

SCYF BOARD MEETING

Date: 12-14-2016	Time: 6:30P	Location: SAINT CLOUD POLICE DEPARTMENT
------------------	-------------	---

Attendees: A =Absent		
Matt Walter, President	Matt Green, Vice President	April King, Secretary
Pamela Joyce, Treasurer	Mike Marcatos, Football Commissioner	David Rivette, Asst. Football Commissioner A
Samantha Holland, Cheer Coordinator	Tonya Shepherd, Asst. Cheerleading Coordinator A	Christy Walter, Scholastics Coordinator
Josh Rodriguez, Flag Football Coordinator	Keri Piazza, Fundraising Coordinator	Chris Joyce, Sponsorship Coordinator A
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
CALL TO ORDER	
MINUTES REVIEW	Minutes reviewed independently by Board members Motion to approve October minutes: Motion made by Jason King, 2 nd by– Pam Joyce MOTION PASSES
TREASURER PAMELA	Treasurer’s report given to board members. Motion to approve: made by Christy Walter, 2 nd by Jason Enberg– MOTION PASSES <ul style="list-style-type: none"> Almost all checks are cleared, but several Riddell invoices are outstanding Bank and signing rights are in motion for the new signers for 2017
EQUIPMENT JASON KING	<ul style="list-style-type: none"> In January we will have a final Equipment turn in...those that do not return will receive invoices Helmets MUST go out to be reconditioned...this is a large expense to the league
TEAM MOM CHRISTINA	<ul style="list-style-type: none"> ProBowl Tickets come in January 2017 and will be distributed
FLAG FOOTBALL JOSH R	<ul style="list-style-type: none"> In contact with Harmony and working on Spring Flag with Corey

<p>FUNDRAISING KERI</p>	<ul style="list-style-type: none"> • Super Fan Fundraiser – Still a couple things out and refunded. We as a league will not use this company again as they didn't even come close to meeting our expectations as a board or a league • We have an awesome poker tournament planned for 2/25/2017 at Sidelines. Dirty Jacks is hosting and it's a \$50.00 buy in. There are great prizes such as a TV, Smoker, Drone, tablet...etc. • Jason will touch base with Jim Endicott to see when it's a good time to have a gold tournament.
<p>MERCHANDISE TINA</p>	<ul style="list-style-type: none"> • Nothing at this time
<p>FOOTBALL MIKE/DAVID</p>	<ul style="list-style-type: none"> • PopWarner Superbowl out at Disney went great. St Cloud Youth Football is the ONLY organization that had ALL volunteers show up and give their time to this great sport. • All 2017 Pop Warner board members are set and ready to go for this next season. <p>COMMISSIONERS MEETING NOTES</p> <ul style="list-style-type: none"> •
<p>FIELD MIKE W</p>	<ul style="list-style-type: none"> • Tarps are down from the Regional games, and we truly thank those who took the time to put them up and take them down.
<p>CHEER SAMANTHA/TONYA</p>	<ul style="list-style-type: none"> • Great turn out for the last Jet Blue fundraiser • Sam is proposing to sell our old mat for \$300.00 each roll as she'd like to purchase new. We have 7 rolls. The board asks for a couple quotes for the new mats prior to a motion.
<p>SCHOLASTICS CHRISTY</p>	<ul style="list-style-type: none"> • 5 participants got 1st Team Mid Florida Scholastics. We are super proud of Clayton Boroski, Ryan Clancy, Nathan Butler, Jayden Camacho, Taryn Barger • The board votes to pay for 1 ticket for each scholar to take a parent to the banquet Motion made by- Jason King and 2nd by- Jason Enberg MOTION PASSES • The Mid Florida banquet is on 2/4/2017 at Rosen Shingle Creek
<p>SPONSORSHIP CHRIS</p>	<ul style="list-style-type: none"> • Working with Fundraising to get the Poker Tournament all set up.
<p>CONCESSION JASON E</p>	<ul style="list-style-type: none"> • Thank you to the volunteers that gave their time to work concession for the Regional games. • This is a great profit for St Cloud Youth Football every year. • We will need to have the concession stand professionally cleaned...estimated cost \$350.00
<p>WEIGHT MASTER SCOTT</p>	<ul style="list-style-type: none"> • I just weigh people
<p>OLD BUSINESS</p>	<ul style="list-style-type: none"> • None

NEW BUSINESS

- We said goodbye to the 2016 Board members and thanked them. We welcomed the new 2017 board listed on this page.
- We need to rekey all over the field and give out to the appropriate members.

Adjourned: pm **Motion to adjourn:** Jason King , 2nd by Jason Enberg
Next Meeting: 8:24pm