

SVEYA Meeting Minutes

January 15, 2017

6pm Spencer Town Hall

Board Members Present: Megan Adams, Jason VanDerpoel, Cynthia Reuter, Deb Morais, Tim Wilson, Keith Cooper, Brittany Predmore, Angela Radcliff (8 present – Quorum met)

Board Members Excused: Rich Ruben – Wrestling Tournament

Board Members Absent: Mike Klym, TJ Swartout

Sport Directors / Guests: Andy Speer, Tony Brodie / Hope Brodie, Tammy Pompa, Suzi Powers, Aaron VanDerpoel, Liz Reynolds

1. Meeting called to order: (1-2): 6:03pm

2. Reading of last meeting minutes (1-2) :

Deb requested to not read the previous months minutes, Deb made the motion to forego the reading of the minutes as there were no corrections requested via email, Keith 2nd all approved, motion carried; motion made to accept minutes as they are, 2nd by Tim Wilson: all approved motion carried.

3. Treasurers Report: (1-5):

- The balances shown on the handout reflect 1-31-16 balances, except for Basketball and Wrestling: these show balances as of 1-15-17.
- Insurances policy's for sports and for the director/member liability has been paid. The admin is low – are next big fundraiser is the Can and Bottle Drive, but it is still low. Deb mentioned a Fun Night – timing it so we do not interfere with individual sport fundraisers.
- We may need to revisit having every sport under the SVEYA umbrella (currently 12 sports, with another possibly being added [Varsity Basketball]) paying a flat fee to the admin to cover the costs of running the Org. **Cynthia will work on the numbers and have more for us to decide on in Feb.**
- The United Way is going to be \$1650 for the 2017 year: split between the 8 sports. Cynthia is thinking that \$200 goes to each sport; any overage will go to the Admin. Board agrees with this decision.

Motion to approve the Treasurers Report made by Megan, Tim 2nd: all approved motion carries.
A copy of this report is filed with these minutes.

4. Next Meeting: February 19, 2017 SPENCER TOWN HALL – Deb will create a reminder to go home through the schools 2 weeks before this date.

5. Public comment: (1-15):

1. Basketball has some uniforms at the Elemntary school. Tammy Pompa to Tim Wilson

- a. **Committee Business:** A By-Law Committee volunteered or was appointed by our president:
They are as follows: Chair: Keith Cooper
Cynthia Reuter
Rich Ruben
Peter JoHanns
Deb Morais

Huge THANKS to those who volunteered their time to help us with this project

6. **New Business (10-15):**

a. **Sport Reports (10)**

- i. **Basketball:** Two weeks in, threw together some games this weekend, went pretty well. Opened up a BJ's account (non tax exempt – so we will need to look into that as a Sam's alternative and make it tax exempt) for concession – we ran out of food. Season looks good – running through to the end of February. There will be no Candor tournament, hosted by SVE this year. Tim has too much going on right to try and plan a home tournament for February. The board understands his situation. The big thing that came out of this weekend and the quickness of the game schedule: the kids came off the courts smiling. Nothing else mattered.
- ii. **Wrestling:** The home tournament went well – lots of compliments, no real issues. They invested \$25 in software that really made a difference in how well the tournament ran – it ran smoothly, from getting the brackets set up, printed off and closed out. We were out of there by 5pm – cleaned up and ready to go. We grossed \$6,283.15; expenses were \$2,146.60 – profit \$4,136.55 – “AMAZING JOB to our Wrestling Directors!”
- iii. Any other sport needing to report upcoming events :
 1. **CHEER FINAL REPORT** – ended with 42 girls – lost a few due to lack of interest. The girls went to competition and did great – the B Squad competed at Large School level coming in 4th overall at Grand Champion. A Squad had to compete at the modified level, small school division and came in 3rd overall at Grand Champion. It was a good season, we had some issues but nothing like the previous years. WE opened competitive cheer up to candor, as they didn't go to competition this year: it worked out really well. Both Angela and Brittany are interested in running for Cheer directors. Angela mentioned that she will be out of town for the Feb. Meeting; and Brittany may be mandated to work – the board understands and appreciates the heads-up and are “OK” if they're not present in February – we will still vote in Feb.

b. **SVEYA Sponsored Concert: *Presented By Jason V.***

The point is to create some positive, non-sport activity, PR for SVEYA; by sponsoring a concert featuring a local band, and local students to benefit the SVE Nurse's program that helps out local kids. 100% local – it all stays in our own community. Mike Toroyla & his band will headline (for free), there are SVE High school student who performed in SVE's version of “The Voice” to be used as openers. Jason has been in contact with Mike, Missy Jewel (HS Principal) and some members of Inspire to help organize this. We are looking at March 31st. Jackie Grube will help write the message for us to share so we clearly communicate our purpose for this concert, in a clear and uniform manner. Insurance usage is in question: Will SVEYA insurance cover the concert: after a discussion Cynthia feels that it should, as long as it is clear that SVEYA is spearheading this and Inspire, and TCSYA Soccer Club are co-sponsors. Inspire offered to cover the concession stand and split it with SVEYA. The concert itself is by donation and all proceeds for that will go to the SVE Nurses Program. There is no cost to SVEYA (accept possible concession). Jason has spoken to contacts in all three schools, and they are all on board. SVEYA Board is in agreement that we would be honored to help and encourage Jason to keep planning and keep up updated in what he needs from us. He is meeting with some Inspire members on January 30th. Jason is asking that SVEYA sports be willing to donate \$100 to get this fundraiser started – furthering our commitment to community. Of the sports represented at the meeting – (Basketball, Soccer, Wrestling, Baseball) no one had an issue with committing to the \$100 suggested donation – Megan will email ALL sort directors, explaining this and asking if they

would be willing to commit to this donation. Board members should be present, and as many sport directors should be present as well – Be looking out for email updates 😊

C. Background checks: Megan has been looking into the cos of background checks for our directors and coaches – Every Director now has a volunteer form in their new notebooks – this is reproducible for every coach or volunteer the director(s) use for their sport – **Deb will need a copy of these papers for EVERY COACH (head or assistant) utilized by the sport. The paperwork will need to be filled out completely -- signed and dated. Failure to have these can negate the coach's ability to coach within SVEYA.**

7. **Unfinished Business:** (1-10)

- a. *Property acquisition update:* Brad has been really busy, it was suggested to Cynthia to approach him later in January. **She will reach out in the coming weeks** to see if he is willing to Pro-Bono the legal aspect of this acquisition.
- b. *By-Law re-write ideas* – committee is set : **Deb will email all members that were appointed or had volunteered** – Once all acknowledge their position, the Chair will set the time and place to begin the process. We ask that all parties read through the By-Laws and make notations prior to the meeting, to help ease this process. It is important to state that the president appointed and asked people to be on this special committee as per our policy/procedure and by-laws. The board will be the only ones who have a say on which re-writes are approved. Only the committee will have a say on what gets re-written. It is a yes or no vote on each section of by-law. If a no vote by 2/3 votes then the committee will meet and try again on the sections that didn't pass through the board.

8. **Executive Session** (20): Tony Brodie made the motion to call an exec session, Megan 2nd at 7:15pm – we adjourned at 7:20.

9. **Announcements:** N/A

10. **Motion to adjourn the meeting:** Megan made motion to Adjourn at 7:35pm Jason 2nd, all approved motion carries.

Respectfully Submitted,
Deb Morais