

SCYF BOARD MEETING

Date: 12/11/2019	Time: 6:30P	Location: SAINT CLOUD YOUTH FOOTBALL
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Attendees: A=Absent		
Matt Green, President	Josh Taylor, Vice President	April King, Secretary
Pamela Joyce, Treasurer	David Rivette, Football Commissioner	Glenn Gilbert, Asst. Football Commissioner
Tasha McLeroy, Cheer Coordinator	Valerie Devault, Asst. Cheerleading Coordinator	Sonya Ziss, Scholastics Coordinator
Vanessa Rodriguez, Flag Football Coordinator	Shelly Douglas, Fundraising/Sponsorship Coordinator	Bri Kincade, Registration Coordinator
Kaitlyn Whaley, Team Mom Coordinator	Jason Enberg, Concession Mgr.	Hector Pozzo, Field Coordinator
Jason King, Weigh Master	Jamie Douglas, Equipment Mgr. A	Tina Wetherington, Merchandise Coordinator
Matt Walter, Assistant Weigh Master	Mykala Selby, Flag Cheer Coordinator	Corina Reed-Ward, Asst Merch Coordinator
Josh Rodriguez, Assistant Flag Coordinator	Assistant Field Coordinator, Mike Wetherington	

AGENDA ITEM	DISCUSSION
CALL TO ORDER	6:45By Matt Green
MINUTES REVIEW	<p>Minutes reviewed independently by Board members Motion to approve October minutes: Motion made by Jason Enberg , 2nd by Nessa Rodriguez– MOTION PASSES</p>
TREASURER PAMELA	<p>Treasurer’s report given to board members. Motion to approve: made by Jason Enberg , 2nd by Nessa Rodriguez– MOTION PASSES</p> <ul style="list-style-type: none"> •
EQUIPMENT JAMIE	<ul style="list-style-type: none"> • 10u turning in equipment at the team party coming up.
TEAM MOM KAITLYN	<ul style="list-style-type: none"> • Nothing New

<p>FLAG FOOTBALL NESSA R</p>	<ul style="list-style-type: none"> • Confirmed 2/15/20 and 2/22/20 for registration and draft day • NFL 2020 Spring Flag Football Coaches: Adam Taft, Chase Lanier, Clifford Exantus, John Goldborough, Josh "Yoshi" Rodriguez, Jason Worpell, Jason Wright, Jeff Gerstanlauer, Jimmy Daniels, Mark Wrona , Richie Marcatos, Shawn Liberty, Tom Schweiger, Troy Telleria, and Dalton Stanridge. Assistant Coaches: Jeff Haddad, Eric Taft, Ryan Terwilliger, Joe Thrower, Ricky Haughton, Blake Chestnut, Jimmy Mucclough, Joe, Damon Deskins. Team Moms: Sam Taft, Ashley Lanier, Alysén Terwilliger, Debra Schweiger, April Worpell, Letty Telleria, Shelby Wright, Jen Muniz, Nessa Rodriguez, Savannah Thai, Courtney Daniels. • Vote passes on all coaches
<p>FUNDRAISING/SPONSORSHIP SHELLY</p>	<ul style="list-style-type: none"> • Banners are off the fence and will be stored well this season. • The fundraiser has all been passed out
<p>MERCHANDISE TINA/CORI</p>	<ul style="list-style-type: none"> • Going to inventory the trailer.
<p>FOOTBALL DAVID/GLEN</p>	<ul style="list-style-type: none"> • NFL Pro Bowl – They will give 50 tickets per association. Shelly Douglas will be the contact person for the sales. If more than 50 tickets are sold, we can request them in 50 ticket intervals. <p>COMMISSIONERS MEETING NOTES</p> <ul style="list-style-type: none"> • Talked about traditional versus unlimited. Age and weight based may still be around in 2020. • Saturday we need volunteers for Nationals, they don't have to be badged.
<p>FIELD HECTOR/MIKE</p>	<ul style="list-style-type: none"> •
<p>CHEER TASHA / VALERIE</p>	<ul style="list-style-type: none"> • JPW are ready for Nationals, they perform Friday morning at 8:46, awards around 1pm • JV got 5th, 1.9 points from Nationals • Cheer party 12-4 pm Sunday, December 15, 2019 • Cheer uniforms had no alterations, the cleaning was done by team moms first three washes and then parents did the rest.
<p>SCHOLASTICS SONYA</p>	<ul style="list-style-type: none"> • No new updates, will be sending after Nationals
	<ul style="list-style-type: none"> •
<p>CONCESSION JASON E</p>	<ul style="list-style-type: none"> • Jason has to go through and mop the floor Saturday and then we will be ready for walkthrough by the county
<p>WEIGHT MASTER JASON/MATT</p>	<ul style="list-style-type: none"> • Nothing

OLD BUSINESS	<ul style="list-style-type: none">•
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NEW BUSINESS

2020 board of directors voting will happen first after all have signed in and got a ballot. If the nominees have 2 minutes to speak to all voting. Once the ballots are handed out we will extend the voting to 30 minutes, then votes being tallied. Matt went over the rules and explains code of conduct. He thanks everyone for being here and what a great group of volunteers we have.

Nominees have been read. Those who spoke tonight: Josh Taylor/Jennifer Cockcroft for president, Vanessa Rodriguez/Sabrina Kincade for Vice President, Drew Slutzky/Justin Beverly for Weighmaster(which is the only contested positions)

Voting started being handed in at 7:05pm, and continue to be handed in until 7:35pm.

Poker Tournament- Will be January 11 at Sidelines, registration is at 7:00 pm, \$50 buy in. Prizes include 65 inch Samsung flat screen grand prize, lots of others.

Flyer going out on Facebook, if would like poster, let Pam know and she will email you one.

Any local businesses you know for donations please reach out.

Tasha McElroy- asking for the JV and JPW team to get gifts for recognition. Want to get ideas from coaches first for item, and matching amount of football. Motion from Matt Walter to match the funds of football, \$1000, for cheer as well since numbers match as well. Second- Sonya Ziss. **Motion passes.**

Nessa Rodriguez- 10-14 players from Flag, 8 from Cheer, and some 14U players. She'd like to take them to dinner to say thank you, or a banquet. A medal? It's decided on a certificate.

April King, Jason Enberg, Kaitlyn Whaley and David Rivette, appointed by the president counted votes for the board of directors as the meeting continued.

The 2020 SCYF Board of Directors is as follows:

President – Josh Taylor

Vice President – Vanessa Rodriguez

Treasurer – Pamela Joyce

Secretary – Julie Robb/**OPEN (After the votes were read Julie Robb resigned verbally due to whom was appointed onto the board, so this position as of today is OPEN)**

Tackle Football Commissioner- David Rivette

Cheerleading Coordinator – Tasha McLeroy

Scholastics Coordinator – Sonya Ziss

Flag Football Coordinator – **OPEN**

Concession Manager – Jason Enberg

Sponsorship/Fundraiser – Shelly Douglas

Merchandise Coordinator – Corina Reed Ward

Equipment Coordinator – Jamie Douglas

Weighmaster – Drew Slutzky

Field Coordinator – Steven Hayes

Registration coordinator – **OPEN**

Tackle Football team mom coordinator – Kaitlyn Whaley

Tackle Cheerleading team mom coordinator – Tabatha Arscott

Flag Cheerleading Coordinator – Tyler Devault

Adjourned: pm **Motion to adjourn:** , 2nd by
Next Meeting: