

SCYF Board Meeting Minutes
Friday February 26, 2021
Location: HTCP

- A. Call to order:
- Jennifer Cockcroft, President
 - Time: 6:39pm
- B. Minutes:
- Previous board's last minutes not available for current board's review.
- C. Treasurer's Report:
- Shelly Douglas, Treasurer had no report as previous board's last reports not available for current board's review.
 - Will be obtaining access hopefully in near future.
- D. Old Business:
- Old board was replaced and therefore no reports.
- E. New Business:
1. NEW BOARD:
 - a. MFL has appointed the following new executive board for the remainder of 2021:
President: Jennifer Cockcroft
Vice President: Sabrina Kincade
Secretary: Richard Halquist
Treasurer: Rochelle Douglas
Football Commissioner: Michael Marcatos
Cheerleading Coordinator: Janet Frounder
Scholastics Coordinator: Kaitlyn Whaley
Compliance: Dara Nance
 - b. The remaining positions must be filled – Concession and Equipment as nonvoting positions.
 - c. Other positions may be filled by the board as committees, nonvoting positions.
 - d. Motion made by Mike Marcatos to appoint Mickey Yarwood as Concession Manager, seconded by Shelly Douglas. Approved by unanimous vote of executive board.
 - e. Motion made by Shelly Douglas to appoint Drew Slutsky as Equipment Manager, seconded by Kaitlyn Whaley. Approved by unanimous vote of executive board.
 - f. Board discussion followed on the what additional committee (non-voting) positions were needed at this time.

- g. After discussion, Motion made by Shelly Douglas to appoint Kimberly Tornillo as Fundraising/Sponsorship Coordinator, seconded by Kaitlyn Whaley. Approved by unanimous vote of executive board.
 - h. After discussion, Motion by Kaitlyn Whaley to appoint Glenn Gilbert Field as Field Coordinator, seconded by Shelly Douglas. Approved by unanimous vote of executive board.
 - i. Board discussion held on other prior positions and decided that none need be filled at this time, and that the executive board and committee positions appointed would handle those duties.
2. BANK ACCOUNT ACCESS:
- a. After board discussion based on direction from letter from Mid Florida, Motion made by Bri Kincade to remove Sonya Ziss and any other previous board members as signers on bank account and add the following new signatories to be: President, Jennifer Cockcroft; Treasurer: Rochelle Douglas and Football Commissioner, Mike Marcatos, Motion was seconded by Kaitlyn Whaley. Approved by unanimous vote of executive board.
3. OTHER TURNOVER MATTERS:
- a. After board discussion, Motion made by Bri Kincade for the previous board to turn over all keys, property, bank records and access, team books, and coach's certificates, as well as Facebook, web, and e-mail access to new board, seconded by Mike Marcatos. Approved by unanimous vote of executive board.
 - b. Board discussion held regarding filing of annual reports, updating Sunbiz, filing of taxes and payment for same. Jennifer Cockcroft to handle. Motion made by Bri Kincade, seconded by Kaitlyn Whaley. Approved by unanimous vote of executive board.
 - c. Discussion held that cheer coordinator will need access to Pop Warner rules book.
 - d. Discussion held that all board members would need to have background checks and board would like identification for all board members to be worn. Motion made by Bri Kincade for purchase of any identification cards, seconded by Mike Marcatos. Approved by unanimous vote of executive board.
4. FEES:
- a. After board discussion, Motion was made by Shelly Douglas to maintain football sign-up fees at \$250 and reduce cheer fees from \$285 to \$250, seconded by Mike Marcatos. Approved by unanimous vote of executive board.
 - b. Registration dates discussed, will be open in March for returners and new players for Fall 2021.

5. LEAGUE PHOTOS:

- a. After board discussion regarding past photographers and services provided to league, Motion made by Janet Frounder to use Tony Zampella - Premier Sports Images for team and league photos, seconded by Kaitlyn Whaley. Approved by unanimous vote of executive board.

6. FACILITIES:

- a. After board discussion, Motion was made by Shelly Douglas for purchase of: new locks for merchandise trailer, tires for merchandise trailer (required by County), key sets for board members as allowed by County and new locks for equipment shed, seconded by Janet Frounder. Approved by unanimous vote of executive board.
- b. Discussion regarding need for men's bathroom light to be replaced, and ac unit in press box. Jennifer to notify County.

7. EQUIPMENT:

- a. Discussion held that equipment was in need of replacing, specifically: many helmets are expired and we need to purchase footballs.
- b. Equipment manager is to report back at next meeting on what all is needed.

8. CONCESSION:

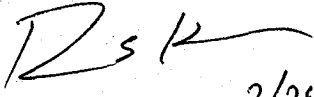
- a. Board discussion held regarding entering contracts with Sysco and Pepsi regarding supplies for concession stand.
- b. Mickey Yarwood/Jennifer Cockcroft to work on.
- c. Board approved by consensus.

9. FUTURE MEETING DATES:

- a. After board discussion, Motion was made by Shelly Douglas for all future board meetings to take place the second Wednesday of every month at 6:30pm, seconded by Janet Frounder. Approved by unanimous vote of executive board.

F. Adjournment:

- Motion to adjourn by Bri Kincade at 8:08pm, seconded by Shelly Douglas. Without objection, meeting was adjourned.


RICHARD HJALQUIST 2/26/2021