

SCYF Board Meeting Minutes

Wednesday, October 19, 2022

6:30 pm

Location: HTCP

A. Call to order:

- Meeting was called to order at 6:32 pm by the President, Bri Kincade.
- Board members in attendance: [Sign in sheet attached]
- Visitors in attendance: [Sign in sheet attached]

B. Minutes:

- Motion to approve previous meetings minutes without revisions made by Shelly Douglas seconded by Channing Rogers; approved by all, no objections.

C. Treasurer's Report:

- Motion to Accept Treasurer's September 2022 Financial summary made by Kimberly Vermillion, seconded by Rich Halquist; approved by all, no objections.
- Financial synopsis provided by Shelly Douglas (attached to minutes)
- Shelly Douglas asked Bri Kincade to go over financials with her within next month; due to some registration costs having add on costs (shirts/cheer comp packages, etc) and needing to break those down in Quick Books

D. Business:

1. Admin (President/VP Reports)

- Bri reminded all current Board and Committee Members that if they are interested in being considered for 2023 Executive Board positions that are opening up, that they need to send their requests to Donna by 10/21/2022.
 - Jen H asked how would she know if Donna received her email showing interest in being part of 2023 Executive Board; Bri reaching out to Donna.
 - Any members in good standing that would like to be a 2023 Board/Committee Member need to be present at November 16, 2022 meeting (most likely at bleachers due to limited space in half time room).
- Sub-Committee Nominations
 - All position will be open for nominations
 - Current members will work with Brit to outline responsibilities and month by month tasks for review of interested parties by October 28.
 - Email will go to entire organization with information on October 31st. Email will outline all positions; explicitly note that sub committee positions cannot be held by coaches, game day and practice volunteer time expectations.
- Board discussion regarding:
 - Board Members also acting as a Coach or Head Coach and the possibility of this not being an option in future years.
 - Needing more help overall; same board members helping throughout the season

2. Facilities:

- Bri will be reaching out to Todd and Rob regarding internet at the fields. It's been expressed by some that it's a safety issue that cell issue is lacking in the area and lightning trackers can't be updated. In addition, Jesse Petty would like internet so concession and possibly merchandise can run a point of sale system that requires internet.
- Discussed field lighting for during this time of year while teams are practicing for competition and playoffs. Shelly and Mike (Shron) had been calling around for quotes. Kim to speak to Mickey at Camcor; Tihler to speak to Jr Davis and Clark.

- Sheds need to be purchased; Shelly resent Bri the quotes she previously obtained.

3. Concession:

- Nicole Sylvester, Concession Manager, resigned in person, effective today, due to personal reasons. In addition, Nicole is disappointed that SCYF did not have a Challenger Program, amongst other concerns with the lack of help at Concession; sons coach (Rich said two complaints filed; both unfounded)
- Jesse Petty (Asst. Concession Manager) would like a POS System that is \$858.93, plus one drawer at \$169, no more than \$1200.00 and this would require monthly internet service (Bri speaking to County regarding internet (to see if County would provide internet; if not, will they allow internet to be installed). Rich Halquist motioned Jesse Petty's request for POS system, not to exceed \$1,200.00, seconded by Tihler Franey; approved by all, no objections.

4. Equipment:

- Board discussion regarding equipment turn in.
 - 8U collected and turned in theirs
 - 10U collected and needs to turn in theirs

5. Football:

- With the changes of Mid Florida and additional divisions there is a large chance that families will be split like this year.
- Some participants have quit or stopped coming to practice and Team Moms have not been communicating this to Rich.
- Two new injuries (Lopez 10U and Thomas 11U).
- Rich would like an end of season survey for feedback from families; especially with the changes that were made this year (adding 11U and 13U) and the possibility of adding 7U and 9U next year. Rich to provide Bri the information he would like collected and Bri will create a google doc to send out at the end of the season.
- If there are any coaches interested in being a Head Coach for 2023 they need to let Rich know or the 2023 Football Commission know their interest. Commissioner gets final say on who the Head Coach will be. As of right now there are 4 interested parents in being a Head Coach for 8U.
- Uncertain of how numbers will be for 14U next year; 2022 14U consisted of mostly league age 13 players.
- Flag Football had to have games moved to accommodate playoffs
- Flag families will be having a Pizza Party on 11/10/2022; Shelly is ordering the medals for them.

6. Cheer:

- Tihler received a budget of \$6,000.00 on August 18, 2022 to purchase new mats; she wasn't able to find mats under that amount. Tihler and Jesse provided quotes; Tihler Franey motioned a budget of \$10,000.00 to purchase cheer mats, including delivery (no taxes due to tax exempt form); motion seconded by Kimberly; approved by all, no objections.
- Competition season is here!!
- Discussed Challenger Cheer for next year; Tihler will speak to Franny at SCLL regarding their program.
- Trunk or Treat will be held November 3 at 5:30 pm in the back at practice fields. There will be games taking place and we needed a safe area for the parents/teams to set up their trunks. This event will be open to all SCYF families. No cost to the league; each family/team will purchase their own trunk decorations and candy to hand out. Tihler will create a flyer to be shared with all parents.
- JR TM bodyliners were paid for by the league; funds collected from Jr TM were not turned in as discussed at August 2022 meeting. Tihler said that the Jr TM registration should have included the shoes, body liner and bow and stated Jr TM did not raise \$750 and the amount that Teresa previously

provided to the board was inaccurate. The money that was collected for Jr TM was used for one pair of shoes, practice shirts and bows

7. Scholastics:

- Shelly motioned to reprint the all American Certificates due to errors; seconded by Rich; approved by all, no objections.
- Bri reported that Scholastics has 57 Eligible; 1 unable to continue.
- There are 25 All Americans; all paperwork to be provided to Rashelle by 10/31/2022.

