

## **SCYF Board Meeting Minutes**

**Wednesday, November 16, 2022**

**6:30 pm**

**Location: HTCP**

**A. Call to order:**

- Meeting was called to order at 6:35 pm by the President, Bri Kincade.
- Board members in attendance: [Sign in sheet attached]
- Visitors in attendance: [Sign in sheet attached]

**B. Minutes:**

- Motion to approve previous meetings minutes without revisions made by Kimberly Vermillion seconded by Terri Landis; approved by all, no objections.

**C. Treasurer's Report:**

- Treasurer's October 2022 Financial summary not provided; Shelly needed more receipts. Bri and Jesse to provide receipts to Shelly.

**D. Business:**

**1. Admin (President/VP Reports)**

- 2023 Executive Board Nominees accepted their nominations.
  - President-Bri Kincade
  - VP-Michael Shron//Jesse Petty
  - Secretary-Courtney Dodge
  - Treasurer-Jen Harmon
  - Football Commissioner-Rich Halquist
  - Cheer Coordinator-Tihler Franey
  - Scholastics Coordinator-Amanda Mohen//Teresa Van Cour
  - Compliance Coordinator-Terri Landis
- 2023 Sub Committee Members accepted their nominations
  - Fundraising Coordinator-Jade Steely
  - Sponsorship Coordinator-Michael Petty
  - Team Parent Coordinator (Cheer)-Casey Ledo
  - Equipment Mgr (Cheer)-Chyanna Brown
  - Merchandise Coordinator-Lindsey Lorang
  - Flag Commissioner-Nicholas Frigiola
  - Flag Field Manager-James Lewis
  - Flag Registration Coordinator-Jennifer Schron
- Board discussion regarding:
  - Executive Board and Committee members coming to the fields to purge and clean. Date to be determined.

**2. Facilities:**

- Discussed the County only providing two sets of keys and the problems with limited availability of keys.
- Portable lights need to be returned on Friday, November 25, 2022. Bri is going to see what time they need to be returned by; Jesse is going to see if he can find volunteers to return the lights (need two volunteers)
- Shed for fields has been received; Joe to bring to the field.
  - Board discussion on placement and use for this particular shed.

- Board discussion on rather than purchasing a shed for cheer, that its purchased for football and all items rearranged to allow Cheer the use of the equipment room; including shelving in half time room and storing field items in the weigh in room. The SCYF trailer could also be used to store some items.

### 3. Concession:

- Jesse to open Concession Thursday, November 17, 2022; if he doesn't he would like to see if anyone would like to buy what we have at cost. Accounts need to be reconciled and all money turned into Shelly ASAP.
- SCYF will not be turning concession over to Inbounds in Spring; Jesse said he may consider running concession in the Spring if there isn't a concession manager. The board will need to see if they have a concession manager by then.

### 4. Equipment:

- Board discussion regarding equipment turn in. Lists have been sent out of people that have not returned equipment.

### 5. Football:

- All 2022 Coaches tenures are over now that all football teams are done.
- If there are any coaches interested in being a Head Coach for 2023 they need to let Rich know their interest and he will be bringing to the board in January.
- Mid Florida has their next meeting in January and then we will know how they plan to proceed with additional divisions (7U/9U).
- 14U won Mid Florida title. Rich Halquist motioned up to \$1,000 for 14U to receive a gift from the league (ring or jacket, etc) if this is not enough they may return with a quote and ask for additional funds; seconded by Tihler Franey. Approved by all, no objections.
- 2023 Board will need to decide how to handle placement of players on 2023 rosters with our age divisions and possibility of adding 7U and 9U. Terri and Bri to look at Blue Sombrero to see how they can limit team options for players.
- Board discussion regarding SCYF determining how many players will be on the rosters; rather than allowing that the coaches to decide; 2023 Board to vote on this.

### 6. Cheer:

- Regionals are coming up!! November 25, 26 and 27
- Tihler reported that some cheer parents are upset and she may need assistance with some of their concerns.
- Board Discussion regarding Jr TM and not proceeding with this pilot program in 2023.

### 7. Scholastics:

- Rashelle to speak to Mid Florida to see who qualified.

### 8. Compliance

- Nina prechecked our books for regionals and they look good.
- Mid Florida may decide to go digital next year; waiting for their meeting. If so Terri will need editing capabilities to modify information.
- Kimberly Vermillion motioned for Compliance to have a printer/scanner for 2023 Season; Terri Landis seconded. Approved by all; no objections. \$125.00 budget.

