

**Agenda Principals' Meeting Wednesday May 4, 2011 8:15 am**

1. Approve Minutes of March 30, 2011.

2. Approve the Treasurer's Report

still owes:

Dues—St. Thomas More

Track—Cissna Park and St. Thomas More

3. Payment to Tea Room?

4. Payment of Scholarships from 2009-10--\$100 each

5. 2011-12 Calendar Review

6. Elect Officers for 2011-12 School Year—President and Vice President

7. Appoint Executive Secretary-Treasurer for 2011-12 School Year

8. Review of Athletic Directors minutes April 19, 2011

---Tournament Entry Fee

---Admission Prices

---Basketball Tournament rotation (see report)

---track update

---baseball all conference to be done online

---Tape exchange for football

9. Possible vote on By-law changes

10. Update on Honor Band and Chorus for 2011-12

11. other?

**Minutes Principals' Meeting Wednesday March 30, 2011 8:15 am (all schools were present)**

**1. Mr. Brooks of St. Joseph-Ogden made a motion, seconded by Mr. Felesena of Clifton Central, to approve the Minutes of February 16, 2011 meeting. The motion carried unanimously.**

**2. Mr. Van Meter of Iroquois West made a motion, seconded by Mr. Brooks to approve the Treasurer's Report. The motion carried unanimously.**

**Several items discussed to the very low balance projected for the end of the school year:**

**A. Mr. Eshleman made a motion, seconded by Mr. Felesena to assess a \$100 for each school to be paid by May 1<sup>st</sup> to help offset remaining expenses. The motion carried unanimously.**

**B. Mr. Brooks made a motion, seconded by Mr. Chatterton of CPCI to charge each school \$50 (\$25 for boys/\$25 for girls) for the SVC track meet this year. Also from the February minutes, there will be an admission charge of \$2 and \$1 for the meet. The motion carried unanimously.**

**C. Mr. Anderson of Momence made a motion to amend the Constitution Article IV Dues, seconded by Mr. Eshleman, to raise dues for the 2011-12 school year to \$500 (currently \$300). This would offset in part Tri Point leaving the conference and hopefully will cover expenses next year. This vote can not take place for 10 days (April 11<sup>th</sup>) due to the provision of a 10 day waiting period. An electronic vote will be taken on April 11<sup>th</sup>.**

**3. The remaining 2010-11 Calendar was reviewed. There will be a Principals meeting on May 4<sup>th</sup> at the Tea Room at 8:15 am. The 2011-12 Calendar was also reviewed.**

**A discussion on the site and date of the Honor Chorus for next year was held. There were problems this year with the date of the Honor Band and conflicts with Scholastic Bowl. Mr. Van Meter of Iroquois West suggested that maybe the SVC should look into the possible move of this to the fall. He suggested that the Chorus Directors have a required meeting in the early fall to work out details. Another suggestion was to hold one concert in the fall and another in the spring.**

**Also the fees paid were discussed—currently the director is paid \$500 and the accompanist for chorus up to \$125. No action was taken on this matter.**

4. The election of Officers for 2011-12 School Year—President and Vice President was tabled until the May 4<sup>th</sup> meeting.
5. The appointment of the Executive Secretary-Treasurer for 2011-12 school year was tabled until the May 4<sup>th</sup> meeting.
6. Principals were reminded to send and proof their All Academic Team nominations and pick up certificates before they leave. The complete team is online.
7. The payment of Scholarships from 2009-10 was held. Mr. Eshleman of PBL made a motion, seconded by Mr. Felesena, to pay \$100 to each student for their final payment. This payment will be made in May. The motion carried unanimously.
8. The 2010-11 Scholarships were selected (Scholarship Start Page)

Academic: Elizabeth Schuele-St. Joseph-Ogden

Fine Arts: Jelena Verkler-Watseka

Vocational: Kymber Nakaerts-Clifton Central

Male Athlete: Zachery Guenette-Watseka

Female Athlete: Jessica Spoon—Momence

9. The tournament rotation for basketball was discussed in relationship to lower attendance for this past season. Some items discussed were to drop the rotation and return to central sites for 2011-12, drop the tournaments, move the tournaments to earlier in the season to maybe avoid weather and to leave the rotation for next year, the last year of the cycle and review next fall. A comparison of tournaments over the last several years (see report) was suggested. The Athletic Director will discuss this at their meeting on April 19<sup>th</sup> and report back to the Principals.

The meeting adjourned at 10:30 am.