8. Compliance (Terri absent)

- Terri would like a scanner next year; Bri suggested three scanners-one for Compliance and one for each team mom coordinator; although there was talk of everything being digital next year and not having to scan as much as this year. This is tabled for the next board; current board strongly suggests three scanners as it wasn't as easy to use cam scanner for the volume of papers that needed to be scanned.

9. Merchandise:

- Shelly reached out to point of contact for drifts that were ordered; Bri following up and will update all parents via Band App.

10. Fundraising/Sponsorship:

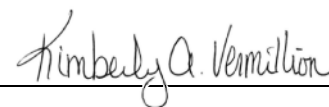
- Tihler reported Dairy Queen will have a give back night on October 25th; Percentage of sales to be given back to SCYF
- Tony with PSI finishing up photos tomorrow; Bri will be providing an update to all parents via Band App.
- SCYF received a check from VFW for \$750 (presented at Homecoming/Pep Rally) and are requesting 4 league photos.
- Kim reported that Kona Ice has given back to the league \$590.13 and there are a few dates we did not receive a check; Kim and Shelly have asked Trish and Jodi at Kona Ice regarding the checks for 9/13, 9/15 and 10/11. Board discussion regarding Kona, and it was decided that they did not need to come the rest of the season.
- Kim reported that Psychedelic Italian Ice has given back \$310.00

E. Announcements:

- Next meeting will be on November 16, 2022 at HTCP at 6:30 pm.

F. Adjournment:

- Motion to adjourn by Kimberly Vermillion at 8:51pm; seconded by Shelly Douglas. approved by all, no objections. Meeting was adjourned.



Kimberly Vermillion, Secretary

Dated: 11/15/2022

PRE-BOARD MEETING EXECUTIVE BOARD:

10/09 Board discussion regarding Pep Rally

10/10 Mid Florida asked if they could use our fields for the Mid Florida playoffs. They would handle the gate and concessions. Possible dates are 10/30, 11/05 and 11/06.

10/11 Tihler spoke to 6 Jr TM parents, who were previously spoken to regarding behavior concerns.

10/13 Rashelle Grifka motioned the purchase of Pep Rally items, flowers (bouquets and individual carnations), candy, balloons, certificates, pizza, etc. Seconded by Shelly Douglas; Approved by executive board.

10/14 Shelly Douglas motioned additional \$450 for scholarships. Seconded by Terri Landis; Approved by executive board.

10/16 Board discussion regarding hosting games on Tuesday 10/18/2022.

10/17 Rashelle Grifka motioned gate fees for playoffs \$5.00 an adult, \$3 a child (same as last year). Seconded by Shelly Douglas; 1 approval and no other votes taken-No entrance fees will be collected this season.

10/19 Shelly Douglas motioned to spend up to \$725.62 for Flag Football; \$387.53 would be for medals and \$338.09 for pizza. Seconded by Kaitlyn Whaley; Approved by executive board.

10/19 Shelly Douglas motioned to spend up to \$1,378.30 Football and Cheer trophies. Seconded by Tihler Franey; Approved by executive board.

10/19 Shelly Douglas motioned to spend up to \$1,200.00 (in addition to costs from Pep Rally for 14U/Varsity) for 10 Football Gifts and 2 Cheer Gifts. Seconded by Kimberly Vermillion; Approved by executive board on 10/21/2022.

POST-BOARD MEETING EXECUTIVE BOARD:

10/20 Game times for Saturday are as follows:

11U at 10:30 am at Lake Nona

13U at 12:00 pm at Winter Park

14U at 6:00 vs Winter Park at Home (Concession will be open/need update from county regarding lift stations)

6U games will be determined after this weekend

10/20/2022

- Kim spoke to Mickey-Shelly reaching out to Aaron at Sunstate Rental for pricing on "King Towers".
- Bri spoke to vendor regarding warm up gear (he anticipates Monday) and will be providing her a shipping notice; once she has that she will set up times to pick up next week.
- Make up photos finish tonight; Tony will need a couple of days to match up players that didn't check in. He will then load the gallery.

10/21/2022

- Concession needs help on 10/22, 10/24 for COL game, 10/25, 10/27, 10/28 COL Game, 10/30 Mid Florida is running concession (unsure of what help is needed) 11/1 and 11/3
- Board discussion that players from 6U/TM to 14U/Varsity should have a bigger gift; such as a shadow box to display their last jersey or uniform in with photos, etc. as a farewell gift for their dedication to not only the sport but the league.

