

SCYF BOARD MEETING

Date: 12/12/18	Time: 6:30P	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 A	David Rivette, Asst. Football Commissioner
Tasha McLeroy, Cheer Coordinator	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	Jason King, Equipment Mgr.	Tina Wetherington, Merchandise Coordinator

AGENDA ITEM	DISCUSSION
CALL TO ORDER	By Matt Walter at 6:30pm
MINUTES REVIEW	<p>Minutes reviewed independently by Board members</p> <p>Motion to approve November 2018 minutes: Motion made by Pam Joyce , 2nd by Jason King– MOTION PASSES</p>
TREASURER PAMELA	<p>Treasurer’s report given to board members. Motion to approve: made by Christy Walter, 2nd by Keri Piazza– MOTION PASSES</p> <ul style="list-style-type: none"> •
EQUIPMENT JASON K	<ul style="list-style-type: none"> • Only 3 players have not turned in equipment (MM- Logan Johnson,PW – Reece Nolasco, TM- Jace Nolasco • Need to give Blake the keys to the equipment shed • Additional helmets may need to be purchased for 2019 • We need to do a jersey count
TEAM MOM CHRISTINA	<ul style="list-style-type: none"> • Grathwol family still has an outstanding claim • Trophies with issues will be passed out soon • All Books Christina has, she will pass them to Kaitlyn/April

<p>FLAG FOOTBALL NESSA R</p>	<ul style="list-style-type: none"> • 32 registered , 20-25 that plan to register after the holidays • Would like to do some community sign ups Motion to approve: made by Jason King, 2nd by Jason Enberg– MOTION PASSES • Got an email from NFL Flag asking for coaches to volunteer in the pro bowl. Shifts will be on Saturday and Sunday running prize stations and you get a t-shirt 1/25/19- 4,5,6pm 1 hour each and 1/26/19 10:30,1pm 3pm for an hour. We need 12 volunteers per day • We have more coaches than teams...so we need to get out there and push it. April will scheduled Facebook posts the whole month of January. • Spring Flag Pictures 4/11/19 or 4/15/19
<p>FUNDRAISING KERI</p>	<ul style="list-style-type: none"> • Got an email from Ford insurance wanting to sponsor a cheer spring flag team • Poker tournament is coming up quick on 1/12/19, Matt Green will be getting prizes from Florida Distributing. We have already purchased Prizes - TV, Ring Doorbell, Echo dot, Fire Cube, smoker and more to come
<p>MERCHANDISE TINA</p>	<ul style="list-style-type: none"> • Making plans to go through inventory
<p>FOOTBALL MIKE/DAVID</p>	<ul style="list-style-type: none"> • Mid Florida board elections were held: Brett Dunn is the new Mid Florida President, Robert Cosgrove for Football Commissioner
<p>FIELD MIKE W</p>	<ul style="list-style-type: none"> • Nothing
<p>CHEER TASHA</p>	<ul style="list-style-type: none"> • 2nd in the Nation! • Figuring out the big cheer team party ...thinking 1/12/19 • Equipment will be the same day as the team party.
<p>SCHOLASTICS CHRISTY</p>	<ul style="list-style-type: none"> • Mid Florida All American banquet is on 2/9/19 at the Rosen Shingle Creek
<p>SPONSORSHIP</p>	<ul style="list-style-type: none"> • vacant
<p>CONCESSION JASON E</p>	<ul style="list-style-type: none"> • We have a concession cleaning party this coming Saturday 10am to 1pm...pizza will be provided
<p>WEIGHT MASTER SCOTT</p>	<ul style="list-style-type: none"> • Mike Marcatos has the scale and needs to calibrated
<p>OLD BUSINESS</p>	<ul style="list-style-type: none"> • Elections are going to held tonight, nominations were gone over, ballot was given with voting instructions from Matt Walter

NEW BUSINESS	<ul style="list-style-type: none"> • New nominations to go on the ballot: Flag Cheer Coordinator to be Makala Selby Motion to approve: made by Nessa Rodriguez, 2nd by Jason King– MOTION PASSES • Sponsorship check from GMC was \$500.00 • Christy Walter would like to remove herself from the ballot <p><u>Votes were counted and the 2019 SCYF Board Members are:</u> President – Matt Green Vice President – Josh Taylor Secretary – April King Treasurer – Pamela Joyce Football Commissioner – David Rivette Assistant football Commissioner - Tj Journigan Flag Football Commissioner – Nessa Rodriguez Flag Cheerleading Coordinator – Makala Selby Cheerleading Coordinator – Tasha McLeroy Assistant Cheer Coordinator – Valerie Devault Team Mom Coordinator – Kaitlyn Whaley Scholastics Coordinator– Sonya Ziss Sponsorship Coordinator - vacant Fundraising Coordinator – Katie Eversole Merchandise Coordinator – Tina Wetherington Equipment Manager– Blake Stine Field Coordinator – Hector Pozzo Weighmaster – Jason King Concession Manager – Jason Enberg Registration Coordinator – Vacant</p>
Adjourned:7:34 pm Motion to adjourn: Jason King , 2 nd by Pam Joyce Next Meeting: 1-9-19 at SCPD	