

2018 SCYF BOARD MEETING

Date: 1/8/2018	Time: 6:36P	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	Mike Marcatos, Football Commissioner	David Rivette, Asst. Football Commissioner A
Tonya Shepherd, Cheer Coordinator	Tasha McLeroy - Asst. Cheerleading Coordinator	Christy Walter, Scholastics Coordinator
Vanessa Rodriguez, Flag Football Coordinator	Keri Piazza, Fundraising Coordinator	Vacant - Sponsorship Coordinator
Christina Danna, Team Mom Coordinator A	Jason Enberg, Concession Mgr. A	Mike Wetherington, Field Coordinator
Scott Shelton, Weigh Master	Jason King, Equipment Mgr.	Tina Wetherington, Merchandise Coordinator

AGENDA ITEM	DISCUSSION
CALL TO ORDER	
MINUTES REVIEW	<p>Minutes reviewed independently by Board members Motion to approve December minutes: Motion made by Pam Joyce , 2nd by Keri Piazza– MOTION PASSES</p>
TREASURER PAMELA	<p>Treasurer’s report given to board members. Motion to approve: Motion made by Mike Marcatos , 2nd by Tonya Shepard– MOTION PASSES</p> <ul style="list-style-type: none"> All poker items have been bought for prizes and donations are in
EQUIPMENT JASON K	<ul style="list-style-type: none"> Collecting JPW equipment on this Saturday 1/13/2018 Need to Replace several jerseys. Two that were lost at turn in and several that are ripped to much for the next season Sending out helmets soon Several shoulder pads need to be replaced
TEAM MOM CHRISTINA	<ul style="list-style-type: none"> Larry said he should hear something this week on the Pro Bowl Tickets, shirts, vouchers, etc. This info was emailed to Christina today. Received EOBs for the third claim. No more are pending but have not heard anything from our insurance. Marcatos to text head coaches and team moms for the poker tournament fundraiser.

<p>FLAG FOOTBALL VANESSA R</p>	<ul style="list-style-type: none"> • NFL Flag is getting uploaded. The back side is loaded and we are working on the front end. • 8 coaches are ready to go • Can we do a separate tab on the website for flag? The answer is yes • The age cap to play is 17 years old but the tourneys end at age 14
<p>FUNDRAISING KERI</p>	<ul style="list-style-type: none"> • We purchased the last of the poker tourney prizes that were not donated. We didn't go around asking this year for gift cards • We are guaranteeing a \$100.00 take for the 50/50 • The live auction will be the solar bears game with unlimited food and drinks in a suite. We have 2 ticket packages • Need to do another poker tourney email to SCYF and we are sharing this on Facebook. • We need the board to share, share and share more
<p>MERCHANDISE TINA</p>	<ul style="list-style-type: none"> • Nothing New
<p>FOOTBALL MIKE/DAVID</p>	<ul style="list-style-type: none"> • Nike clinic 2/23 and 2/24 and we will need to pay for that. It's \$75.00 for each coach and we normally do all head coaches and the commissioner. Motion to approve: Motion made by Christy Walter , 2nd by Jason King– MOTION PASSES • 2018 Head Coaches are as follows: Unlimited – Devon Howard, JV- Scott Butler, Pee Wee – Jason King, JPW- Jeff Gerstenlauer, MM- David Rivette, TM- Justin Grifka *There are no opposed head coach positions. Motion to approve: Motion made by Christy Walter , 2nd by Tasha McLeroy– MOTION PASSES • Proposals are coming from Mid Florida to possibly get rid of waivers 1. You can go anywhere to play OR 2. 80% Must be zoned and 20% can be from anywhere. Along with going over the rule that you must have 5 complete teams for your organization. Not sure what the repercussion is not to have those teams. In 2018 All unlimited will play each other. There will be no D1, D2, D3 so they can play an entire season. • <p>COMMISSIONERS MEETING NOTES</p> <ul style="list-style-type: none"> • Meeting is tomorrow
<p>FIELD MIKE W</p>	<ul style="list-style-type: none"> • We need to see if we can talk to Jeff and get the benches on the field moved back about 6-8 feet. • The goal post is bent on the north side. • Look into possibly buying a 10 x 20 tent. Will look into prices and get back to us next board meeting • Consider getting a booth at the spring fling and be in the Christmas parade
<p>CHEER TONYA/TASHA</p>	<ul style="list-style-type: none"> • Can we get Tasha on the group email. • From Sam, we have an alteration bill outstanding and she gave that to Pam
<p>SCHOLASTICS CHRISTY</p>	<ul style="list-style-type: none"> • There is a new mid Florida coordinator • Waiting for the announcement for regional and nationals for All American

SPONSORSHIP	<ul style="list-style-type: none"> • Position vacant
CONCESSION JASON E	<ul style="list-style-type: none"> • Absent but the concession stand is clean and looks great
WEIGHT MASTER SCOTT	<ul style="list-style-type: none"> • Absent
OLD BUSINESS	<ul style="list-style-type: none"> • Changing Football Team Numbers...capping the teams at 26 players.(Reasons listed last meeting) Motion to approve: Motion made by Chirsty Walter , 2nd by Jason King– MOTION PASSES • Registration price will stay the same of \$225.00 and give a \$25.00 discount if they register before 5/1/2018 and there will be a payment plan available. Motion to approve: Motion made by Pam Joyce , 2nd by Christy Walter– MOTION PASSES •
NEW BUSINESS	<ul style="list-style-type: none"> • Jeff G is seeing if we can get some advertising from Positively Osceola • Next meeting is 2/14/2018 so we propose to move it to 2/21/2018 Motion to approve: Motion made by Pam Joyce , 2nd by Christy Walter– MOTION PASSES • Look into bringing back the concussion screening as a league • Registration will be Returner 3/9/18 and March 16 for new players Motion to approve: Motion made by Mike Marcatos , 2nd by Christy Walter– MOTION PASSES
<p>Adjourned: 7:57pm Motion to adjourn: Jason King , 2nd by Christy Walter Next Meeting: 2/21/2018 at SCPD</p>	