

SCYF BOARD MEETING

Date: 9/12/18	Time: 7:30P	Location: SAINT CLOUD POLICE DEPARTMENT
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Attendees: A=Absent		
Matt Walter, President	Matt Green, Vice President	April King, Secretary
Pamela Joyce, Treasurer	Mike Marcatos, Football Commissioner	David Rivette, Asst. Football Commissioner A
Tasha McLeroy, Cheer Coordinator A	Asst. Cheerleading Coordinator Vacant	Christy Walter, Scholastics Coordinator
Nessa Rodriguez, Flag Football Coordinator	Keri Piazza, Fundraising Coordinator	Sponsorship Coordinator Vacant
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 Coordinator
Cory ward, Merchandise Assistant	Josh Taylor, Assistant field Coordinator	

AGENDA ITEM	DISCUSSION
CALL TO ORDER	
MINUTES REVIEW	<p>Minutes reviewed independently by Board members Motion to approve August 2018 minutes: Motion made by Jason King , 2nd by Nessa Rodriguez– MOTION PASSES</p>
TREASURER PAMELA	<p>Treasurer’s report given to board members. Motion to approve: made by Jason Enberg , 2nd by Nessa Rodriguez – MOTION PASSES</p> <ul style="list-style-type: none"> • Scott Shelton’s firm will be doing our taxes from here on out.
EQUIPMENT JASON K	<ul style="list-style-type: none"> • All unlimited equipment is turned in • Pink mouthpieces are coming tomorrow for breast cancer awareness
TEAM MOM CHRISTINA	<ul style="list-style-type: none"> • Christina has a filing cabinet with a lock to be donated. Matt will pick it up. • Waiting for the game times for away games is very frustrating as our parents need to know a time and when weigh ins are. Possibly have someone else be contacted versus the commissioners.

<p>FLAG FOOTBALL NESSA R</p>	<ul style="list-style-type: none"> • Flag is going very well. • Parents shirts are great • Trophies need to be ordered • Harmony will be making payments for the field/refs every 2 weeks • Doing a fall program wide party; date tbd • Pictures are this coming Monday 9/17/18 /Tackle make ups can be done 5:30 to 6:30 • WE LOVE NESSA... flag is lucky to have her and she is happy working with Thomas at Harmony
<p>FUNDRAISING KERI</p>	<ul style="list-style-type: none"> • We have 30% participation at this point from Snap Raise (Football is beating Cheer) • Football card that are in merchandise profits at is at \$75.00
<p>MERCHANDISE TINA/CORI</p>	<ul style="list-style-type: none"> • Parent shirts are getting caught up • Getting long sleeve shirts and Rock em Socks...cools stuff is coming • Cori is helping out awesome
<p>FOOTBALL MIKE/DAVID</p>	<ul style="list-style-type: none"> • On the Sunday before the away games Mike emails the commissioner on other leagues and they get back to him when they get back to us on their own time. Mike is okay with the team mom coordinator or secretary reaching out to the league <p>COMMISSIONERS MEETING NOTES</p> <ul style="list-style-type: none"> •
<p>FIELD MIKE W JOSH TAYLOR</p>	<ul style="list-style-type: none"> • Doing a ribbon for the field and fix the light on the trailer • Purchase a Spare tire for the trailer Motion to approve: Jason King; 2nd by: Pam Joyce <p>MOTION PASSES</p>
<p>CHEER TASHA</p>	<ul style="list-style-type: none"> • Absent
<p>SCHOLASTICS CHRISTY</p>	<ul style="list-style-type: none"> • Applications should be out for those who qualify for All American (20 for football) • Mason Green from Unlimited CAN submit is application even though unlimited is no longer playing.
<p>SPONSORSHIP</p>	<ul style="list-style-type: none"> • Vacant
<p>CONCESSION JASON E</p>	<ul style="list-style-type: none"> • The big refillable cups are in. They are \$5.00 and will be \$1.00 to refill.
<p>WEIGHT MASTER SCOTT</p>	<ul style="list-style-type: none"> • Absent

OLD BUSINESS	<ul style="list-style-type: none"> • Get Renee a Gift Card for giving the Gatorades donated for 2017 and 2018. Pam is in charge <p>MOTION TO APPROVE: Pam Joyce, 2nd by: Keri Piazza < MOTION PASSES</p>
NEW BUSINESS	<ul style="list-style-type: none"> • Since the unlimited disbanded we would like to do an appreciation party on one of their nights of speed and agility. Pam will be in charge and will get helpers. • Lightening delay policies has been discussed so we are all on the same page.
<p>Adjourned: 9:09 pm Motion to adjourn: Jason King , 2nd by Christy Walter Next Meeting: 10-9-2018</p>	