

SCVAA Warriors

Santa Clarita Valley Athletic Association

Executive Board Meeting January 17, 2007

Executive Board in attendance:

President: Derik Hixon

Vice President: absent

Secretary: Peggy Hill

Treasurer: Kathy Topp

Member at Large: absent

Cheer Director: Tammy Klippenstein

Football Director: Rett Hicks

Track & Field East Director: Steve Gold

Track & Field West Director: Chris Avanesian representing Louis Bernal

President Derik Hixon called the meeting to order at 6:35 pm At Greenhouse Café in Saugus.

The minutes of October 24th were read and corrected. The minutes of December 14th were read and approved.

The life and legacy of Dave Blazey were discussed at great length. His obituary ran in this weeks Signal newspaper. Chris Blazey, Dave's widow shared with Derik Hixon that there might be a glitch with Dave's life insurance policy. Chris told Derik that at the last revision \$15,000 was the amount of the policy, and that SCVAA had been named as the beneficiary. However, Chris told Derik that their may have been a problem with the actual filing and the last policy was \$10,000 to Chris Blazey and \$5,000 to Dave's daughter whom he had not seen in over 10 years. Chris mentioned to Derik if that was the case, there would be little chance of changing his daughters mind, but that she would sign over the \$10,000 to SCVAA.

Kathy Topp gave a quick history of the scholarship fund. Changing the name of the scholarship fund was discussed. It was moved and seconded that we change the name of the Scholarship fund to **The Legacy Scholarship Fund**, in honor of all the people that have dedicated many hours to ensure that this fund remain in place.

Derik Hixon read a **resignation letter from Mark Nott**, Executive Board Vice President. It was moved and seconded that we accept the resignation of Mark Nott. Derik Hixon informed the board that he would be appointing Eric Kaufman to the position of Vice President. Eric could not be with us today because he just had heart surgery.

Cheer Report: Tammy Klippenstein said that all is well with Cheer. They would be possibly having their sign ups on March 3rd, March 14th, and March 24th. Tammy excused herself from the meeting.

Treasurers Report: Kathy Topp gave her treasurers report it is attached. She reported that Citibank is charging the sports boards \$10 a month for a service charge and that the executive board is being charged \$15 a month as a service charge. Steve Gold and Derik Hixon will go to Citibank next week and close out the accounts once and for all. Kathy Topp resigned as Executive Board Treasurer. Rett Hicks moved that we accept her resignation and Steve Gold second the motion. Derik Hixon regretfully accepted her resignation. Derik Hixon mentioned that perhaps Andrea Adam would accept appointment as the Executive Board Treasurer.

Respectfully submitted,

Signature on original document

Peggy L. M. Hill
SCVAA Executive Secretary