<b>SVC Treasurer's Report</b>				
				<u>Past years Reports</u>
<b>Date</b>	<b>Transaction</b>	<b>Payment</b>	<b>Deposit</b>	<b>Balance</b>
Beginning balance	from 2009-10			\$ 374.46
	Soccer Entry fees		\$ 750.00	\$ 1,124.46
	Soccer Trophy	\$ 75.00		\$ 1,049.46
	Dues--St. Thomas More		\$ 300.00	\$ 1,349.46
	Dues--St. Joseph-Ogden		\$ 300.00	\$ 1,649.46
	Dues-Momence		\$ 300.00	\$ 1,949.46
	Dues--CPCI		\$ 300.00	\$ 2,249.46
	Dues--Clifton Central		\$ 300.00	\$ 2,549.46
	Dues--Tri Point		\$ 300.00	\$ 2,849.46
	Dues--PBL		\$ 300.00	\$ 3,149.46
	Dues--Watseka		\$ 300.00	\$ 3,449.46
	Iroquois West--Soccer expenses	\$ 571.75		\$ 2,877.71
	Trophy Time--medals golf	\$ 102.40		\$ 2,775.31
	Interest		\$ 0.35	\$ 2,775.66
	Dues-Iroquois West		\$ 300.00	\$ 3,075.66
	Pro-Type (all conference cert)	\$ 197.00		\$ 2,878.66
	Dep Vb tourney		\$ 1,324.00	\$ 4,202.66
	Trophy Time Fall awards	\$ 592.00		\$ 3,610.66
	John Overstreet-1/2 stipend	\$ 600.00		\$ 3,010.66
	Scholarships	\$ 1,250.00		\$ 1,760.66
	Checks	\$ 18.00		\$ 1,742.66
	Trophy Time Winter Awards	\$ 513.95		\$ 1,228.71
	Dep GBB		\$ 591.00	\$ 1,819.71
	Interest		\$ 0.67	\$ 1,820.38
	Due to CPCI	\$ 427.75		\$ 1,392.63
	Parkland--both Tournaments	\$ 500.00		\$ 892.63
	St. Thomas More profit		\$ 858.80	\$ 1,751.43
	Interest		\$ 0.17	\$ 1,751.60
	St. Joseph-Ogden loss	\$ 355.19		\$ 1,396.41
	Dep--Scholastic Bowl		\$ 270.00	\$ 1,666.41
	Honor Band	\$ 500.00		\$ 1,166.41
	Dep Tri Point/Clifton Central/PBL		\$ 300.00	\$ 1,466.41
	Dep- PBL track		\$ 50.00	\$ 1,516.41
	Spring Awards/Track	\$ 877.20		\$ 589.21
	Scholastic Bowl Questions	\$ 360.00		\$ 229.21
	Dep Watseka/PBL Track		\$ 100.00	\$ 329.21
	Dep Watseka dues		\$ 50.00	\$ 379.21
	Dep Track--Clifton Central/Momence		\$ 100.00	\$ 479.21
	Dep-Dues Tri Point and Momence		\$ 200.00	\$ 679.21
	Dep-Dues Cissna Park and Iroquois West		\$ 200.00	\$ 879.21
	Dep-Iroquois West track		\$ 50.00	\$ 929.21
	Dep-St. Joe both		\$ 150.00	\$ 1,079.21
	Track Exp	\$ 225.00		\$ 854.21
	Dep-Tri Point track		\$ 50.00	\$ 904.21
	Dep--gate girl's track		\$ 186.00	\$ 1,090.21
	<b>Tea Room</b>	<b>\$ 100.00</b>		<b>\$ 990.21</b>
	<b>EST boy's track exp</b>	<b>\$ 225.00</b>		<b>\$ 765.21</b>
	<b>EST boy's track gate</b>		<b>\$ 200.00</b>	<b>\$ 965.21</b>
	<b>Scholarships</b>	<b>\$ 700.00</b>		<b>\$ 265.21</b>
	<b>2011-12 Passes</b>	<b>\$ 70.00</b>		<b>\$ 195.21</b>
	<b>Remaining Dues/Track</b>		<b>\$ 200.00</b>	<b>\$ 395.21</b>

Sangamon Valley Conference  
**Calendar 2011-2012**

**August/September 2011**

<b>Athletic Director's Meeting</b>	<b>Wednesday August 31<sup>st</sup></b>	<b>11:00 am</b>	<b>Hayden's</b>
<b>Principals' Meeting</b>	<b>Wednesday 7<sup>th</sup></b>	<b>8:15 a.m.</b>	<b>Paxton—Tea Room</b>
<b>SVC Dinner/Social</b>	<b>Wednesday 14<sup>th</sup></b>	<b>7:00 p.m.</b>	<b>Shagbark</b>
<b>SVC Golf Meet</b>	<b>Thursday 29<sup>th</sup></b>	<b>9:00 am</b>	<b>Tba (St. Thomas More host)</b>

