

## SCYF BOARD MEETING

Date: 08/17/16	Time: 7:30P	Location: HICKORY TREE FIELD (half-time room)
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Attendees: <b>A</b> =Absent		
John Niebling, President	Matt Green, Vice President	Jerri Martinez, Secretary
April King, Treasurer <b>A</b>	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	Pamela Joyce, Fundraising Coordinator	Chris Joyce, Sponsorship Coordinator <b>A</b>
Christina Danna, Team Mom Coordinator	Tabitha Slater – Asst. Team Mom Coordinator	Jason Enberg, Concession Mgr.
Matt Walter, Field Coordinator	Scott Shelton, Weigh Master <b>A</b>	Drew Slutsky, Asst Weight Master <b>A</b>
Jason King, Equipment Mgr.	Jamey Willet, Asst. Equipment Mgr. <b>A</b>	Melissa Niebling, Merchandise Coordinator
Stephanie Clements, Asst. Merchandise Coordinator <b>A</b>	Vanessa Rodriguez, Flag Team Mom Coordinator	

AGENDA ITEM	DISCUSSION
CALL TO ORDER	7:54pm by John Niebling
MINUTES REVIEW	<p><b>Minutes reviewed independently by Board members</b></p> <p><b>Motion to approve May minutes:</b> Motion made by Pam J, 2<sup>nd</sup> by Christina D – <b>MOTION PASSES</b></p>
TREASURER APRIL	<p><b>Treasurer's report given to board members. Motion to approve:</b> made by Matt W, 2<sup>nd</sup> by Jason E – <b>MOTION PASSES</b></p> <ul style="list-style-type: none"> <li>\$8,466.87 in account</li> <li>Deposits coming each week with merchandise, concessions, sponsorships, etc.</li> </ul>
EQUIPMENT JASON K/JAMEY W	<ul style="list-style-type: none"> <li>Riddell is not sending jerseys by this weekend's game. We were told they are being shipped this Saturday. Need to get a list of available jerseys and who is missing jerseys so we can cross match and use extra jerseys as they are needed for weigh-in only.</li> </ul>
TEAM MOM CHRISTINA	<ul style="list-style-type: none"> <li>Picture day went well – best vendor we have ever used</li> <li>Book check (Christy W volunteered to help) was great, no issues</li> <li>Still need to schedule concession and such, but waiting on times for games</li> <li>All shirt orders have been submitted (all is good to go on that)</li> <li>We have received the passes but no lanyards (some lanyards in press box – John N can get additional lanyards and pouches).</li> </ul>

<p><b>FLAG FOOTBALL</b> <b>JOSH R</b></p>	<ul style="list-style-type: none"> <li>• Have 54 players total – two (2) 4-6 yr old teams and two (2) 7-9 yr old teams</li> <li>• Could split the 7-9 yr old teams into a third team if we have another coach to step forward.</li> <li>• Would like to change the 4-6 yr old games to 7 on 7 instead of 5 on 5. As long as Harmony is okay with this, SCYF has no problem.</li> <li>• Having some challenges with Harmony on schedule. Harmony has one (1) 4-6 yr old team and two (2) 7-9 yr old teams. Looking at roughly six (6) weeks of games if we start the first week of September. Harmony will need to split the fees (field fees starting in October) but also referee fees, etc.</li> <li>• Will have jersey numbers for parent shirts by this Friday so orders can be given to Melissa.</li> <li>• Info will be given to Pam for fundraising</li> <li>• Pictures will be September 14 at the field – using same vendor</li> </ul>
<p><b>FUNDRAISING</b> <b>PAMELA</b></p>	<ul style="list-style-type: none"> <li>• Jet Blue raffle tickets for sale - \$10 each. Only \$40 in ticket sales so far.</li> <li>• All fundraising info will be turned back in next week. Already have about \$400 in online sales.</li> <li>• Several parents are writing checks for \$35 as an 'opt out' for fundraising. This is essentially the same as our commission from the Tervis Tumbler we would get on \$100 order per family.</li> <li>• Advertising – Pam answered a FB post from a teacher looking for a sponsor for their classroom shirts. It would be for Neptune Elementary. Fee is roughly \$100 and this would then make us an actual 'business partner' with Osceola County Schools. Motion made to sponsor class t-shirts for roughly \$100 by Pam J, 2<sup>nd</sup> by Jason – <b>MOTION PASSES</b></li> </ul>
<p><b>MERCHANDISE</b> <b>MELISSA</b></p>	<ul style="list-style-type: none"> <li>• Everything is good.</li> <li>• We have had trailer open for about a week and have made roughly \$1,700.</li> <li>• Maybe have one night a week stay open late so coaches and families can get there after practice.</li> </ul>
<p><b>FOOTBALL</b> <b>MIKE/DAVID</b></p>	<p>Registration Numbers for Tackle as of today:</p> <ul style="list-style-type: none"> <li>• TM – 22, MM – 25, JPW – 30, PW – 21, JV – 24, U – 22</li> <li>• St Cloud High School contacted us regarding how in the past SCYF players with jerseys got into games at discounted price, but this is no longer allowed as it is considered recruiting. We will still push for players to attend the game, but there is not a discount. There is a student pricing rate, but not a discounted SCYF rate.</li> <li>• Coach Smart will be at field tomorrow (Thursday, August 18 at 7:45pm) to talk with teams and coaches about high school ball</li> <li>• Jamboree is this Saturday, August 20. Some of the fields are close together, so tents must be behind bleachers. Remind parents that there is a gate fee. Only players and badged coaches/members are no charge.</li> </ul> <p><b>COMMISSIONERS MEETING NOTES</b></p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>

