

SCYF BOARD MEETING

Date: 07/13/16	Time: 6:30	Location: SCPD
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Attendees: A =Absent		
John Niebling, President	Matt Green, Vice President A	Jerri Martinez, Secretary
April King, Treasurer	Mike Marcatos, Football Commissioner	David Rivette, Asst. Football Commissioner
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 A
Christina Danna, Team Mom Coordinator	Tabitha Slater – Asst. Team Mom Coordinator	Jason Enberg, Concession Mgr. A
Matt Walter, Field Coordinator	Scott Shelton, Weigh Master	Jason King, Equipment Mgr.
Jamey Willet, Asst. Equipment Mgr. A	Melissa Niebling, Merchandise Coordinator	Stephanie Clements, Asst. Merchandise Coordinator A
Vanessa Rodriguez, Flag Team Mom Coordinator A		

AGENDA ITEM	DISCUSSION
CALL TO ORDER	6:33pm by John Niebling
MINUTES REVIEW	Minutes reviewed independently by Board members Motion to approve May minutes: Motion made by Pam J, 2 nd by Matt W – MOTION PASSES
TREASURER APRIL	Treasurer's report given to board members. Motion to approve: made by Christy W, 2 nd by Pam J – MOTION PASSES <ul style="list-style-type: none"> \$16,446.28 in account Many purchases made and still have some checks coming from registration and stuff
EQUIPMENT JASON K/JAMEY W	<ul style="list-style-type: none"> Football equipment handout went well Purchase shoulder pads, jerseys as approved in prior meeting (delivered prior to 1st game) Footballs have been ordered also Practice jerseys done differently this year – team mom coordinated sizes with numbers, then jerseys ordered as that rather than guessing on sizes in advance Saturday, July 30th will be a “make-up” day for equipment
TEAM MOM CHRISTINA	<ul style="list-style-type: none"> Paperwork process went well with equipment handout Team Mom meeting on Thursday, July 14 to get books prepped Finalizing plans with photographer on timing, process, etc.

<p>FLAG FOOTBALL JOSH R</p>	<ul style="list-style-type: none"> • Numbers for fall are looking better - emails and texts are being sent to parents regarding schedules, timing, etc. • Still in need of coaches – probably two (2) in each age level, may need about three (3) more coaches – would like to send League One email to solicit help • Will reach out to person who sent message in through website on this • Need to get background checks on all coaches for fall
<p>FUNDRAISING PAMELA</p>	<ul style="list-style-type: none"> • IRS is mandating domains with non-profits and audits. In order to get the raffle tickets from JetBlue, we needed to secure a .org web domain. This has been purchased for two (2) years and will direct to the current website. • Ordered special raffle tickets for drawing in October – spent just over \$100 for 2,500 tickets. Sale dates will be roughly August 8 – October 15. Banner will be purchased for use at table during home games. Tickets are \$10 each and are for two (2) free roundtrip tickets to anywhere JetBlue flies (estimated value is about \$799). • Kona Ice Truck will be at first home game (August 27) with 20% return to SCYF. John N used Mr. Frosty for JetBlue events, so Pam will contact them to get pricing & details. • Pam will also sell 50-50 raffle tickets during all home games.
<p>MERCHANDISE MELISSA</p>	<ul style="list-style-type: none"> • Most items are almost done printing. Coach shirts will be ready towards end of next week. No info on cheer coach shirts, but Samantha should have that by end of this week or so. • Order form for parent shirts will have image of front and back. Melissa will get forms to Christina no later than August 1 to be handed out at the first day/week of practice. • Working with a local cheerleader that makes cheer bows. Will purchase a few to see how they turn out and how they sell.
<p>FOOTBALL MIKE/DAVID</p>	<p>Registration Numbers for Tackle as of today:</p> <ul style="list-style-type: none"> • TM – 20, MM – 23, JPW – 30, PW – 13, JV – 21, U – 17 • 4/5 Flag – 11, 6/9 Flag – 15 <ul style="list-style-type: none"> • Need to bring “fun” back into football, including Homecoming. Feels this is one of the reasons we are having challenges with participation. Bring community back into the game. • EDDM (every door direct mail) was a success. Received \$1,000 in sponsorship so league only paid about \$300 for sending 5,000 cards. Do something earlier for next year’s season. • Background checks are done for football coaches (cheer/board are pending). One non-compliant and doing further research/investigation. <p>COMMISSIONERS MEETING NOTES</p> <ul style="list-style-type: none"> • July 16 is football admin, weight master training in Leesburg. • First year TM coaches are required to take class this Saturday. • Player Safety Coach Training is July 23. Mike M will do this and will be PSC for all of SCYF. • Head coaches and referees are required to attend mandatory training at UCF on July 28. • July 30 is Cheer Clinic. • Mid-Florida Pop Warner has partnered with UCF, so Mid-Florida Championship will be at UCF Bright House Stadium. More than likely, cheer championship will be held at UCF CFE Arena. UCF home opener is Saturday, September 3. MFPW can buy ticket for \$17 each. • Austin Tyndall will host jamboree on August 20 with all teams playing same day (park has 8 fields). Zero weight day with no variance and MFPW will oversee as a Pass or Fail. Gate fee for all participants (players & coaches no charge – approx. \$3 - \$5 fee)

