

## SCYF BOARD MEETING

Date: 6/13/18	Time: 6:30P	Location: SAINT CLOUD POLICE DEPARTMENT
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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>
Tonya Shepard, Cheer Coordinator	Tasha McLeroy, Asst. Cheerleading Coordinator <b>A</b>	Christy Walter, Scholastics Coordinator
Vanessa Rodriguez, Flag Football Coordinator	Keri Piazza, Fundraising Coordinator	Vacant Sponsorship Coordinator
Christina Danna, Team Mom Coordinator	Jason Enberg, Concession Mgr.	Mike Wetherington, Field Coordinator
Scott Shelton, Weigh Master	Jason King, Equipment Mgr. <b>A</b>	Tina Wetherington, Merchandise Coordinator

AGENDA ITEM	DISCUSSION
<b>CALL TO ORDER</b>	6:36pm By Matt Walter
<b>MINUTES REVIEW</b>	<p><b>Minutes reviewed independently by Board members</b>  <b>Motion to approve May 2018 minutes:</b> Motion made by Jason Enberg , 2<sup>nd</sup> by Pam Joyce–  <b>MOTION PASSES</b></p>
<b>TREASURER PAMELA</b>	<p><b>Treasurer’s report given to board members. Motion to approve:</b> made by Jason Enberg , 2<sup>nd</sup> by Keri Piazza– <b>MOTION PASSES</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>
<b>EQUIPMENT JASON KING</b>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>TEAM MOM CHRISTINA</b>	<ul style="list-style-type: none"> <li>• Compliance meeting was beneficial. They gave step by step on how to do the team book.</li> <li>• Pre book check 7/29 ; Waiting on final book check. Tenative 8/11</li> <li>• Picture day – Jason Enberg will look into the cafeteria at SCHS for August 11,2018.</li> <li>• We will be using the same photographer BUT he will use a different background  <b>Motion to approve:</b> made by Keri Piazza , 2<sup>nd</sup> by Christy Walter– <b>MOTION PASSES</b></li> <li>• Need team times for equipment hand out</li> <li>• Need a stamp ASAP so we can get started on our books and Mike will ask at his commissioners meeting</li> <li>• Need to ask Dr. McNichols if they will do our physicals. Christina to reach out to him.</li> </ul>

<p><b>FLAG FOOTBALL VANESSA R</b></p>	<ul style="list-style-type: none"> <li>• Championship game for ages 9-11 is tomorrow; if it rains then they will do a points system</li> <li>• Trophies orders will go to Christina tomorrow</li> <li>• 6 Jerseys will be going back so we should get a rebate check</li> <li>• Fall flag #'s = 1 flag cheer; 3= 5-6 years olds; 2= 7-8 years old; 2=9-11years old</li> <li>• 8/14/18 will be the first flag game. That is 66 games and it leaves us times for rain outs.</li> <li>• 9/17/18 will be flag pics</li> </ul>
<p><b>FUNDRAISING KERI</b></p>	<ul style="list-style-type: none"> <li>• Drive for a Ford is sold out for the year so that is not an option this 2018 season.</li> </ul>
<p><b>MERCHANDISE TINA</b></p>	<ul style="list-style-type: none"> <li>• Tina is going to place an order tomorrow</li> <li>• Pete will have the slides again at equipment hand out</li> <li>• Socks- Rock em sock em will be available again</li> <li>• We gave Tina the ASA website for practice pants.</li> <li>• We will be doing the player shirt/sponsor shirt on the same shirt this season.</li> </ul>
<p><b>FOOTBALL MIKE/DAVID</b></p>	<ul style="list-style-type: none"> <li>• Some coaches rosters have changed.</li> <li>• Background checks need to be done ASAP. If anything shows up such as selling drugs, child sex offense and domestic violence... It has to go to Mid Florida to be cleared</li> <li>• Head Coaches meeting 7/28/18</li> <li>• 20% out of territory must be signed by us – Grandfather or siblings don't count.</li> <li>• Southeast re-cert needs to be done./ Needs to be the specific link and that's the only way to get it cheaper as well as USA.</li> <li>• Emailed Brett with game times for refs</li> <li>• CPR person must be on the roster. If that coach quits than we need to replace them</li> <li>• At equipment hand -outs will be informed by the rules of weight brackets.</li> <li>• Tiny Mite or Mitey Mites if they hear a coach cursing on the sidelines you are out. And if a coach after something exciting happens, cheers at the other sides coaches, they will be ejected.</li> <li>• If the commissioner wants to be on the sidelines for each team than they need to be rostered on each team.</li> <li>• The Shed – Will be removed.</li> <li>• We need a new shed and some containers for TM and MM <b>Motion to approve:</b>made by Christina Danna , 2<sup>nd</sup> by Christy Walter– <b>MOTION PASSES</b></li> <li>• Tackle football #'s TM- 22 MM-26... 8 waitlist; JPW- 26... 10 waitlist; PW- 24... 5 waitlist; JV- 26... 9 wait; Varsity- 7</li> </ul>
<p><b>FIELD MIKE W</b></p>	<ul style="list-style-type: none"> <li>• Found a 10 x 20 tent, Mike would like to order it now...\$460.00</li> <li>• Paint needed =10 cases,also plywood and rope for the numbers</li> <li>• <b>Motion to approve All of the Above:</b> Made by Pam Joyce , 2<sup>nd</sup> by Christy Walter– <b>MOTION PASSES</b></li> </ul>

