

SCYF Board Meeting Minutes

June 2023

6:30 PM

Location: SCYF Football Fields/Half Time Room

A. Call to order:

- Meeting was called to order at 6:37PM by Jen Harmon

B. Minutes:

- Motion to approve previous meetings minutes without revisions made by Jesse Petty, seconded by Terri Landis. All approved, none opposed.

C. Treasurers Report:

- Motion to accept Treasurers Financial summary made by Tihler Franey, seconded by Jesse Petty.

D. Business:

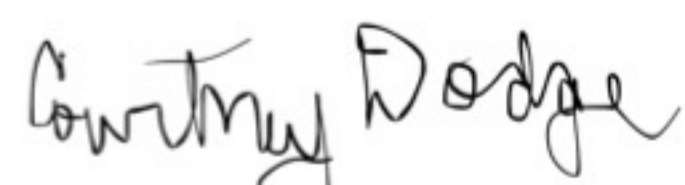
1) *Admin (President/VP Reports):*

- Checks must be double signed

2) *Facilities:*

- Volunteer sign up sheet for gate fees needs to be set up, and agreed upon. (Tabled)
- Waiting on any issues from county.
- Need to figure out shed location. Cheap pavers, or concrete slab.
- Need new paint sprayers for field.
- Looking into bulldog head stencil to pain the fields with on the 50 yard line.
- Ask SC high school about possibly issuing their robot for painting lines on the field.
- Fans/filters for blowers.
- Talk to county about PA system

3) *Concession:*

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- Volunteer sign up sheet for concession needs to be set up, and agreed upon. (Tabled)
- New concession rules have been implemented.
- SCYF Tackle Board/volunteer discounts have been added.

4) Equipment:

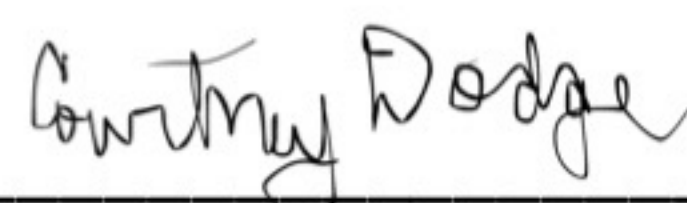
- Trailer needs new tags
- 7 helmets rejected from Riddell for conditioning.
- Riddell rep coming on 6/28 for those interested in purchasing their own helmet
- Sent out 115 for conditioning/160 in inventory to be used.
- Tons of small/medium – 40 xsmall/small
- Chin straps labeled

5) Football:

- Rich will be giving us a list of new equipment needed
- Will be sending out practice map
- Goal is to order uniforms by 6/26
- Final uniform mock up approved
- Practice jerseys approved/\$13.50 each, previous cost for sale jersey was \$14.50 each.
- USA/Mackenzie how many codes do we have to give
- Tv update for half time room \$500
- Need a printed/updated spreadsheet of coaches certifications, and background checks.

6) Cheer:

- Cheer registration is closed
- Need a printed/updated spreadsheet of coaches certifications and background check.
- Uniforms ordered for sideline cheer including: uniform, bloomers, and shoes. (Fittings completed)
- Optional jersey \$20 cost to parents, board covers \$22
- Practice wear – ordered June 26th
- Waiting on competition uniform sizing kit.

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- Cheer camp July 8th (\$8 which includes a shirt and lunch)
- Myriah and Casey will be at the check in table.
- Mat update: Jesse has said delivery is a tentative date of August 16th
- Sending cheer coordinator and assistant cheer coordinator to SE cheer conference.
- Practice map has been sent out.

7) Scholastics/scholarships:

- Vacant position
- Mid FL postponed Latest meeting – new date 6/29 (Terri is attending)
- Report card for middle school by July 17th and must be printed. Must be official.

8) Compliance:

- Terri is going to hold a team parent meeting in the half time room to put their books together. Date TBD

9) Merchandise:

- All inventory is updated on trailer.
- Quotes from exotic embroidery given for shirts
- Lindsey will post pictures of merchandise in the board band
- Still need a quote for chairs, umbrella, cooking towels, cups

10) Fundraising/Sponsorship:

- Chocolate bars, jerky, breakfast, car wash, got sneezers old shoes (tabled)

11) New Business

- Courtney Dodge Discussed new ideas for Pinktober due to new information about Bobbie Carver being diagnosed with breast cancer.

E. Announcements:

- Next board meeting will be: July 19th Location: SCYF Fields/half time room.

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F. Adjournment:

- Motion to adjourn by at 8:22PM, Motioned by Jesse Petty, Seconded by Tihler Franey; Approved by all, opposed by none.

