

SVEYA Board Meeting Minutes  
November 27, 2016  
6pm SVE High School Library

Board Members Present: TJ Swartout, Cynthia Reuter, Deb Morais, Megan Adams, Keith Cooper, Angela Radcliff, Liz Reynolds, Dave Swayze, Tim Wilson  
Excused: Brittany Predmore  
Sport Directors: Rich Reuben, Denise Reuben, Mike Klym, Tony Brodie, Jason Vanderpool  
Guests: Susie Powers, Corene Beeman, April Johanns, Peter Johanns, Hope Brodie, Tammy Pompa, Aaron Vanderpool, John Adams

1. Meeting called to order 6:08pm
2. Next meeting date December 18 – same time same place
3. Minutes from October Motion to approve made by TJ, 2<sup>nd</sup> Cynthia: all motion carries
4. Treasurer's report: A copy has been filed with these minutes. Power at the food booth will be officially shut down by NYSEG. Reports to directors have been emailed. Motion to accept by TJ, 2<sup>nd</sup> Angela, all approved, motion carries
5. Sports reports
  - a. Basketball: (Tim Wilson) Right now there are 70 kids and will add more as the season begins. Problem is gym space – VE is open during the week, MS is only open Saturday. LOTS of 3<sup>rd</sup> grade participation, trying to find teams for them play, not to many school have just 3<sup>rd</sup> grade teams these days. Practices will start this week. Meeting with parents the 1<sup>st</sup> practice to set the tone for the season, explain chain of command. **\*\*Deb will need a list of coaches – names and contact info—to file in her notebook\*\***
  - b. Wrestling: (Rich Reuben) We are underway, started 3 weeks ago. 29 kids started, 26 /27 are still active. Opened it up for a two week trial. Joe Judge is the head coach, Tournaments are scheduled, and a home tourney is set for January 8<sup>th</sup>.
6. Public comments: N/A
7. Election:
  - a. The board will be voting on VP position first before the regular election begins. Jason Vanderpool was nominated by Dave Swayze. Angela Radcliffe is now nominated by TJ for this position. We will hear from both prior to voting  
\*\*\* Voting for Brittany will be via proxy, per email to Angela\*\*\* mandated to work  
\*\*\*Voting for Kyle will be via proxy, per text to TJ\*\*\* out sick
  - b. ELECTION / RESULTS
    - i. VP Jason Vanderpool
    - ii. P Megan Adams
    - iii. T Cynthia
    - iv. 2 year: Keith Cooper
    - v. The 5 1 Years:
      1. Mike, Rich, TJ, Angela, Brittany
8. Executive session?
9. Announcements
10. Meeting adjourned Meeting Adjourned 6:52pm