

## SCYF BOARD MEETING

Date: 10/9/2019	Time: 6:05P	Location: SCYF
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<b>Attendees: A=Absent</b>		
Matt Green, President	Josh Taylor, Vice President	April King, Secretary
Pamela Joyce, Treasurer <b>A</b>	David Rivette, Football Commissioner	Glenn Gilbert, Asst. Football Commissioner <b>A</b>
Tasha McLeroy, Cheer Coordinator	Valerie DeVault, Asst. Cheerleading Coordinator	Sonya Ziss, Scholastics Coordinator <b>A</b>
Nessa Rodriguez, Flag Football Coordinator	Shelly Douglas, Fundraising / Sponsorship Coordinator	Hector Pozzo, Field Coordinator <b>A</b>
Kaitlyn Whaley, Team Mom Coordinator <b>A</b>	Jason Enberg, Concession Mgr.	Mike Wetherington, Asst Field Coordinator <b>A</b>
Jason King, Weigh Master <b>A</b>	Jamie Douglas, Equipment Mgr.	Tina Wetherington, Merchandise Coordinator
Josh Rodriguez Asst Flag Coordinator <b>-A</b>	Justin Beverly	Cori Reed-Ward Merchandise <b>A</b>
Bri Kincade – Registration Coordinator	MyKala Selby – Flag Cheer Coordinator	

AGENDA ITEM	DISCUSSION
<b>CALL TO ORDER</b>	By Matt Green at 6:05pm
<b>MINUTES REVIEW</b>	<p><b>Minutes reviewed independently by Board members</b></p> <p><b>Motion to approve September 2019 minutes:</b> Motion made by Nessa Rodriguez , 2<sup>nd</sup> by David Rivette– <b>MOTION PASSES</b></p>
<b>TREASURER PAMELA</b>	<p><b>Treasurer’s report given to board members. Motion to approve:</b> Nessa Rodriguez made by , 2<sup>nd</sup> by Tina Wetherington– <b>MOTION PASSES</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>
<b>EQUIPMENT JAMIE</b>	<ul style="list-style-type: none"> <li>• Looking at what needs to be replaced helmet wise, and shoulder pads as well.</li> <li>• If teams are not going to playoffs or bowl games Jamie will collect equipment after Saturdays last game at home.</li> </ul>
<b>TEAM MOM KAITLYN</b>	<ul style="list-style-type: none"> <li>• Absent. Trophies will be here on Friday</li> </ul>

