## SCYF BOARD MEETING

| Date: $5 / 9 / 18$ | Time: 6:30P | Location: SAINT CLOUD POLICE DEPARTMENT |
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| Attendees: A=Absent |  |  |
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| Matt Walter, President | Matt Green, Vice President | April King, Secretary |
| Pamela Joyce, Treasurer | Mike Marcatos, Football Commissioner A | David Rivette, Asst. Football <br> Commissioner |
| Tonya Shepherd, Cheer Coordinator A | Tasha McLeroy, Asst. Cheerleading <br> Coordinator A | Christy Walter,Scholastics Coord - A |
| Vanessa Rodriguez, Flag Football <br> Coordinator A | Keri Piazza, Fundraising Coordinator | Sponsorship Coordinator - OPEN |
| Christina Danna, Team Mom Coordinator | Jason Enberg, Concession Mgr. | Mike Wetherington, Field Coordinator |
| Scott Shelton, Weigh Master A | Jason King, Equipment Mgr. | Tina Wetherington, Merchandise <br> Coordinator |
| Sonya Ziss - Assistant Scholastics |  |  |
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| Agenda Item | Discussion |
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| Call to Order | By Matt Walter at 6:32pm |
| Minutes Review | Minutes reviewed independently by Board members <br> Motion to approve April minutes: Motion made by Jason Enberg , $2^{\text {nd }}$ by Keri PiazzaMOTION PASSES |
| Treasurer Pamela | Treasurer's report given to board members. Motion to approve: made by Keri Piazza, $2^{\text {nd }}$ by Jason King- MOTION PASSES |
| Equipment JASON K/ | - Got a quote for the shoulder pads $\$ 2200.00$ as a lot were outdated and the misplaced Tiny Mite jersey's and Pee Wee one that has a big rip Motion to approve: made by: Pam Joyce, $2^{\text {nd }}$ by Christy Walter MOTION PASSES |
| Team Mom Christina | - Got an email Compliance email...so we need to register and pay. Mike Marcatos normally does this. |
| Flag Football Vanessa R | - Vanessa was absent |


| Fundraising Keri | - Flag Football fundraiser is over, there was very LOW participation. <br> - All set to go with SnapRaise, it will start 2 weeks into the Season if another one is needed she will do Brax |
| :---: | :---: |
| Merchandise TINA | - Meeting with Mitch to get the ball rolling on merchandise and parent shirts |
| Football Mike/David | - Football Cheer Compliance meeting $6 / 9 / 18 \ldots$ need to get in touch with Donna <br> - Football Numbers: TM-19, MM-26 (5 on the wait list), JPW - 26 (8 on the wait list), PW - 26 (3 on the wait list), JV - 26 (8 on the wait list), Unlimited -6 <br> COMMISSIONERS MEETING NOTES |
| Field <br> Mike W | - $10 \times 20$ tent with a good frame costs about $\$ 400.00$ <br> - Looking at paint $\$ 4.16$ per can in bulk <br> - Looking into making our own field numbers with plywood |
| Cheer TONYA/TASHA | - Absent |
| Scholastics Christy/Sonya | - Colby Walter brought home one of the Top 5 Scholarships. |
| SPONSORSHIP | - VACANT |
| Concession Jason E | - Flag Football concession is going good |
| Weight Master Scott | - ABSENT |
| OLD Business | - Matt Green is getting Email for the Sponsorship and will send it out to the board and we will assign to reach out to other businesses |
| NEW Business | - The Board needs to fill out volunteer applications, this can be done online |

Adjourned: 7:20pm Motion to adjourn: Jason King, $2^{\text {nd }}$ by Jason Enberg Next Meeting: 6/13/18