- Board/Committee Members requested additional lighting at the fields while Cheer and Football practice. Shelly asked Tihler if she was able to speak to her contacts regarding lighting; Jr didn't have lights to offer this season but said that they would be happy to help next year if they have advance notice. Kent said that they would follow up with Tihler on Monday. Rich/Bri provided feedback on how many lights we could use. Shelly Douglas motioned to approve \$1,673.14 for two lights for up to four weeks (someone will need to travel to Orlando to pick them up). Seconded by Kimberly Vermillion; Approved by executive board.

10/22/2022

- Board discussion regarding uniforms, some bellies are showing and a few Varsity girls have seams coming undone. Kaitlyn asked Tihler if the supplier was providing a refund for some of the issues that we have had this year; Shelly stated that the company sent us a check to help with compensation of the same. An estimate of 3 to 5 per girls per team/20 max. Tihler motioned to have 20 cheer skirts altered this week for competition. Seconded by Kimberly Vermillion; Approved by executive board.

10/24/2022

- Cheer mats that were approved at October meeting were ordered
- Shelly Douglas motioned shed for football equipment; this comes from the betterment grant from the county; Seconded by Tihler Franey; Approved by executive board on. This particular type of shed will need to be assembled; and was previously discussed but not voted on.
- The football trophies are now out of stock in the quantities that we need; Shelly Douglas motioned for additional \$550 to cover the difference of trophies. Seconded by Rashelle Grifka; Approved by executive board.

10/25/2022

- Executive board discussion regarding ref fees for 6U playoff games

10/27/2022

- Bri provided sample of 2022 End of Season Parent Survey
- Shelly received a time for the lights to be picked up; said we would need 2 trucks. She shared with Board to see if someone with truck could assist in pick up. Lights to be returned November 25, 2022, and she will be out of town.

10/31/2022

- Rashelle Grifka motioned for 1st place medals for TM1, JR PW, PW and V, and Jr TM Exhibition Medal. Seconded by Shelly Douglas. Approved by executive board.

11/4/2022

- Bri mentioned possibility of Mid Florida completing electronic votes for upcoming election.
- Board discussion regarding parents not being happy with the league's photos. Bri reminded board that any parents with concerns need to directly contact Tony.

**2022 St. Cloud Youth Football Board
SCYF BOARD MEETING
October 19, 2022**









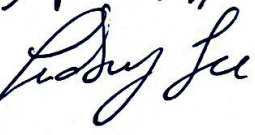
<u>EXECUTIVE</u>	<u>BOARD</u>	<u>SIGN BELOW</u>
PRESIDENT	Bri Kincade	<i>Skincade</i>
VICE PRESIDENT	Kaitlyn Whaley	
SECRETARY	Kimberly Vermillion	<i>Kimberly Vermillion</i>
TREASURER	Shelly Douglas	<i>Shelly Douglas</i>
FOOTBALL COMMISSIONER	Rich Halquist	<i>Rich Halquist</i>
CHEERLEADING COORDINATOR	Tihler Franey	<i>Tihler Franey</i>
SCHOLASTICS COORDINATOR	Rashelle Grifka	<i>excused-coaching</i>
COMPLIANCE	Terri Landis	
<u>NON-MANDATORY ATTENDANCE</u>	<u>SUBCOMMITTEES</u>	<u>SIGN BELOW</u>
ASSISTANT FOOTBALL COMMISSIONER	Mike Marcatos	
ASST CHEERLEADING COORDINATOR	Myriah McGill	<i>Myriah McGill</i>
CONCESSION MANAGER	Nichole Sylvester	<i>Nichole Sylvester</i>
ASSISTANT CONCESSION MANAGER	Jesse Petty	<i>Jesse Petty</i>
FUNDRAISING/SPONSORSHIP	Teresa Van Cour	
MERCHANDISE COORDINATOR	Courtney Dodge	
MERCHANDISE ASSISTANT	Jennifer Harmon	<i>Harmon</i>
FIELDS AND FACILITIES COORDINATOR	Joseph Huffman	<i>Joseph Huffman</i>
ASSISTANT FIELDS AND FACILITIES <i>Lab Asst</i> COORDINATOR	Jennifer Schorn	<i>Jennifer Schorn</i>
FLAG FOOTBALL COMMISSIONER	Joseph Higgins, Sr.	
FOOTBALL EQUIPMENT MANAGER	Jamie Douglas	
CHEER EQUIPMENT MANAGER	Chayanna Brown	
TEAM MOM COORDINATOR-FOOTBALL	Chaning Rogers	<i>CRogers</i>
TEAM MOM COORDINATOR-CHEER	Casey Ledo	

2022 St. Cloud Youth Football Board
SCYF BOARD MEETING
October 19, 2022

VISITORS:

ASST FLAG
COMMISSIONER

1. Name: Jennifer Schran
2. Name: Michael Petty
3. Name: Loniella Ortega
4. Name: Jade Steely
5. Name: Kiaralie Encarnacion
6. Name: Lisa New
7. Name: Jill Rissetto
8. Name: Amber Matsumoto
9. Name: Lindsay Lee
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