****Meeting was adjourned.****

G. Pre-Board Meeting Executive Board chat motions:

- 6/16/2023 motion to approve concession discounts: 50% SCYF Tackle board discount for food and 100% discount on fountain drink/water – 20% discount on all items for volunteers this includes volunteering in the following areas (merchandise, concessions, gate, team staff (coaches, team parents). Discounts will only apply for items for those volunteers (ex. No grabbing food for friends). Abuse of this will result in revocation of benefits. Approved by all, opposed by none.
- 6/16/23 motion to cancel challenger cheer for the 2023 season. Motioned by Jesse Petty, seconded by Courtney Dodge. All approved, none opposed.
- 6/17/2023 motion to approve old/extra uniform pants from the 2022 season for \$25. Motioned by Courtney Dodge, seconded by Jesse Petty. All approved, none opposed.
- 6/22/23 motion to approve the dedication of all October “pinktober fest” to Bobbie Carver, which included gate fees, and pinktober gear. Motioned by Courtney Dodge, seconded by Terri Landis. All approved, none opposed.
- 6/22/23 Motion to approve the chocolate bar fundraiser which have no upfront costs/SCYF would pay for chocolate after the sale. Motioned by Jesse Petty, seconded by Courtney Dodge. All approved, none opposed.
- 6/24/23 motion to approve a full scholarship/refund for the 2023 season to be given to Bobbie Carvers daughter Kaitlyn. All approved, none opposed.

H. May 2023 Board meeting motions:

- 6/21/23 motion to approve new football uniform mock ups. Motioned by Rich Halquist, seconded by Terri Landis. All Approved, none opposed.
- 6/21/23 motion to approve new football practice jerseys. Motioned by Rich Halquist, seconded by Tihler Franey. All approved, none opposed.

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- 6/21/23 motion to approve sending the cheer coordinator, and assistant cheer coordinator to the SE coaches conference-\$150 per person, \$300 total. Motioned by Jesse Petty, Seconded by Rich Halquist. All approved, none opposed.
- 6/21/23 motion to approve jersey at cost of \$20 to parents and the board will cover the remaining \$22. Motioned by Tihler Franey, seconded by Courtney Dodge. All approved, none opposed.
- 6/21/23 motion to approve shoulder pads with a cost of \$3700. Motioned by Jesse Petty, seconded by Tihler Franey. All approved, none opposed.
- 6/21/23 motion to close football registration 6/22 at midnight. Motioned by Terri Landis, seconded by Courtney Dodge. All approved, none opposed.

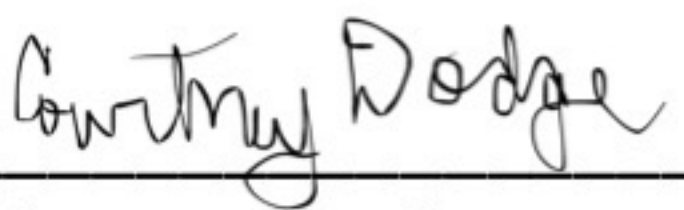
Action Items – Assigned objectives that require updates by secretary at the next monthly meeting.

AI	Description	Assigned to	Due Date	Status
1.	Shed from Rashelle's house Update	Micheal Schron	6/21/2023	<u>Past due</u>
2.	Competition uniform update	Tihler Franey	6/21/2023	<u>Pending</u>
3.	Air conditioning update	Jesse petty	6/21/2023	<u>Pending</u>
4.	Volunteer sheets for concession and merchandise	Team mom coordinators	7/8/2023	
5.	Shed location (pavers, or Concrete slab)	Michael/George	7/8/2023	
6.	Bulldog head stencil for the 50 yard line	Joseph Higgins	7/8/2023	


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7.	Talk to county about PA system	Joseph Higgins/Jesse	7/8/2023	
8.	Possibly using SC high school robot sprayer for field	Joseph Higgins	7/8/2023	
9.	Fans/filters for blowers (Pricing)	Joseph Higgins	7/8/2023	
10.	Have new concession rules laminated and posted	George/Jen Harmon	7/8/2023	
11.	Trailer needs new tags	Michael	7/8/2023	
12.	New equipment list for tackle football	Rich Halquist	7/8/2023	
13.	Make practice map, and send out.	Rich Halquist	7/8/2023	
14.	Purchase TV for half time room.	Rich Halquist	7/8/2023	
15.	Order Football uniforms	Michael Schron	6/26/2023	
16.	Updated list on coaches certs/BG checks	Rich/Tihler	7/8/2023	
17.	USA/Mack how many codes available	Rich Halquist	6/30/2023	
18.	Cheer mat update	Jesse/Tihler	8/16/2023	
19.	Scholastics vacant position	Mid FL	ASAP	
20.	Middle school report cards	Terri/team parent coordinators	7/17/2023	
21.	Approve new merchandise	Lindsey/board members	ASAP	

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