

SVABC
General Membership Meeting
3.3.15
7:00 p.m.

Sun Valley High School Media Center

Executive Board Members Present:

**Dr. Shaun Poole, Ms. Vicki Merritt, HS AD Chris Batchelor, President Bob Loughery,
Treasurer Shea Nygaard, Secretary Amy Ellis**

Agenda

- I. Meeting was called to order by President Bob Loughery at 7:07 p.m.
- II. Administrative Report:
 - A. Spring Sports Update
 1. Games are starting. If they are cancelled, they will be rescheduled. All schedules and rosters are going up on the website www.svabc.org. Please know they are subject to change. The most accurate information will be from the coach and/or team representative.
 2. Practice times become a challenge when the fields are wet. MS AD Erik Gundersen is setting up an indoor staggered practice schedule and/or a calendar for coaches to be able to access the gym. He will communicate this to our coaches.
 3. Spring Gate Fees for the use of the stadium will be \$3.00 for adults and \$1.00 for school aged children. This is a way to generate revenue for our organization. This revenue is reinvested into our sports, equipment and facilities.
 4. Shea Nygaard is continuing to analyze costs as we go through each season.
 5. **Notification: The Executive Board has determined (EX. BRD. MT. 2.23.15) that registration and participation fees will not be waived for any SVABC player unless the player qualifies for a financial scholarship. This includes players who have a parent who coaches and/or volunteers with the association. This is to avoid any inconsistencies between seasons and teams.**
- III. Officer's Report:
 - A. Financial Update
 1. Shea Nygaard gave a financial update of current cash statements. They are included below.

2. There are expenses still out for spring sports.
3. Donations have come in from Starr & Dickens and Reynolds Trucking.

IV. Committee Reports:

- A. Link on the website to sign up
- B. Contact Nancy Marple at marple68@carolina.rr.com
- C. Need will be in the Concessions and Membership Committees.
- D. Merchandising Reports
 1. Kathy Gulch, Merchandising Chairperson, reported on what she is working on for merchandising.
 2. Dr. Poole applauded Mrs. Gulch on her efforts and work on working on inventory and getting ready for next year. She has done this all on her own.

V. Old Business:

- A. none

VI. New Business:

A. Fall Sports

1. Co-Commissioner Interviews will be taken care of this week. There were three applicants.

B. Fall Sports Coaching Applications

1. Coaching Applications and Expectations will be posted on the www.svabc.org.
2. The Board would like to have all head coaches in place by the end of March. The head coaches and assistant coaches will need to attend some of the spring hs clinics (begin May 20th).
3. All coaches have to reapply each year.
4. We would like all the middle school teams as closely aligned to the high school as possible.
5. Working on having the MS FTBL teams be 1 play in the beginning and 5 plays the 2nd half of the season.
6. We are implementing a Player development Role for:
 - a) Consistency from grade to grade for expectations
 - b) Consistency with plays and techniques
 - c) Bringing awareness to year camps and clinics for players and coaches.

C. Swim/Dive Team Proposal (R. Henry)

1. Coach Henry would like to set up an interest meeting for a middle school dive and swim team.
2. She would like to set this up for students and parents around spring

break either right before or right after.

3. She would like to get a coach commitment too.
4. She presented a proposal to the Exec. Board. The Exec. Board will discuss at our next meeting. We will report back to the General Membership on decision at the April 14th meeting.

D. Q & A

1. Jessica Latimer, Cheer Commissioner would like to keep Junior Coaches from the high school as coach mentors.
 - a) The board is fine with this.
2. ALL MS sports will be required to take a concussion test.
 - a) This link will be posted on www.svabc.org website.
3. Question about where the scholarship monies show in budget.
 - a) These do not show yet, but will show next month.
4. Question about who generates most of the money in the budget.
 - a) Revenues include sports fees, concessions and gate fees.
5. Request to start having intramural type basketball in at least 6th grade for boys and girls for development purposes.
 - a) The Exec. Board will further discuss this possibility at the next Exec Board Meeting.

*Please note all Q & A and Proposals will be discussed at the next executive board meeting and reported at the following general meeting.

The Next General Meeting will be on Tuesday, April 14, 2015 at 7:00 p.m. in the Middle School Media Center.

Sun Valley Athletic Booster Club

Cash Basis Financial Report

For the Period

01/01/2015 to 02/28/2015

Beginning Cash Balance as of January 01, 2015

| | |
|-------------------|------------------|
| Operating Account | 3,022.85 |
| Capital Account | <u>20,004.54</u> |
| Total Cash | <u>23,027.39</u> |

Income

| | |
|--------------------------|-----------|
| Capital Account Interest | 0.97 |
| Corporate Contributions | 5,610.00 |
| Booster Club Membership | 150.00 |
| Spiritwear | 3,002.00 |
| Golf Registration | 1,490.00 |
| Lacrosse Registration | 21,796.00 |
| Soccer Registration | 10,660.00 |
| Softball Registration | 2,200.00 |
| Total Income | 44,908.00 |

Expenses

| | |
|---------------------|------------|
| Accounting Software | (7.99) |
| Field Maintenance | (2,500.00) |
| Bank Fees | (196.62) |
| Golf Fees | (490.00) |
| Lacrosse Fees | (2,712.95) |
| Soccer | (186.54) |
| Softball Fees | (1,027.25) |
| Total Expenses | (7,121.35) |

Ending Cash Balance as of January 31, 2015

| | |
|-------------------|------------------|
| Operating Account | 40,809.50 |
| Capital Account | <u>20,005.51</u> |
| Total Cash | <u>60,815.01</u> |