### 9. Merchandise:

- Mr. Shron has two hydraulic arms that may work for the concession doors.
- Accounts need to be reconciled and money turned over to Shelly ASAP; Jesse to assist Courtney with access to register in merchandise.

10. Fundraising/Sponsorship:

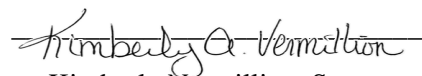
- Rashelle Grifka motioned approval to accept Sylvan Learning Centers donation of admission tickets including parking in lieu of a 2023 Sponsorship. The tickets would be offered to Board Members and Head Cheer Coaches; if any are left to assistant coaches; seconded by Terry Landis. Approved by all; no objections.

E. Announcements:

- Next meeting will be on December 14, 2022 at HTCP at 6:30 pm.

F. Adjournment:

- Motion to adjourn by Kimberly Vermillion at 7:58pm; seconded by Terry Landis, approved by all, no objections. Meeting was adjourned.

  
Kimberly Vermillion, Secretary

Dated:  
12/11/2022

**PRE-BOARD MEETING EXECUTIVE BOARD:**

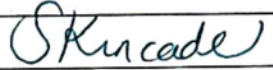
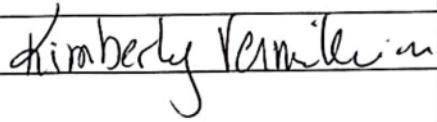
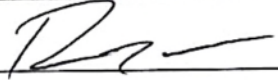
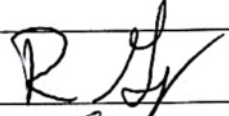
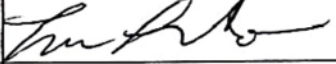
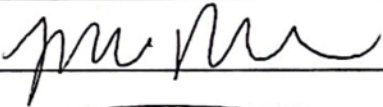
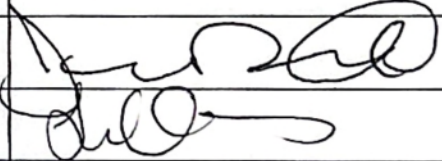
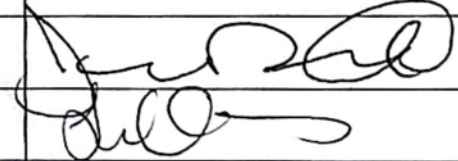

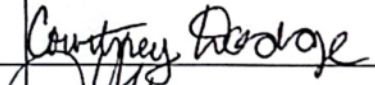
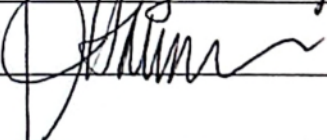
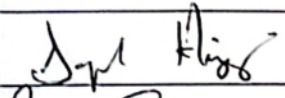
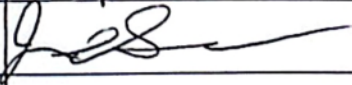

- 11/16/2022 Tihler Franey motioned two floats to participate in the St Cloud Christmas parade; she arranged two drivers and trailers. Seconded by Kimberly Vermillion; Approved by executive board.

**POST-BOARD MEETING EXECUTIVE BOARD:**

- 11/20/2022 Tihler Franey motioned Southeast Regional patches for the four teams that attended. Seconded by Rashelle Grifka; Approved by executive board.
- 11/21/2022 Check from Dairy Queen give back received \$262.48
- 11/22/2022 Shelly asked Bri if people were designated to return lights.
- 11/26/2022 Shelly said lights were not returned.
- 11/26/2022 PeeWee placed 4<sup>th</sup>
- 11/27/2022 TM placed 3<sup>rd</sup>
- 11/29/2022 Bri sending email to people with outstanding balances and that have not returned equipment.
- 11/29/2022 Shelly motioned additional \$155 for 14U gifts; this covers players and coaches. Seconded by Kimberly Vermillion; Approved by executive board.
- 11/30/2022 Jr. Pee Wee & Varsity fundraising for Nationals registration etc.
- 12/01/2022 Rashelle Grifka motioned to approve candy for the St. Cloud parade; Seconded by Terri Landis; Approved by executive board.
- 12/01/2022 Rashelle Grifka motioned funds for limo/party bus for Varsity and Jr Pee Wee girls. Seconded by Terri Landis; Approved by executive board.
- 12/01/2022 Tihler Franey motioned approval of shirts for nationals which will come from fundraising money. Seconded by Terri Landis; Approved by executive board.
- 12/02/2022 Rashelle Grifka motioned to reimburse Tihler Franey for float decorations (receipts to be submitted to Shelly) Seconded by Terri Landis; Approved by executive board.
- 12/06/2022 2023 Voting will be done via electronic voting; Kim to create a google doc with Ballot information. Kim created google doc and sent to Executive Board for review/feedback.

