjourn the meeting: Motion to adjourn at 7pm: made by Megan, 2nd by Tim. All approved**

Respectfully Submitted,

Deb Morais
SVEYA Secretary