

## SCYF BOARD MEETING

Date: 6/14/2017	Time: 6:30P	Location: SAINT CLOUD POLICE DEPARTMENT
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Attendees: <b>A</b> =Absent		
Matt Walter, President	Matt Green, Vice President <b>A</b>	April King, Secretary
Pamela Joyce, Treasurer	Mike Marcatos, Football Commissioner	David Rivette, Asst. Football Commissioner <b>A</b>
Samantha Holland, Cheer Coordinator	Tonya Shepherd, Asst. Cheerleading Coordinator	Christy Walter, Scholastics Coordinator
Josh Rodriguez, Flag Football Coordinator	Keri Piazza, Fundraising Coordinator	Chris Joyce, Sponsorship Coordinator
Christina Danna, Team Mom Coordinator	Jason Enberg, Concession Mgr. <b>A</b>	Mike Wetherington, Field Coordinator
Scott Shelton, Weigh Master	Jason King, Equipment Mgr.	Tina Wetherington, Merchandise Coordinator

AGENDA ITEM	DISCUSSION
<b>CALL TO ORDER</b>	By Matt Walter @ 6:35pm
<b>MINUTES REVIEW</b>	<p><b>Minutes reviewed independently by Board members</b></p> <p><b>Motion to approve October minutes:</b> Motion made by Chris Joyce, 2<sup>nd</sup> by Keri Piazza–  <b>MOTION PASSES</b></p>
<b>TREASURER PAMELA</b>	<p><b>Treasurer’s report given to board members. Motion to approve:</b> made by Chris Joyce, 2<sup>nd</sup> by Christy Walter– <b>MOTION PASSES</b></p> <ul style="list-style-type: none"> <li>Signed up for Square and it is perfect and will be used in Merchandise and Concession</li> </ul>
<b>EQUIPMENT JASON K/JAMEY W</b>	<ul style="list-style-type: none"> <li>Helmets are back from reconditioning</li> <li>Over 40 helmets are out of compliance so Jason is proposing that we replace those helmets at about \$80.00 per helmet with paint. Getting a quote and will put it on the GroupMe. Later Pam points out that in a previous meeting we have already agreed to replace these helmets so he may go ahead.</li> <li>Equipment hand out will be 7/15/2017 and Dr. Chris will be there for that date.</li> </ul>
<b>TEAM MOM CHRISTINA</b>	<ul style="list-style-type: none"> <li>Pictures day is 8/19/2017 @ SCHS cafeteria</li> </ul>

<p><b>FLAG FOOTBALL JOSH R</b></p>	<ul style="list-style-type: none"> <li>• Looking at doing a parent meeting August 12, 2017</li> <li>• Games will start a week or two weeks after labor day</li> <li>• 5 coaches lined up and we will let everyone on the website and FB that slots are available</li> </ul>
<p><b>FUNDRAISING KERI</b></p>	<ul style="list-style-type: none"> <li>• Dirty Jacks Poker Tournament is 11/4/2017 at Sidelines(We need to talk to them to reserve)</li> <li>• Yard Sale 8/12/2017(Need to contact the city for approval)</li> <li>• SnapApp is set up and we must as parents meet a rep that will set each child up for an account(Going to be done with each parent meeting)</li> <li>• Yankee Candle is in the works to be a fundraiser for 2017</li> </ul>
<p><b>MERCHANDISE TINA</b></p>	<ul style="list-style-type: none"> <li>• Cheer sales merchandise went amazing and it was helpful to get what sizes are needed for cheer and football</li> </ul>
<p><b>FOOTBALL MIKE/DAVID</b></p>	<ul style="list-style-type: none"> <li>• Football numbers are: Flag 4-6=10, Flag 7-9=3; Tackle as follows: TM- 6, MM-12, JPW-13, PW-16, JV-10, Unlimited-4. Numbers are down from last year.</li> <li>• Mike is still compiling a list of coaches and team moms as they are coming in</li> <li>• Background checks – 2 background checks will be done and we need to get the volunteer forms on the website so all coaches can go, fill them out and get them back to the head coach ASAP</li> <li>• Mike will get a list of what team moms and coaches need to be certified</li> <li>• USA Certificate coaches must go find SCYF and get the discounted rate and then can get a concession voucher</li> <li>• Flag will be finished before our final tackle games</li> <li>• Must figure a payment split with Harmony if we are working together for referees as our concession profit is not even enough to cover the amount of referees that are needed.</li> </ul> <p><b>COMMISSIONERS MEETING NOTES</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>
<p><b>FIELD MIKE W</b></p>	<ul style="list-style-type: none"> <li>• Looking for an assistant who would like to help Mike. Maybe a Tiny Mite Parent as they are at the field early</li> <li>• Need to get paint and it can be ordered.</li> </ul>

<p><b>CHEER SAMANTHA/TONYA</b></p>	<ul style="list-style-type: none"> <li>• Cheer hand out went amazing and lots of help</li> <li>• TM- 8, MM-8, JPW-5, PW-17, JV-29, Unlimited-5</li> <li>• Jamboree with Lake Howell had a dad that pass away, so Samantha would like the girls to wear their colors</li> <li>• Sam would like to cut off registration 7/22/2017 as she MUST have time to get shoes and bloomers</li> <li>• Alterations will done at the same place by Sidelines. Sam is checking that they will do it again this year.</li> <li>• Looking into cups for Homecoming</li> <li>• Almost ready to order big batch of shoes, and bloomers</li> <li>• 6/24/2017 New Symrna Beach High School hosting another Pop Warner Coach Clinic</li> <li>• Emailing in a budget for the 2017 season</li> <li>• There is a head coach for every team</li> <li>• We have a young man and we will need to pay a small fee for his uniform</li> </ul>
<p><b>SCHOLASTICS CHRISTY</b></p>	<ul style="list-style-type: none"> <li>• Waiting for the Reports Card – Middle school has not been released</li> <li>• All American was held in Pennsylvania. A total of 100k was given out and 15K of that was to Mid Florida.</li> </ul>
<p><b>SPONSORSHIP CHRIS</b></p>	<ul style="list-style-type: none"> <li>• Has several commitments, but its early</li> </ul>
<p><b>CONCESSION JASON E</b></p>	<p>Not Present</p>
<p><b>WEIGHT MASTER SCOTT</b></p>	<ul style="list-style-type: none"> <li>• The scale will be certified Tuesday</li> <li>• And the I weigh people</li> </ul>
<p><b>OLD BUSINESS</b></p>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<p><b>NEW BUSINESS</b></p>	<ul style="list-style-type: none"> <li>• Announcer booth may be re-keyed</li> <li>• Practice days may have to be the same days for all teams as we are going to have to pay \$7.00 a hour for the practice fields</li> </ul>
<p>Adjourned: 8:05pm <b>Motion to adjourn:</b> Chris Joyce, 2<sup>nd</sup> by Jason King Next Meeting: July 12,2017 at 6:30pm</p>	