<p><b>FLAG FOOTBALL NESSA R</b></p>	<ul style="list-style-type: none"> <li>• 10/22/19 will be the flag championship game.</li> <li>• Nessa will coordinate with Rivette about field time as her season is almost over</li> <li>• 11/7/2019 is the Flag league end of season party from 6-8pm and will be held at Rivettes practice field.</li> <li>• Dunk tank will be there and Nessa says no one will but coaches, team moms or board members will be allowed in it.</li> <li>• NFL flag and spring registration will open 11/15/19 to 2/14/2020. Saturday 2/15/2020 will be paperwork day. Age Groups will be 4-6, 7-8, 9-11, 12-14 based on 3/1 date of birth.</li> <li>• 2/24/2020 practice starts and game starts 3/23/2020. Til 6/15/2020.</li> <li>• Nessa would like to start an online store and see how it goes, like a test run.</li> <li>• Spring 2020 fee will be \$100.00</li> </ul>
<p><b>FUNDRAISING/ SPONSHORSHIP SHELLY</b></p>	<ul style="list-style-type: none"> <li>• Fundraiser is closed, sold \$9822.75 and our profit is \$4998.75</li> <li>• Cheer JV and 14U football won the fundraiser contest, they will get \$100.00 for their team party.</li> <li>• A Cool Breeze is the official sponsor of our Saturday game.</li> <li>• We'd like to do a plaque for our sponsors, and Shelly will look into this.</li> </ul>
<p><b>MERCHANDISE TINA</b></p>	<ul style="list-style-type: none"> <li>• All of the pink merchandise is out and hoodies are out as well.</li> <li>• Cheer warm ups have been ordered for competition.</li> <li>• Sponsor shirts will be in next week.</li> <li>• Cori has been such a help and doing an amazing job.</li> </ul>
<p><b>FOOTBALL DAVID/GLEN</b></p>	<ul style="list-style-type: none"> <li>• 6U may get a bowl game. 10u will go to playoffs and possibly 14U.</li> </ul> <p><b>COMMISSIONERS MEETING NOTES</b></p> <ul style="list-style-type: none"> <li>• Robert spoke first and 10/26/19 will be mid florida championship</li> <li>• Face check will be done with the books</li> <li>• Brett spoke for Donna, Pro bowl is being discussed, but the feedback is that the tickets need to come more swiftly than years before. Next board meeting they will know if they are going to do this.</li> <li>• 12/7/2019, 12/8/2019 Nationals for cheerleading. Volunteers are needed, Saturday and Sunday.</li> <li>• Iris says if anyone needs badges, they are not doing any of that right now, but if they go passed mid florida they will work on them.</li> <li>• 3-d mouthpieces are not acceptable</li> <li>• Sanford and Lake Brantley had issues with fighting and arguing, Chains are supplied by the home team. They may have visitors do chains.</li> <li>• The parent contract was signed, and if a parents wants to cuss or act inappropriately a board member will be able to remove the parent and Pop Warner will back us on the removal.</li> <li>• Hurt players will be attended to by coaches, team moms and board members, we can't just listen to a parent who says they are a doctor, nurse or other tend to a player unless we are certain they are in fact.</li> </ul>
<p><b>FIELD HECTOR</b></p>	<ul style="list-style-type: none"> <li>• Josh says we are painting the field Friday with pink ribbons and numbers</li> <li>• Green suggests that we get 20 pink balloons and Josh will get them.</li> </ul>

<p><b>CHEER TASHA</b></p>	<ul style="list-style-type: none"> <li>• Sunday 10/13/19 TM and MM exhibition, and MM will be competing. And they a great chance to move on.</li> <li>• 11/3/2019 Mid Florida for cheer Silver Spurs Rodeo.</li> <li>• Harmony will not practice on our home field.</li> <li>• We will have the field through 12/2019</li> <li>• Cheer follows football for all playoff games or could be disqualified.</li> </ul>
<p><b>SCHOLASTICS SONYA</b></p>	<ul style="list-style-type: none"> <li>• Absent, the Pop Warner Scholar athlete is due tomorrow, but get with Sonya tonight.</li> </ul>
	<ul style="list-style-type: none"> <li>•</li> </ul>
<p><b>CONCESSION JASON E</b></p>	<ul style="list-style-type: none"> <li>• We may have a playoff game at our field on 10/19/2019 Saturday for tackle</li> <li>• Charlie the cheese dispenser has died, Charlotte the new cheese dispenser is working great.</li> </ul>
<p><b>WEIGHT MASTER JASON</b></p>	<ul style="list-style-type: none"> <li>• Absent</li> </ul>
<p><b>OLD BUSINESS</b></p>	<ul style="list-style-type: none"> <li>•</li> </ul>
<p><b>NEW BUSINESS</b></p>	<ul style="list-style-type: none"> <li>• Bi-law committee notes will be reviewed in November 2019 meeting.</li> <li>• Green reached out to Fred Hawkins Jr for a new score board as its been in and out for over 2 years and we can't host events due to the equipment is mal functioning. And he sent one to Soto as well.</li> <li>• The county is buying us new pads for the end zones goal posts.</li> <li>• It's imperative to be here for the next meeting as the board member elections will be held next month. Possibly it will be at SCPD.</li> </ul>
<p>Adjourned: 7:35pm <b>Motion to adjourn:</b> Nessa Rodriguez , 2<sup>nd</sup> by Mykala Selby Next Meeting: 11/13/2019</p>	