

SCVAA Warriors

Santa Clarita Valley Athletic Association

Executive Board Meeting September 21, 2007

Executive Board in attendance:

President: Derik Hixon

Vice President: Eric Kaufman

Secretary: Peggy Hill

Treasurer: Andrea Adam

Member at Large: Chris Hixon

Cheer Director: absent

Football Director: absent

Track & Field East Director: absent

Track & Field West Director: absent

President Derik Hixon called the meeting to order at 7:39 pm at Vincenzo's Pizza in Saugus.

Super Bowl: Getting a Title Sponsor has been a little bit on the daunting side. Any company related to the home sales industry has nothing to give. Derik will not worry until October 15th.

Bank of Santa Clarita: The Bank was audited and while our minutes indicated that Andrea is our Treasurer, they did not have a set of minutes authorizing her to be a signature on all accounts. Eric Kaufman moved that Andrea Adam have a signature on the Executive Board Account, the Scholarship Account, Football, Cheer, Track and Field East and Track and Field West. Chris Hixon seconded the motion. Motion was unanimously passed.

Football: During the last Football Board meeting Valerie Turnbow, the Secretary of Football threatened Derik Hixon with a lawsuit. This matter was tabled for further discussion when all Executive Board Members were present.

Board of Directors: Chris Hixon moved that the Executive Board be referred to as the Board of Directors. Andrea Adam seconded the motion. The motion was unanimously passed.

New Logos: Derik is working on new logos. He will bring samples to a future meeting when he received them. Erik Kaufman raised the issue that one football team is using a non-approved logo. Derik Hixon will contact Rett Hicks in the morning.

Background Checks: Chris Hixon moved that back ground checks be conducted on all coaches and team managers, and board members for all sports in the 2008 season. The cost of these checks should be paid for the individual sports boards. Andrea Adam seconded the motion. Derik Hixon will go to Live Scan and start the process this week.

Legal Guardians: The issue of who receives team communications came up this week in football and cheer. The subject was tabled for the next meeting, when more members could be present.

President Hixon adjourned the meeting at 8:45 pm.

Respectfully submitted,

Signature on original document

Peggy L. M. Hill
SCVAA Executive Secretary