

## **SCYF Board Meeting Minutes**

**Thursday, April 27, 2023**

**6:30 PM**

**Location: SPD MEETING ROOM**

### **A. Call to order:**

- Meeting was called to order at 6:31PM by the President Bri Kincade
- Board members in attendance
- Visitors in attendance

### **B. Minutes:**

- Motion to approve previous meetings minutes without revisions made by Jesse petty, Seconded by ;Jen Harmon approved by all, no objections

### **C. Treasurers Report:**

- Motion to accept Treasurers Financial summary made by jesse petty seconded by rich halquist; Approved by all, no objections.

### **D. Business:**

#### **1) Admin (President/VP Reports):**

- Chain of command, cheer will report to jesse petty, football will report to Bri
- Need to issue keys to board members for locks.

#### **2) Facilities:**

- N/A

#### **3) Concession:**

- George for concessions manager
- 3 pizza makers purchased by flag
- 1 popcorn machine purchased by flag
- 50 inch TV bought by flag for menu
- Added bulk dip n dots, as well as a variety of ice creams.
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**4) Equipment:**

- New helmets are in the equipment sheds
- Reconditioned we are still waiting on
- Riddell can come out and size the kids if parents want to purchase their own helmets (possibility)
- Wanting to move all of cheer to equipment shed, flag in the closet room,

**5) Football:**


- \$15 for USA football certificates
- Head coaches meeting 3<sup>rd</sup> week of May date TBD
- Possibly asking for non registered players to try football during summer practice.
- Conditioning would be: 5 first days figuring out what the athletes are able to do.
- Field space figured out by the 3<sup>rd</sup> week of May
- Need to email the county to mow the grass once a week. Would be good on Wednesdays if possible
- Tihler will contact JJ about spraying for mosquitos for fields.
- Whaley is in question for coaching this season
- All head coaches spots are filled except 11U, and 6U
- Coach smart is wanting to negotiate playing 2 home games at our field.  
Dates TBD: we would love to make this happen just need to figure out logistics

**6) Cheer:**

- Tihler will send coaches
- Old uniforms to be sold in merchandise
- Mats are re ordered: great mats/tentative date of arrival august 16<sup>th</sup>
- Competition uniforms: mock ups being made.
- Cheer coaches meeting on 5/11/2023
- Uniforms buy back date TBD

**7) Scholastics/scholarships:**

- Scholarship committee has been put in place, Amanda, Courtney, Jesse, Jen Harmon.

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**8) Compliance:**

- Need to extend registration to July 14<sup>th</sup>, all payment plans must be paid in full by June 1<sup>st</sup>
- May 14<sup>th</sup> books need to be emptied and stored in a secure location .

**9) Merchandise:**

- Square is updated
- Need to add pictures
- Will need to add any new merchandise that comes in.
- Will be opening for flag on 5/20/2023
- Lucky dog printing using DTG printing up to \$15 a shirt.
- K&M custom creations prices high \$15.23
- Master designed will also be spoken to

**10) Fundraising/Sponsorship:**

- Contact Gatorade
- Walmart community grant has not responded
- Redline rentals will no longer be used
- Bounce house rentals needed

**11) Flag Football:**

- Call registration will be separated from this date forward with blue sombrero.
- Fall flag will be tentatively starting season In July.
- Possibly Tuesday, Thursday practices and games.
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**E. Announcements:**

- Next board meeting will be: Wednesday April 19 2023

**F. Adjournment:**

- Motion to adjourn by Bri Kincade at 8:28PM, Seconded by tihler franey;  
Approved by all, opposed by none.

**\*\*Meeting was adjourned.\*\***


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**G. Pre-Board Meeting Executive Board:**

- 4/24/2023 Motion to approve challenger cheer, and JR Tiny Mite cheer.  
Motioned by Jesse petty, seconded by Rich Halquist. All approved, none opposed
- 4/26/2023 motion to approve an additional \$1295.00 onto the already motioned cost of \$10,000 for cheer mats. With a total of \$11,295. motioned by Jesse petty, seconded by Amanda Mohen. All approved, none opposed.
- 4/27/2023 Motion by Jesse Petty; seconded by Courtney Dodge Krissy Bernard for assistant sponsorship, and fundraising. All approved, none opposed
- 4/27/2023 motion to approve George Bonilla as the concession manager motioned by Courtney Dodge, seconded by Tihler Franey. All approved, none opposed.
- 4/27/2023 Motion to approve Patrick Arscott as the assistant football commissioner. Motioned by rich, seconded by Jesse petty. All approved, none opposed.
- 4/27/2023 motion to approve Justin Whaley as 11u coach. Motioned by Jesse. No one seconded, Motion failed.
- 4/27/2023 motion to approve Meagan Halquist as jr. Tiny mite head coach. Motioned by tihler, seconded by Jen Harmon. All approved, none opposed.
- 4/27/2023 motion to approve tiny mite Tabitha Arscott motioned by tihler, seconded by Jesse petty. All approved, none opposed.
- 4/27/2023 motion to approve jr. Pee wee Brandi barber as head coach motioned by Tihler Franey, seconded by Jen Harmon. All approved, none opposed.
- 4/27/2023 motion to approved \$185 balance for rashelle Grifka. Motioned by Jesse petty, seconded by Tihler Franey. All approved, none opposed.
- 4/27/2023 motion to approve rashelle Grifka for head coach for varsity motioned by Tihler Franey, seconded by Courtney Dodge. All approved, none opposed.
- 4/27/2023 motion to approve Myriah McGill as assistant cheer coordinator motioned by tihler, seconded by Jesse petty. All approved, none opposed.
- 4/27/2023 motion to approve registration close date to July 14<sup>th</sup>, motioned by Jesse petty, seconded by Jen Harmon. All approved, none opposed.
- 4/27/2023 motion to approve 60/40 split, expenses and income. Saturday tackle 100% profit motioned by jesse petty, seconded by Jen Harmon, approved by all. None opposed
- 4/27/2023 motion to approve \$250 in additional expenses for gate to lock cheer equipment. Motion by Tihler Franey, seconded by Courtney Dodge. All approved, none opposed.

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- 4/27/2023 motion to approve \$1000 for tables and chairs. Motioned by Jesse petty, seconded by tihler franey. All approved, none opposed


**Action Items – Assigned objectives that require updates by secretary at the next monthly meeting.**

AI	Description	Assigned to	Due Date	Status
1.	Shed to be delivered to fields	Michael Schron	12/31/2022	
2.	Contact cheer coaches re items not turned in	Tihler	ASAP	
3.	Field meeting set up with county to address internet, bathroom, keys, building access, concession equipment, seeding schedule for spring, and upgrades during off season.	Jesse		
4.	Vacant positions filled by nomination and vote	Exec Board	January 17	
5.	Quote from Tihler for locked cabinet for cheer equipment	Tihler	February 15	
6.	Buy back program Date	Tihler	February 27	<b><u>Complete</u></b>
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