

SCYF BOARD MEETING

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| Date: 9/20/2017 | Time: 7:30P | Location: SAINT CLOUD POLICE DEPARTMENT |
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| Attendees: A=Absent | | |
| Matt Walter, President | Matt Green, Vice President | April King, Secretary |
| Pamela Joyce, Treasurer A | Mike Marcatos, Football Commissioner | David Rivette, Asst. Football Commissioner A |
| Samantha Holland, Cheer Coordinator | Tonya Shepherd, Asst. Cheerleading Coordinator | Christy Walter, Scholastics Coordinator |
| Josh Rodriguez, Flag Football Coordinator | Keri Piazza, Fundraising Coordinator A | Chris Joyce, Sponsorship Coordinator A |
| Christina Danna, Team Mom Coordinator A | Jason Enberg, Concession Mgr. A | Mike Wetherington, Field Coordinator A |
| Scott Shelton, Weigh Master | Jason King, Equipment Mgr. | Tina Wetherington, Merchandise Coordinator |
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| AGENDA ITEM | DISCUSSION |
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| CALL TO ORDER | |
| MINUTES REVIEW | <p>Minutes reviewed independently by Board members Motion to approve August minutes: Motion made by Mike Marcatos, 2nd by Nessa Rodriguez– MOTION PASSES</p> |
| TREASURER PAMELA | <p>Treasurer’s report given to board members. Motion to approve: made by April King, 2nd by Christy Walter– MOTION PASSES</p> <ul style="list-style-type: none"> • |
| EQUIPMENT JASON K/ JAMEY W | <ul style="list-style-type: none"> • Nothing New |
| TEAM MOM CHRISTINA | <ul style="list-style-type: none"> • Getting trophies orders in |
| FLAG FOOTBALL JOSH R | <ul style="list-style-type: none"> • Flag pictures went great! • Tina has been great getting uniforms to the players and making any corrections. • Mark Wrona has had one warning from a previous game for conduct not becoming of a coach, then used derogatory language on the field during a game and has been relieved of his head coach duties and suspended for 1 year. Carl Gonzalez also used derogatory language but has had no prior warnings so he is suspended for the next scheduled game(This includes practices prior to the game). Motion to approve: made by Jason King , 2nd by Mike Marcatos– MOTION PASSES |

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| <p>FUNDRAISING KERI</p> | <ul style="list-style-type: none"> • Snap Raise check should be here shortly and our league did amazing • Yankee Candle fundraiser is coming to an end and due this Friday. • Wednesday 10/18 from 6-8pm we will have spirit night at Froz'n on 192. SCYF gets 20% of the proceeds • On 11/4 SCYF is set for a poker tournament at Sidelines. Working on Prizes. |
| <p>MERCHANDISE TINA</p> | <ul style="list-style-type: none"> • Tina is doing amazing. The products looks great but unfortunately with the hurricane things are coming in a touch late. Some parents are reported as being unhappy and those parents are welcome to speak to Matt Walter or Matt Green. |
| <p>FOOTBALL MIKE/ DAVID</p> | <ul style="list-style-type: none"> • Mid Florida is not allowed to move the schedule to make up the games lost from the Hurricane. We will not play Harmony the last game BUT will play Lake Brantley at home(Apopka will play our unlimited) • Pee Wee is not playing week 6 • Mid Florida is doing their best to get everyone 5 conference games and they are discussing how they will handle play-off games. <p>COMMISSIONERS MEETING NOTES</p> <ul style="list-style-type: none"> • |
| <p>FIELD MIKE W</p> | <ul style="list-style-type: none"> • No update |
| <p>CHEER SAMANTHA/ TONYA</p> | <ul style="list-style-type: none"> • We would like to order pom-poms for Tiny Mite and Mitey Mites. Motion to approve: made by Jason King , 2nd by Christy Walter– MOTION PASSES • Body suites will be consolidated but it still leaves one team without body suites about 12 will need to be purchased • League shirts will be provide for challenger league • Music is in the process of being purchased • Warm ups are being ordered and are paid for by the parents • Tampa Bay Bucs are offering tickets for the 10/29 Carolina game on Sunday or 12/18 Monday playing the Falcons. We need to communicate with them and see if this is something we could offer to the league. • Mandatory Coordinator meeting is coming – Competition fees for Mid Florida are: \$100-Small; \$125-Medium; \$150-Large • Regionals competition fees are as follows: \$150-Small; \$250-Medium; \$350-Large • Nationals has not been announced • Mid Florida top 3 go to regionals and Regionals takes 2 to Nationals • Tickets for competition are on sale |
| <p>SCHOLASTICS CHRISTY</p> | <ul style="list-style-type: none"> • No September meeting due to the hurricane • Applications for All-American is due 10/5/2017 • All SE forms and homeschool forms to be turned in and stamped at the October 2017 meeting |

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| SPONSORSHIP CHRIS | <ul style="list-style-type: none"> • Did not attend |
| CONCESSION JASON E | <ul style="list-style-type: none"> • Jason needs to order food BUT supplies are limited to order from the hurricane |
| WEIGHT MASTER SCOTT | <ul style="list-style-type: none"> • He weighs people! |
| OLD BUSINESS | <ul style="list-style-type: none"> • None |
| NEW BUSINESS | <ul style="list-style-type: none"> • None |
| <p>Adjourned: 8:58pm Motion to adjourn: April King , 2nd by Christy Walter Next Meeting: 10/11/2017</p> | |