

S.C.V.A.A.

Santa Clarita Valley Athletic Association

Board of Directors

Meeting Minutes

April 10, 2007

Board of Directors in attendance:

President: absent

Vice President: Erik Kaufman

Secretary: Peggy Hill

Treasurer: Andrea Adam

Member at Large: Chis Hixon

Cheer Director: absent

Football Director: Rett Hicks

Track & Field East: Steve Gold

Track & Field West: absent (Russ Phillips Track & Field Treasurer was sent in his place)

Football Board Members: Valerie Turnbow (Secretary), Dan Waitman (Equipment Manager), Keith Lieberman (Vice-President)

Honorary life-time member: Chris Blazey

Vice-President Kaufman called the meeting to order at 7:17 pm at the Lamppost Pizza in Saugus.

Minutes from previous meetings were postponed to allow time to work on the revision of the by-laws.

Vice President Kaufman introduced Chris Blazey. Chris is the widow of long time board member Dave Blazey. Chris is also our current tax accountant. Chris Blazey presented SCVAA with a check for \$19,500 to be used for the scholarship fund only. Secretary Hill will provide Chris with a thank you for tax purposes.

Football Report: Football Director Rett Hicks read a letter from the Football Board to the Executive Board. In short the Football Board asked the Executive Board to stay out of all football matters and simply support them regardless of the issue. The Football Board recognizes the importance of the Executive Board and sees their role as running the business of the association, not the day to day business of the football sports board. Secretary Hill responded on behalf of the Executive Board stating that the five core officers of the executive board have children that play football. The Executive Board has always supported the Football Board and wants nothing but a successful, fun organization. The role of the Executive Board is to protect the reputation of the Association as a whole and will continue to support the Football Board and the Association when deemed necessary. A copy of the letter was not provided to the Executive Board.

Peggy Hill moved that the Executive Board pay \$200 to open a joint checking account in the name of SCVAA PYFL Super bowl XV that would be shared by SCVAA, Canyon Country Outlaws, and Castaic Football, using SCVAA's bank with our tax identification number. Rett seconded the motion. Motion was passed unanimously.

Cheer Report: Cheer Director Tammy Klippenstein reported that so far we have 61 girls signed up and scheduled for a third sign this Saturday. So far the account balance is about \$20,000.

Track & Field East Report: Director Steve Gold reported that we are two meets into the season and everything is going well. The run way at Canyon High School was dedicated to Richard Dilley at the last meet. The Dilley family was in attendance. So far 30 kids have qualified, which is excellent. Unfortunately, for the first time in 10 years Steve Gold was forced to expel a student athlete from the program for fighting. Chris Hixon moved that we that the Executive Board support the decision of the SCE Track Board and expel this young man from SCVAA and notify all other sports boards of the ban. Erik Kaufman seconded the motion. The motion was unanimously passed. The Lap-A-Thon went very well. At this point in time we do not know exactly how much was raised.

Track & Field West: Treasurer Russ Phillips reported that out the 275 student athletes 30 athletes have qualified so far.

The meeting was adjourned 8:27 pm by Vice-President Kaufman.

Respectfully submitted,

Signature on original document

Peggy L. M. Hill
SCVAA Board of Directors Secretary