<p>FIELD MATT W</p>	<ul style="list-style-type: none"> • Tire on trailer is now fixed and trailer is ready to roll (registration is paid for 2 years) • Need to spend some money on items, including a spare tire for trailer, four-way tire iron, wheels/tubes for fans, wagons, extension cords for generators, etc. • Largest purchase item will be generators running both fan and mister at same time. Fans are 3 – 5 years old, so we aren't sure if the problem is with generator or fans. • Talk to vendors (Rental World, Home Depot, etc.) to see if they will possibly sponsor a rental for away games, or look into the purchase of new unit(s). • Email with images sent to County after equipment hand-out to show conditions of the field. Crews present earlier this week working on field. Need to spray/treat field for ants & bugs. • Need to purchase new down markers (All Sports in Altamonte Springs) • County will line the perimeter. We are responsible for numbers. New stencils needed. • Look at replacing existing dry erase board with painted dry erase board. All markers will be removed from half-time room. Team moms will be given a set of dry erase markers to use.
<p>CHEER SAMANTHA/TONYA</p>	<p>Registration Numbers for Cheer as of today:</p> <ul style="list-style-type: none"> • TM – 11, MM – 6, JPW – 11, PW – 2, JV – 16, V – 5, Flag - 6 • Roughly ten (10) pre-paid for concussion testing • Still in need for Jr Coaches. Uniform fitting is Saturday, July 16 from 9am – 12pm • Get quote from Varsity for new cheer mats in the event we don't receive a grant <p>CHEER COORDINATOR MEETING – N/A</p>
<p>SCHOLASTICS CHRISTY</p>	<ul style="list-style-type: none"> • Has received all report cards and is in process of stamping • Approved \$1,550 in scholarships – still some pending. We covered concussion screening for those eligible • Fred Hawkins has committed \$2,000 for scholarships • 32 kids including 17 Unlimited Players have requested scholarships
<p>SPONSORSHIP CHRIS (PROVIDED BY PAM)</p>	<ul style="list-style-type: none"> • Large banner for field/scoreboard sponsorship – working on layout & pricing • Doing a recording to thank all sponsors - will play during each game
<p>CONCESSION JASON E</p>	<ul style="list-style-type: none"> • Took a loss for flag in regards to concession and referee fees. Need better checks and balance for waste, purchases, expenses, volunteer meals, etc.
<p>WEIGHT MASTER SCOTT</p>	<ul style="list-style-type: none"> • Motion made for nomination of Andrew Slutsky as Asst Weight Master – motion by Mike M, 2nd by April – MOTION PASSES • Scale calibrated (at no charge to SCYF)
<p>OLD BUSINESS</p>	<ul style="list-style-type: none"> • N/A
<p>NEW BUSINESS</p>	<ul style="list-style-type: none"> • N/A
<p>Adjourned: 8:13pm Motion to adjourn: Jason K, 2nd by Melissa N Next Meeting: Wednesday, August 17 at 7:30pm at Hickory Tree Field (half-time room)</p>	