<p><b>FIELD</b> <b>MATT W</b></p>	<ul style="list-style-type: none"> <li>• County is scheduled to mow field this week and line field by next weekend.</li> <li>• Trailer has been washed/cleaned.</li> <li>• Equipment is basically ready to go. The small (red) generator is pretty much worthless. Reach out to Rental World to see if they will “lend” us a generator for the away games in exchange for a sponsorship (ensure they will be announced during home games).</li> <li>• Before home game, we need to spray under benches, stands, gates, etc. for wasps.</li> <li>• John received a call from Molly Maid asking if we wanted to use their services again.</li> </ul>
<p><b>CHEER</b> <b>SAMANTHA/TONYA</b></p>	<p>Registration Numbers for Cheer as of today:</p> <ul style="list-style-type: none"> <li>• TM – 9, MM – 17, JPW – 19, PW – NO TEAM, JV – 29, V – 11, Flag - 8</li> <li>• Needs first aid kits for cheer – will purchase them from Walmart.</li> <li>• Tents for book check &amp;/or half-time for cheer – there are two (2) in the trailer, so they can be used from home games.</li> <li>• Book check went very well.</li> <li>• Challenger League will be every home game, between MM and JPW. Still getting things finalized.</li> </ul> <p><b>CHEER COORDINATOR MEETING – N/A</b></p> <ul style="list-style-type: none"> <li>• Told by Pop Warner that music used for competition must be approved &amp; licensed. It is \$250 per 60 second music clip. Unleash the Beast will mix music for \$20 per song – we are trying to get this approved.</li> </ul>
<p><b>SCHOLASTICS</b> <b>CHRISTY</b></p>	<ul style="list-style-type: none"> <li>• 26 eligible for All American – 16 football, 10 cheer</li> </ul>
<p><b>SPONSORSHIP</b> <b>CHRIS</b> <b>(EMAILED TO JERRI)</b></p>	<ul style="list-style-type: none"> <li>• New Sponsors \$500 each – Reprise Brewing, Joy Pest Control, Osceola Air</li> <li>• Returning Sponsors \$500 each – Gators, Happy Tails, Academy Sports, Tiffany Licata; \$600 – Sidelines; \$650 – Statewide Glass; \$2,000 – A Cool Breeze</li> <li>• Waiting on confirmation from Starling on amount plus equipment</li> <li>• Currently sitting at \$6,750 total in sponsorships</li> <li>• Terry’s Electric will be submitting \$500 sponsorship</li> <li>• Will do a recording to announce all sponsors that will play throughout the games</li> </ul>
<p><b>CONCESSION</b> <b>JASON E</b></p>	<ul style="list-style-type: none"> <li>• Has been open about 8 or 9 times already this season.</li> <li>• New concession stand hours are Monday, Wednesday and Friday during practice. This will change once flag starts.</li> <li>• Presented comparison of costs from Sysco and GFS. No minimums on order by getting product from GFS instead of the \$500 minimum for Sysco.</li> <li>• Looking for some alternatives for healthier options (wraps, salads, etc). Please email ideas to Jason.</li> <li>• In past years, we have had a problem with food walking out the door. No food will leave the building without Jason’s express permission. Free meal to the visiting team Football Commissioner and Cheer Coordinator will be on a case-by-case basis. Referee meals have been no charge in the past, but their fees have also been paid out through referee. Jason would like referees to check in with him, how many games, fees, etc. When they sign in, they will receive a meal voucher (one only) which will be turned in to the concession stand when they are ready to eat.</li> </ul>

<b>WEIGHT MASTER SCOTT/DREW</b>	<ul style="list-style-type: none"><li>• N/A - absent</li></ul>
<b>OLD BUSINESS</b>	<ul style="list-style-type: none"><li>• N/A</li></ul>
<b>NEW BUSINESS</b>	<ul style="list-style-type: none"><li>• <b>N/A</b></li></ul>
Adjourned: 9:26pm <b>Motion to adjourn:</b> Jason K, 2 <sup>nd</sup> by Pam J Next Meeting: Wednesday, September 14 at 7:30pm at Hickory Tree Field (half-time room)	