

## SCYF BOARD MEETING

Date: 2/8/2017	Time: 6:30P	Location: SCYF Halftime Room
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<b>Attendees: A=Absent</b>		
Matt Walter, President	Matt Green, Vice President	April King, Secretary
Pamela Joyce, Treasurer	Mike Marcatos, Football Commissioner	David Rivette, Asst. Football Commissioner - <b>A</b>
Samantha Holland, Cheer Coordinator	Tonya Shepherd, Asst. Cheerleading Coordinator - <b>A</b>	Christy Walter, Scholastics Coordinator
Josh Rodriguez, Flag Football Coordinator- <b>A</b>	Keri Piazza, Fundraising Coordinator	Chris Joyce, Sponsorship Coordinator
Christina Danna, Team Mom Coordinator	Jason Enberg, Concession Mgr.	Mike Wetherington, Field Coordinator
Scott Shelton, Weigh Master	Jason King, Equipment Mgr.	Tina Wetherington, Merchandise Coordinator

AGENDA ITEM	DISCUSSION
<b>CALL TO ORDER</b>	By Matt Walter at 6:33pm
<b>MINUTES REVIEW</b>	<p><b>Minutes reviewed independently by Board members</b></p> <p><b>Motion to approve January minutes:</b> Motion made by Jason Enberg, 2<sup>nd</sup> by Mike Marcatos–  <b>MOTION PASSES</b></p>
<b>TREASURER PAMELA</b>	<p><b>Treasurer’s report given to board members. Motion to approve:</b>made by Samantha Holland, 2<sup>nd</sup> by Mike Marcatos– <b>MOTION PASSES</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>
<b>EQUIPMENT JASON K</b>	<ul style="list-style-type: none"> <li>• Talking to Riddell to get a quote on Reconditioning helmets</li> </ul>
<b>TEAM MOM CHRISTINA</b>	<ul style="list-style-type: none"> <li>• Sending out an email with the Poker tourney info and asking all of our players parents to like the SCYF Facebook page. April King will make up the email and it will just need to be forwarded. Christy will send it out on League one.</li> </ul>
<b>FLAG FOOTBALL JOSH R</b>	<ul style="list-style-type: none"> <li>• Josh was not present</li> <li>• Fall flag football unfortunately was a loss last year financially. Fundraising was at a minimum for all players. Concession was rarely stocked with flag volunteers(majority of the time it was tackle football parents) and uniforms were costly.</li> <li>• To be successful this season parents must get involved and be educated on how expensive it is to run the lights and pay the referees.</li> </ul>

<p><b>FUNDRAISING KERI</b></p>	<ul style="list-style-type: none"> <li>• Looking into Snap Raise as a fundraiser</li> <li>• Poker tournament is rolling and people who don't want to play poker they are more than welcome to come and participate in the raffles. Keri got some additional gift cards and Matt Green is donating many items from his company.</li> </ul>
<p><b>MERCHANDISE TINA</b></p>	<ul style="list-style-type: none"> <li>• She is looking into merchandise and getting the ball rolling.</li> <li>• Looking into the custom hats and visors with Fosketts.</li> </ul>
<p><b>FOOTBALL MIKE/DAVID</b></p>	<ul style="list-style-type: none"> <li>• If we pay now the Nike coaches clinic is cheaper.</li> <li>• Head Coaches for the 2017 season with no opposition: TM=Mike Sullivan, MM=David Rivette, JPW = Jason king, PW =Scott Butler, JV=Jeff Gerstenlaur, Varsity= Devon Howard</li> <li>• Must get the new Blue Sombrero set up so we can go live with sign ups. Matt Walter is communicating daily to get it up and running.</li> <li>• Matt Walter is the only one at the moment due to he is president that is allowed access.</li> <li>• Field fees are going to be very expensive this 2017 season. They are charging for our practice fields, lights, pick up and maintenance of the Hickory tree football field.</li> </ul> <p><b>Motion to approve:</b> Participant Fees for 2017 Tackle Football and Tackle Cheer is \$200.00 for the early birds up until May 1,2017. After this date the fees go up \$25.00 until 8-1-17. Flag fees for football and cheer are going to be \$95.00. Sibling discount is \$10.00. Motion made by Christy Walter made by , 2<sup>nd</sup> by Chris Joyce– <b>MOTION PASSES</b></p> <p><b>COMMISSIONERS MEETING NOTES</b></p> <ul style="list-style-type: none"> <li>• No commissioners meeting – it was cancelled.</li> </ul>
<p><b>FIELD MIKE W</b></p>	<ul style="list-style-type: none"> <li>• We need paint for the 2017 season.</li> <li>• Hickory tree park is most likely going to be a City park.</li> <li>• Looking at a new fog system for the tunnel.</li> <li>• Field fees are going to be very expensive this 2017 season. They are charging for our practice fields, lights, pick up and maintenance of the Hickory tree football field.</li> </ul>
<p><b>CHEER SAMANTHA/TONYA</b></p>	<ul style="list-style-type: none"> <li>• Dr. Chris will be at the football equipment hand out for physicals and also Cheer uniform fittings.</li> </ul>
<p><b>SCHOLASTICS CHRISTY</b></p>	<ul style="list-style-type: none"> <li>• Clayton Boroski got the Elite Mid Florida Scholarship. March 25, 2017 Regional scholastics banquet is at Rosen Shingle Creek.</li> </ul>
<p><b>SPONSORSHIP CHRIS</b></p>	<ul style="list-style-type: none"> <li>• Chris has three verbal commitments for sponsorships.</li> </ul>
<p><b>CONCESSION JASON E</b></p>	<ul style="list-style-type: none"> <li>• The concession stand needs to be cleaned. The quotes are very expensive so Pam works with ServPro and will be contacting them. If not we as a board will need to set a date to deep clean.</li> <li>• Jason would like us to consider later in the season that he in fact needs two registers.</li> </ul>

<b>WEIGHT MASTER SCOTT</b>	<ul style="list-style-type: none"><li>• I got a scale and I weigh people.</li></ul>
<b>OLD BUSINESS</b>	<ul style="list-style-type: none"><li>• Table scholarships until March and what the league can afford after the Poker Tourney</li></ul>
<b>NEW BUSINESS</b>	<ul style="list-style-type: none"><li>• FSFYL has to games 2/18/2017 and 3/11/2017 here at SCYF fields and the concession will be open. The Board approves.</li></ul>
Adjourned: 8:21pm <b>Motion to adjourn:</b> Jason King , 2 <sup>nd</sup> by Chris Joyce Next Meeting: 3/8/2017	