<p><b>CHEER TONYA/TOSHA</b></p>	<ul style="list-style-type: none"> <li>• Need Pop Warner Patches-April believes she has some</li> <li>• Uniforms in the closet = 56 – Tops; 48-Skirts; 49-body suits are the only ones left in the equipment closet, we MUST do a turn in day.</li> <li>• Cheer Numbers# TM-10, MM- 6, JPW- 8, PW- 3, JV-10, Varsity – 2</li> <li>• Book Check -7/22/2018; Final Book Check- 8/5/2018</li> <li>• According to Pop Warner any person(does not have to be a guardian)...As a league we are NOT going to do this as when we get to playoffs we feel this will NOT be the situation at all as things tend to change by the day with Pop Warner.</li> </ul>
<p><b>SCHOLASTICS CHRISTY/SONYA</b></p>	<ul style="list-style-type: none"> <li>• Report cards will be handed out 7/11/18 so we need to stress that report cards NEED to be picked up so they can be brought to equipment hand out day.</li> <li>• If no report cards is "In Hand" on 8/1/18 they will not be able to practice. This includes Jr Coaches and Student Demos are included in this as well.</li> </ul>
<p><b>SPONSORSHIP</b></p>	<ul style="list-style-type: none"> <li>• Vacant</li> </ul>
<p><b>CONCESSION JASON E</b></p>	<ul style="list-style-type: none"> <li>• Flag is almost over...one more game 6:30pm</li> <li>• Brining Pepsi and getting fall football going</li> <li>• Concession was vandalized. We lost money and supplies were all over the floor.</li> <li>• Per Jeff once Flag is over all doors will be rekeyed</li> <li>• Need to purchase new registers. Its about \$500 for both and they are user friendly.</li> </ul> <p><b>Motion to approve:</b> made by Pam Joyce , 2<sup>nd</sup> by Mike Wetherington– <b>MOTION PASSES</b></p>
<p><b>WEIGHT MASTER SCOTT</b></p>	<ul style="list-style-type: none"> <li>• The scale needs to be certified and new batteries.</li> </ul>
<p><b>OLD BUSINESS</b></p>	<ul style="list-style-type: none"> <li>• As a board we are working on sponsors</li> <li>• Jeff is talking to higher ups about moving the benches on the sidelines</li> </ul>
<p><b>NEW BUSINESS</b></p>	<p>*There are no credits for merchandise and concession for classes paid out of their pockets. And if they want re-imbursements then they need to give a receipt to Pam and she will give you funds back.</p> <p>*All registration payments will be made online. No cash, checks will be accepted at the fields.</p> <p>*If there is existing payments that are from the 2017 season than it must be made and the 2018 fees paid in full as well.</p>
<p>Adjourned: 8:25pm <b>Motion to adjourn:</b> Jason , 2<sup>nd</sup> by Piazza Next Meeting: 7/11/18</p>	