**October 2011**

<b>Athletic Directors Meeting</b>	<b>Wednesday 12<sup>th</sup></b>	<b>11:00 am</b>	<b>Hayden's</b>
<b>Volleyball Tourney</b>	<b>19<sup>th</sup>, 20<sup>th</sup> and 22<sup>nd</sup></b>	<b>Paxton</b>	

**November 2011**

<b>SVC All conference Volleyball/Football/Soccer</b>	<b>Wednesday November 2<sup>nd</sup></b>	<b>7:00 pm</b>	<b>Shagbark</b>
<b>Principals' Meeting</b>	<b>Wednesday 2<sup>nd</sup></b>	<b>8:15 am</b>	<b>Paxton—Tea Room</b>
<b>Athletic Director's Meeting</b>	<b>Wednesday 30<sup>th</sup></b>	<b>8:45 a.m.</b>	<b>Paxton—Tea Room</b>

**December 2011**

<b>Principals' Meeting</b>	<b>Wednesday 7<sup>th</sup></b>	<b>8:15 a.m.</b>	<b>Paxton—Tea Room</b>
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**January 2012**

<b>Girl's Basketball Tourney</b>	<b>16<sup>th</sup>, 19<sup>th</sup>, 21<sup>st</sup></b>	<b>Momence (championship side) and Watseka</b>	<b>Parkland</b>
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**February 2012**

<b>Boy's Basketball Tourney</b>	<b>Jan 31<sup>st</sup>, Feb 3<sup>rd</sup>, 4<sup>th</sup></b>	<b>PBL (championship side) and Clifton Central</b>	<b>Parkland</b>
<b>Athletic Director's meeting</b>	<b>Wednesday 8<sup>th</sup></b>	<b>8:45 a.m.</b>	<b>Paxton—Tea Room</b>
<b>Principal's meeting</b>	<b>Wednesday 15<sup>th</sup></b>	<b>8:15 a.m.</b>	<b>Paxton—Tea Room</b>

**March 2012**

<b>Scholastic Bowl Tourney</b>	<b>Thursday 1<sup>st</sup> (tentative)</b>	<b>4:30</b>	<b>Tba</b>
<b>Basketball All Conference</b>	<b>Thursday 1<sup>st</sup></b>	<b>7 pm</b>	<b>Shagbark</b>
<b>Honor Chorus</b>	<b>Tba</b>	<b>Tba</b>	<b>Tba</b>
<b>All Star BB game with the HOIC</b>	<b>Tba</b>	<b>Tba</b>	<b>Tba</b>

**April 2012**

<b>Principal's Meeting</b>	<b>Wednesday 4<sup>th</sup></b>	<b>8:15 a.m.</b>	<b>Paxton—Tea Room— Scholarship and Breakfast meeting</b>
<b>Athletic Director Meeting</b>	<b>Tuesday 17<sup>th</sup></b>	<b>11 a.m.</b>	<b>Hayden's</b>
<b>SVC girl's track meet</b>	<b>Monday 30<sup>th</sup></b>	<b>4:00 pm</b>	<b>Paxton</b>

**May 2012**

<b>Principal's meeting-tba</b>	<b>Wednesday 2<sup>nd</sup></b>	<b>8:15 a.m.</b>	<b>Paxton—Tea Room</b>
<b>SVC Boy's Track Meet</b>	<b>Monday 7<sup>th</sup></b>	<b>4:00 pm</b>	<b>Paxton</b>
<b>Baseball/softball All Conference</b>	<b>tba</b>	<b>Tba</b>	<b>Tba</b>

## ARTICLE IV

### DUES AND ASSESSMENTS

Section 1. Dues of ~~\$300~~ \$600, per member shall be assessed by the conference annually and payable by October 1st. \$300 of the dues amount will be earmarked for SVC Scholarships and not to be used for general expenses of the conference. A full member school is defined as: a school which participates in one-half or more of those conference activities in which a championship is awarded. A partial member school participates in less than one-half of conference championship activities.

Section 2. The Legislative Body shall have power to levy special assessments and entry fees upon the member schools of the conference for the purpose of discharging the obligations of the conference.

### **THIS IS THE PROPOSED BY-LAW FROM THE PRINCIPALS' MEETING**

Section 1. Dues of ~~\$300~~ \$500 per member shall be assessed by the conference annually and payable by October 1st. A full member school is defined as: a school which participates in one-half or more of those conference activities in which a championship is awarded. A partial member school participates in less than one-half of conference championship activities

### Article II (by-laws) Football

Section 11: Each school shall provide their next's week conference opponent with the previous two (2) weeks game film. This exchange will be ~~arranged between the opposing schools~~ done using an online exchange program that all school will participate in.

