

Sun Valley Athletic Board Meeting

Monday, January 5, 2014

Sun Valley High School Auditorium

Board Members Present	Bob Loughery, Nancy Marple, Shea Nygaard, Amy Ellis, Shaun Poole, Vicki Merritt, Chris Batchelor, Erik Gundersen
Number of General Members Present	16 general members were present for the meeting
Agenda	The agenda was presented by Mr. Bob Loughery, President
Welcome	Mr. Bob Loughery, President
Introduce Board Members	<p>Each new board member presented him or herself. They shared who they were, their experience and their vision for the SVABC.</p> <p>Loughery: Wants to regain the sense of pride for Sun Valley Athletics; Have transparency with the Board and Funds; Develop players who develop a love for the game they play.</p> <p>Marple: Wants to continue to build and shape our youth; wants to develop the sense of WANTING TO WIN and therefore, doing your best.</p> <p>Nygaard: Wants to show the transparency of the budget and continue to build up our organization to be the best it can be.</p> <p>Ellis: Wants this organization to put the right building blocks into place to support our students. This will in turn have positive impact on our community.</p>
Vision	The Vision of the SVABC was presented. This will be posted on www.svabc.org
What We've Been Working On	<p>Loughery addressed what the new board has already done, what they are currently working on, and what is coming around the corner. The following areas were addressed:</p> <ul style="list-style-type: none">• Bylaws were reviewed and voted in. Amy Ellis is currently working on reformatting them. They will be officially adopted and posted on www.svabc.org soon.• Fees: Shea Nygaard has been working on the new fee schedule. A lot of energy is going into establishing fair costs. These will be done by Monday, 1.12.14 if not before.• Spring Sport: Springs Sports Commissioner is Kathy Gulch. She has been working on scheduling and inventory. She has held coaches meetings• A fair Financial Assistance program is being put into place. This will allow the board to handle things fairly for all student athletes.• We will be doing a facilities walk in the next few weeks.• We will be getting together with all of the commissioners to get a handle on current inventory.

Financial Overview	<p>Nygaard presented year financials.</p> <ul style="list-style-type: none"> • Our fiscal year runs from July 1-June 30. • Revenue comes from gate fees for middle school games, booster registrations, some corporate sponsorships and some merchandising • Last year’s purchases were ATVs. These were partially paid for by the Athletic Club. • The SVABC rental fee is to pay for the field maintenance. This is a negotiated contract with Carolina Green. This fee is spread evenly among the players. • There was a lot of bad debt this past year. We will need to put a system into place to collect bad debts in the future. • There are two parts of the budget. These would be the Operating Budget and the Capital Funds Budget. The Capital Funds Budget is the reserves that are saved for bigger projects. • A monthly costs and revenue budget will be presented at the meeting. • The presented budget is the presentation for January 5, 2015 meeting on www.SVABC.org.
Committees	<p>Committees were presented. Membership was asked to sign up for a committee. Links are on the www.SVABC.org website and the SVABC Facebook page.</p>
General Comments	<p>Dr. Poole addressed the membership on some historical information up until current information. He addressed several issues such as bidding for field maintenance and costs for repairs. He addressed the drainage issue at the lower softball field. He said that this field would take between \$20,000 and \$30,000 to fix it. Playing surfaces were fixed last year and are up to speed for main fields for baseball, softball, football, and tennis.</p>
Q & A	<p>General Membership were given time to ask questions and comment. The concerns that were presented will be addressed by the board.</p>
Next Meeting	<p>Monday, February 2, 2015 at 6:30 p.m. in the Middle School Media Center</p>
For the Good	<p>There will be a Middle School Spring Sports Interest Meeting on Monday, January 12th at 6:00 p.m. in the Middle School Café.</p>
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