

SCYF BOARD MEETING

AGENDA ITEM	DISCUSSION
CALL TO ORDER	Matt Walter called the meeting to order @ 6:38pm THIS MEETING DATE:5-10-2017
MINUTES REVIEW	Minutes reviewed independently by Board members prior to the meeting Motion to approve March & April minutes: Motion made by Pam Joyce, 2 nd by Christy Walter MOTION PASSES
TREASURER PAM	Treasurer's report reviewed independently by Board members prior to the meeting Motion to approve April's Financials: Motion made by Jason Enberg, 2 nd by Christy Walter MOTION PASSES
EQUIPMENT JASON (A)	
TEAM MOM COORD CHRISTINA	Will use the same photographer as last year Try to get the HS venue again on August 19 th , with August 12 th as a back up date ASAP need the team coaching roster information
FLAG FOOTBALL JOSH (A)	*Mike Marcatos to get with Josh about Fall Season schedule Needs to start games the same as tackle and stay on track
FUNDRAISING KERI	Waiting on Dirty Jacks to set a tournament date for November SnapApp is ready to kick off. 28 day campaign, if we reach 70% of our goal they will give us a 7% bonus Yard Sale on conditioning practice August 12 th or 19 th (depending on photos). Will get word out to start to collect stuff once date is set.
MERCHANDISE TINA	Already has designs and started the order process with Mitch Mitch asked to do coaches shirts but all coaches wouldn't wear the shirt he would donate – so thanks but no thanks. Suggests getting a 30 th anniversary cup that will have cheaper refill at concessions. Will get pricing Presale items will be available to order at cheer uniform fitting
FOOTBALL & GENERAL - MIKE	TM: 5 MM: 9 JPW: 11 PW: 14 JV: 10 UTLD: 3 Background checks – no word on with whom or how much Classes for coaches / team moms – June 10 th Game Video - \$1159 for filming and Hudl MM may have playoff games this season HS coaches cannot also coach for Pop Warner NO jamboree, preseason game / games played August 26 th (we are at home) Schedule released 4 home games plus preseason - **see website USA Football is open for certification for all coaches – Mike will send the link to get the discounted rate Online recertification is open for Coaches and Team Moms – Mike to send link to those in need of taking it Any player absent for practice or game must have paperwork completed and kept on file
FIELD MIKE	Will be looking for an assistant As it is the 30 th year, the logo will be painted on the field for all home games Looking in to a new fog machine (with better / more fog)
CHEER SAMANTHA	TM: 7 MM: 8 JPW: 3 PW: 4 JV: 6 V: 17 Need to order 1 pair of each size of shoe to try on. \$49 per pair but these will be purchased by a girl (no end cost to league) Shoes, Bloomers and Bow: total cost \$91.98 with parents paying \$60 for the shoes, cost to league (out of reg fees) \$31.98 Uniform fitting: June 11 th , 12-4 at SCHS.

SCHOLASTICS CHRISTY	Has a new form for 2017 Requests \$1000 to start
SPONSORSHIP CHRIS	Finally getting responses and some paperwork back
CONCESSION JASON	
WEIGH MASTER SCOTT	I have a calibrated scale I weigh people
MISC BUSINESS	Still need to set a date for equipment handout day Mike proposed we celebrate "homecoming" September 30 th . Motion Christy, 2 nd Keri. Sam to chair a Homecoming Committee to arrange entertainment etc.
<p style="text-align: center;">Adjourned: 8:30pm Next Meeting: June 14th,2017 at SCPD</p>	