## ART IX

### HONOR BAND/CHORUS

**Section 1:** The conference will provide a stipend to be determined by the legislative body ~~of up to \$500~~ to compensate the director and ~~up to \$125 to compensate an~~ accompanist of the Honor Chorus for their time spent working with the SVC students.

Section 2: The conference will provide a stipend to be determined by the legislative body ~~of up to \$500~~ to compensate the director of the Honor Band for their time spent working with the SVC students.

Section 3: ~~There shall be no admission charged by the host school or the SVC for the Honor Band or Honor Chorus.~~

Athletic Directors' Minutes Tuesday April 19, 2011  
Rantoul—Hayden's 11 am

1. The Athletic Directors reviewed the 2010-11 Calendar and 2011-12 Calendars.
2. The Treasurer's Report was reviewed.
3. The Athletic Directors reviewed the Principals' minutes from the March 30, 2011 meeting.

---The \$100 dues assessment which to date has been paid by PBL, Watseka, Tri Point, Iroquois West, CPCI and Clifton Central was discussed.

---Athletic Directors were reminded of the Entry fee for SVC track meets is \$50 per school. Currently this has been paid by Paxton-Buckley-Loda, Iroquois West and Watseka.

---The Athletic Directors discussed the possible by-law to raise dues for 2011-12 school year to \$500. The Athletic Directors make the following recommendation to the Principals.

The discussion focused on ways to raise revenue and help pay for expenses of the conference for tournaments. The Athletic Directors recommend that entry fees to the SVC tournaments be assessed as follows for the 2011-12 school year: Soccer \$150 per school, Golf \$30 per school, Scholastic Bowl \$40 per school, Band or Chorus \$75 per school and track \$75 for the girl's meet and \$75 for the boy's meet. The Athletic Directors feel these entry fees will help pay some of the costs for the tournaments.

The Athletic Directors also recommend that the admission charge for all tournaments (excluding Scholastic Bowl) and Honor Band/Chorus be set at \$4 and \$3 for the 2011-12 school year.

The Athletic Directors discussed the Scholarship process and selection. It is the recommendation of the Athletic Directors that as part of the higher dues next year (see recommendation) that of the \$600 dues \$300 be set aside for a scholarship that each school will give to a student from their school. The selection process will left up to the local school. The Athletic Directors felt this would recognize more students and schools would actually see some of their dues and revenue of the conference coming back to a student at their school.

---The Athletic Directors discussed the format of the Honor Chorus and Band as presented by the Principals with a possible move to the fall and/or to do both in one year. It is the recommendation that the amount paid for Honor Band/Chorus be lowered. The proposed by-law change (see recommendation) removes any dollar amounts and would leave this up to the Principals each year.

---Athletic Directors were reminded that the All Academic teams and the Scholarship winners were online.

---The Athletic Directors discussed the tournament rotation for basketball. A comparison of tournaments over the last several years (see report) was reviewed. The Athletic Director recommendation is to leave the rotation.

---The Athletic Directors recommend that if the SVC participates in the Basketball All Star game that it be moved to a Saturday night to allow for more student-athletes to participate and not miss spring events.

4. The timetables for SVC track meets on May 2<sup>nd</sup> (girls) and May 9<sup>th</sup> (boys) were discussed.
5. The Athletic Directors were asked to discuss the All Conference Baseball and Softball voting with their coaches. Last year the meeting was done online.
6. The Athletic Directors recommended the SVC go to the online football tape exchange at a cost of about \$200.
7. The remaining spring 2011 schedules for baseball and softball were reviewed and updated.
8. The Athletic Directors reviewed the fall 2011 football, soccer, soccer tourney and volleyball schedules.
9. other?

### Girl's Tourney

Year	Sites	Profit
06-07	PBL/Iroquois West	\$ 1,595.00
07-08	PBL/Iroquois West	\$ 740.00
08-09	St. Joseph-Ogden/St. Thomas More	\$ (454.00)
09-10	Clifton Central/Iroquois West	\$ 32.00
10-11	CPCI/PBL	\$ 163.00

### Boy's Tourney

<b>Year</b>	<b>Sites</b>	<b>Profit</b>
<b>06-07</b>	<b>PBL/Iroquois West</b>	<b>\$ 3,367.00</b>
<b>07-08</b>	<b>PBL/Iroquois West</b>	<b>\$ 1,915.00</b>
<b>08-09</b>	<b>Clifton Central/Iroquois West</b>	<b>\$ 2,798.00</b>
<b>09-10</b>	<b>Watseka/Momence</b>	<b>\$ 2,495.00</b>
<b>10-11</b>	<b>St. Joseph-Ogden/St. Thomas More</b>	<b>\$ 503.00</b>