

SVEYA Meeting Minutes
October 16, 2016 6pm
SVE High School

Board Members Present: TJ Swartout, Cynthia Reuter, Deb Morais, Brittany Predmore, Angela Radcliff, Liz Reynolds, Tim Wilson, Dave Swayze, Megan Adams,

Excused: Keith Cooper,

Directors: Rich Ruben, Kyle Beach, Mike Klym, Andy Speer, Anthony Brodie, Jason Vanderpool, Denise Ruben, Heidi M-Kunzman

Guests: Suzy Powers, Liz Bishop, Shannon Decker, Justin Bennett

1. Meeting called to order 6:12pm
2. Acceptance of Septembers' Minutes motion made by: TJ, 2nd by Cynthia: all approved motion carries
3. Financials: TJ, and Ang 2nd motion to approve financials A copy is filed with these minutes
**Insurance renewal is due: \$2922.24 - waiting for the by-sport breakdown. Wrestling, she hasn't done the chamber check yet. Admin is showing a negative, due to the insurance that will change. Spreadsheets will be email out to directors. Balances look great!!
**Reminder about our insurance is a secondary insurance, so submit to primary and after our \$200 deductible submit to SVEYA
4. Next Meeting: ANNUAL ELECTION NIGHT November 20th.
5. Public Comment: N/A
6. Sport Reports
 - a. Cheer --- Doing really well – A & B squads are headed to competition. Helped to cheer with Modified, varsity even reached out to have SVEYA cheer along at the homecoming game. Good to see other people watching these kids. Starting #46.
 - b. Field Hockey – Had last 2 games in Owego and NV – our K2 traveled this year, they enjoyed that. ¾ played 4 games, 5/6 played 5 games at each tourney. Our kids are playing REALLY well. (Our girls dominate, Mike Klym) We end season, next Saturday. Optional trip to a Cornell FH game- parents to accompany. Start Fund to send SVE players to camps. Winter Clinic – already planning on talking to people about coaching next year. K2 is 6, 3&4 is 7, 5&6 is 16 – reaching out to Candor to bring them together. Open gym in spring to get kids ready and open the door to new arrivals. Gives them a chance to try it out. Will scan and send forms to Deb
 - c. Football: FINAL REPORT -- Great Season. Officially over- played consolation games all three teams won. Played 5 home games which is great for concessions and profit. We had a few hiccups, nothing major. Kids were happy about the season. "Seeing they're happy little faces is priceless." Director Beach Thanks to Megan and Suzy for running a great concession this season! Liz Reynold is BANNED from the grill (in good humor). Megan would like to implement a process to help get parents involved in either working or donating food to sell. We wish her luck.
Kyle is interested in running for Football director.
 - d. Soccer -- Season is on-going. #40 kids pre-k to k – successful. 1n2 20—learning and getting better- having fun, 3&4 # -- 4/2 pretty well, 5&6# 2 teams, sharing 4 kids 8-5-1—rebuilding year successful . I think we are on the right track. Looking at Fun Night and how to pay-back or work with TCSYA and SVEYA – SVEYA insurance doesn't cover soccer – so in order for soccer to hold this fun night they need to purchase insurance for the night, Jason would like to figure out a way to not have to do that. He is willing to donate 10% of soccer profit to offset the insurance cost to us. Anyone has some free time we need to paint the sheds –looking for volunteers
Winter indoor soccer will be happening – January signups 1st -3rd , 4th – 6th mostly training

- e. Wrestling -- Blanketing the schools – handful sign up. Parent meeting November 3rd. Home tournament, 1/8/17 -- Ruthie is helping with concessions. Varsity willing to help whenever and wherever they can. Lots of interest
 - f. Basketball -- signups in a week or so – no games until January. Not taking 3rd graders this year – not enough schools doing a 3 grade program. Will read out to Coach K – to see if will opening it up to 3rd.
7. Old Business
- a. Update on Lockheed Martin day at SVEYA fields – Jason set this up and took the time to get this going. The dugouts are painted (and they look great!) they are red, so the sheds will be red. Thank you to Jason for taking the reins and has been great to work with. Reach out to the varsity teams for help.
 - b. Baseball now has a new shed --
8. New Business
- a. Concession Update: We have been opening for soccer, and we about \$30 in the hole. We will remain open for the remainder of the season.
 - b. Dumpster protection – fencing being donated by LCP Group, Vestal NY.
 - c. New changes around parking area near SVEYA building
 - d. Election:
 - i. Committee
 - ii. Candidates to vote you need 50% of the meeting – email was sent to acknowledge those who are eligible to vote.
 UP FOR ELECTION SEATS: President, VP*, 1 two year and 5-1 year seats – we need to know whose interested:
 Our “job” is to oversee the smooth sailing of the sports and the organization as a whole. We meet once a month, more if needed. We are here to ensure our children, of every sport are safe and having fun learning a sport.
 We are designed in such a way to promote continuity and protection of the Org as a whole. The top four seats can run the Org alone if need be. We create relationships with the school & and local communities and we need to keep this relationship positive, forward moving. The school recognizes us a resource to reach out to parents. That is a trust that has taken time to build.
 - VP is a special election a one year position, up for re-election November 2017.
 **Jason Vanderpool
 ** TJ Sawrtout
 **Mike Klym
 ** Suzy Powers -- parents feel comfortable to talking to her, they come to her. She keeps confidence
 ** Rich Reuben – strongly feels he has something to offer and will contribute positively to the board
 **Angela
 ** Brittany
 **Andy
 Liz and Megan are undecided.

Dave is stepping down – we understand and are hugely THANKFUL for his outstanding service to every sport!! He is also nominating Jason to the VP position.
9. Executive Session N/A
10. Announcements : Baseball – multiple parents asking about having girls on the baseball teams (Minors/Majors) they are seriously thinking about it – they do not want to take away from softball, but some girls just want to play baseball. Are boys allowed to play on softball?? League issues maybe?? We need to strongly encourage softball for those girls and if need be we can back this exception. Should this be a policy decision?
11. Motion to adjourn meeting made by Cynthia at 7:37; Angela 2nd All approved.