

**SVABC**  
**February 3, 2015**  
**General Membership Meeting**

- I. Call to Order
  - A. Meeting was called to order by President Bob Loughery
- II. Administrative Report
  - A. President
    - 1. Commissioner Meeting Updates
      - a) Jeff Bratton, Jessica Latimer and Kathy Gulch are the commissioners.
      - b) Met with them to discuss vision, coaching expectations, concerns, opportunities, costs, sizing of teams, player expectations, field access
      - c) Discussed the working relationship between the commissioners, board, coaches, etc.
    - 2. Spring Sports Updates
      - a) Middle School Golf Approved
      - b) MS Golf interest meeting 7p.m. 2.5.15 Media Center, MS
      - c) Jim Chaffin, Baseball Coach introduced himself and asked that any questions regarding baseball be funneled through him.
      - d) Introduced Tony DeMarrio---HS Lacrosse Boys Coach
- III. Officer's Report
  - A. Treasurers Report
    - 1. Cash Statement and YTD Income report shared.
    - 2. Main cost right now will be uniforms.
    - 3. Financial Assistance Policy reviewed
      - a) Sliding scale will be used similar to that of Free and Reduced lunch or hospital payment system.
      - b) Must print and submit information and application to the board. Can be dropped off at Middle School attention: Amy Ellis.
    - 4. Multi-family Discount
      - a) Same season/siblings. First child full price. Second child \$50 discount. etc.
- IV. Committee Reports
  - A. General Meeting to be held, February 10 7-8 at the middle school
  - B. Link on Website for committee interest.
  - C. Committees are open to ELEM School, MS, and HS parents.
  - D. Contact is Nancy Marple, Vice President for Committee Interest
- V. Old Business
  - A. Equipment inventory, Saturday 2.6.15 @11
  - B. All Fall Sports Coaching Positions will be posted in March 2015. Would like to have them in place by April 2015.
  - C. Fall Co-Commissioner is a need. Will run x-country and volleyball and be an apprentice in the football program.
- VI. New Business (Questions)
  - A. Fees for fall sports:
    - 1. Volleyball, \$275
    - 2. X-country, \$150
    - 3. Cheer, \$335
    - 4. Football, \$335

- B. Golf
  - 1. Fee, \$175
  - 2. The Divide will be our home course
- C. Football Inventory
  - 1. Inventory will take place
  - 2. Report will be made to the Exec Board for recommendations of need
- D. Communications
  - 1. All website communications will be sent to Amy Ellis [svabcsec@gmail.com](mailto:svabcsec@gmail.com)
- E. Revenue
  - 1. Dr. Poole discussed our #1 source of revenue being fees.
  - 2. Suggested that concessions and fundraising have the potential really grow our organization.
- F. Uniform Sponsors
  - 1. Can we get uniform sponsors
- G. Sponsorship
  - 1. \$500 from Mr. Reynolds Trucking
  - 2. Other sponsorship coming
  - 3. Is Metro Honda still our #1 sponsor?
    - a) Per Dr. Poole, this will now be a free and open market as Metro Honda has been negotiating less and less each year.
- H. Fall Sports Coaching
  - 1. 1 year term
  - 2. Application and Interview Process
  - 3. Need to have coaching staff get cleanup after the games for the field
- I. Clean-up stadium on Saturdays between games
  - 1. Beta Club
- J. Access to Equipment
  - 1. Commissioners need to have access to equipment, etc. on game days
- K. Concessions & Merchandising
  - 1. Will be given back when a solid plan and training is in place.
  - 2. Right now, the new board is to get Middle School Sports under control
  - 3. Then will take over the extras.
- L. Season Pass for Students?
  - 1. Dr. Poole ruled this out because it is a loss in revenue.

Next Meeting: Tuesday, March 3, 2015 @ 7:00 P.M. High School Media Center

Respectfully Submitted,  
Amy R. Ellis  
SVABC Secretary