SCYF BOARD MEETING

Date: 7/11/18	Time: 6:30P	Location: SAINT CLOUD POLICE DEPARTMENT

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
Tasha McLeroy, Cheer Coordinator	Vacant- Asst. Cheerleading Coordinator	Christy Walter, Scholastics Coordinator
Vanessa Rodriguez, Flag Football Coordinator A	Keri Piazza, Fundraising Coordinator A	Vacant - Sponsorship Coordinator
Christina Danna, Team Mom Coordinator	Jason Enberg, Concession Mgr. A	Mike Wetherington, Field Coordinator
Scott Shelton, Weigh Master A	Jason King, Equipment Mgr.	Tina Wetherington, Merchandise Coordinator

Agenda Item	DISCUSSION		
CALL TO ORDER	By Matt Walter 6:35pm		
MINUTES REVIEW	Minutes reviewed independently by Board members Motion to approve June minutes: Motion made by Pam Joyce , 2 nd by Jason King– MOTION PASSES		
Treasurer Pamela	Treasurer's report given to board members. Motion to approve: made by Christy Walter, 2 nd by Mike Marcatos- MOTION PASSES •		
EQUIPMENT JASON K	 \$953.00 is the football total for the 2018 season and it needs to be paid. If equipment handout is missed, there will be a make up BY TEAM. Dates will be assigned. Reconditioned Helmets will be here tomorrow. League Needs new equipment bags 		
TEAM MOM CHRISTINA	 Christina is getting numbers from Jason to give to team moms Photographer is setwe'll prep the night beforeand a schedule will be made. Sent cheer a book order form. Homeschool needs to fill out a home school form, letter from the county that they are approved to be home schooled and passed. Team mom meeting is next Monday PM Dr Chris will be there early and ready to do physicals We will have blank copies of all paperwork for parents to fill out 		

FLAG FOOTBALL VANESSA R	• Absent
Fundraising Keri	• Absent
Merchandise Tina	 Practice pants are in and will be priced at Youth size \$20.00, adult size \$22.00 Tent will be set up and orders will be placed right then and there at equipment hand out We will keep coaches shirts the same Bows are nice this year and a good price
FOOTBALL MIKE/DAVID	 Numbers: TM-27,MM-26,JPW-26,PW-26,JV-26, Varsity-14 Weights are the same but you get 1 pound per week. Weight is the same for the jamboree and the first game THEN the player gets a pound a week. Eye black with logo is permitted TM will not have ties any longer Coaches for Varsity additions= Luke Fisher, Donovan Corbitt, Jennifer Cammaroto(team mom) Dropped Marvin TuttleAdded Greg Slutsky to TM 20% Waivers must be turned to Mike.
Field Mike W	 10x20 tent is ordered, paint and plywood will be bought next week. Josh Taylor will be the assistant to Mike Motion to approve: made by Christy Walter , 2nd by Jason King- MOTION PASSES
CHEER Tasha	 Tonya Shepard has resigned and Tasha McLeroy will take her place 7/22/18 Uniform Fitting 1-4pm and cheer book check as well. Dr Chris will not be at Cheer fittings so they are more than welcome to come to football. All bloomers were delivered Cheer Numbers: TM-9,MM-7,JPW-14,PW-4,JV-14,Varsity -2
Scholastics Christy/Sonya	 Sonya went to the meeting, report cards no longer have to have "promoted" on them Scholarships are being given to those that meet the requirements.
Sponsorship	Vacant
Concession Jason E	• Absent

WEIGHT MASTER SCOTT	• Absent
OLD BUSINESS	•
NEW BUSINESS	 Matt talked to Fred Hawkins about the keys and vandalism The Ice machine on its last leg in the halftime room, looking for a new one Rental World is interested, Osceola Air, Tawnie McMorrow and Davis Real Estate are on board and just waiting for packets for sponsorship We need a site person or persons for all games away and home. At the moment the Football commissioner and Assistant commissioner cover, but if they need a break we need someone designated.
	Adjourned 9.00 pm Metion to adjourne Christy Walter 2 nd by Jacon King
	Adjourned:8:00 pm Motion to adjourn : Christy Walter , 2 nd by Jason King Next Meeting: 8/8/18 at SCYF field