- 12/6/2022 Tihler Franey motioned for additional funds for limo/party bus-\$6 more per cheerleader. Seconded by Terri Landis; Approved by executive board.
- 12/6/2022 Equipment Outstanding:
  - 6U T Krebs
  - 13U J Merida
  - Coaches bags 10U, 12U and 13U
  - Team Wagons/Coolers 6U/10U TM1, TM2, JrTM, MM
- 12/7/2022 Bri Kincade appointed Terri Landis and Shelly Douglas to review votes with Secretary, Kim next Wednesday. Voting will begin Tuesday at 3:30 pm and end 24 hours later, Wednesday at 3:30pm. The three will go through votes, open balances and those that have not returned equipment.
- 12/8/2022 Shelly Douglas motioned purchase of 56 patches at Nationals (\$10 each). Seconded by Terri Landis; Approved by executive board.
- 12/8/2022 Kimberly Vermillion motioned funds for Varsity to have a team dinner 12/9/2022; seconded by Tihler Franey. Motion did not pass due to lack of votes.
- 12/9/2022 Board discussion regarding lack of fundraising from Jr Pee Wee for Nationals and items received by Jr Pee Wee and Varsity.
- 12/11/2022 Notice of Elections and parent survey link sent out.

**2022 St. Cloud Youth Football Board  
SCYF BOARD MEETING  
November 16, 2022**

<u>EXECUTIVE</u>	<u>BOARD</u>	<u>SIGN BELOW</u>
PRESIDENT	Bri Kincade	
VICE PRESIDENT	Kaitlyn Whaley	
SECRETARY	Kimberly Vermillion	
TREASURER	Shelly Douglas	
FOOTBALL COMMISSIONER	Rich Halquist	
CHEERLEADING COORDINATOR	Tihler Franey	
SCHOLASTICS COORDINATOR	Rashelle Grifka	
COMPLIANCE	Terri Landis	
<u>NON-MANDATORY ATTENDANCE</u>	<u>SUBCOMMITTEES</u>	<u>SIGN BELOW</u>
ASSISTANT FOOTBALL COMMISSIONER	Mike Marcatos	
ASST CHEERLEADING COORDINATOR	Myriah McGill	
CONCESSION MANAGER	Nichole Sylvester	
ASSISTANT CONCESSION MANAGER	Jesse Petty	
FUNDRAISING/SPONSORSHIP	Teresa Van Cour	
MERCHANDISE COORDINATOR	Courtney Dodge	
MERCHANDISE ASSISTANT	Jennifer Harmon	
FIELDS AND FACILITIES COORDINATOR	Joseph Huffman	
ASSISTANT FIELDS AND FACILITIES COORDINATOR		
FLAG FOOTBALL COMMISSIONER	Joseph Higgins, Sr.	
ASST FLAG FOOTBALL COORDINATOR	Jennifer Schron	
FOOTBALL EQUIPMENT MANAGER	Jamie Douglas	
CHEER EQUIPMENT MANAGER	Chayanna Brown	
TEAM MOM COORDINATOR-FOOTBALL	Chaning Rogers	
TEAM MOM COORDINATOR-CHEER	Casey Ledo	

2022 St. Cloud Youth Football Board  
SCYF BOARD MEETING  
November 16, 2022

VISITORS PAGE 1:

1. Name: Michael Schron

Signature:

2. Name: Amanda Mohen

Signature:

3. Name: Casey Lido

Signature:

4. Name: Cassy Moon

Signature:

5. Name: Nicholas Frigiola

Signature:

6. Name: Lindsey Lorang

Signature:

7. Name: Anthony Navin

Signature:

8. Name: Tammy Clark

Signature:

9. Name: Michael Petty

Signature:

10. Name: Jade Steely

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11. Name: James Lewis

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